



**FORT ORD REUSE AUTHORITY
WATER/WASTEWATER OVERSIGHT COMMITTEE
MEETING MINUTES**

920 2nd Avenue, Suite A, Marina CA 93933 | FORA Conference Room
9:30 a.m., Wednesday, December 14, 2016

1. CALL TO ORDER

Confirming quorum, Chair Rick Riedl called the meeting to order at 9:34 a.m. The following were present:

Committee Members:

Nick Nichols, Monterey County
Steve Matarazzo, University of California
Santa Cruz (UCSC)
Rick Riedl, City of Seaside
Mike Lerch, CSUMB
Brian McMinn, City of Marina

Patrick Breen, Marina Coast Water District
Bob Schaffer
Ken Nishi
Doug Yount

FORA Staff:

Jonathan Brinkmann
Peter Said
Ikuyo Yoneda-Lopez

Other Attendees:

Mike Wegley, Marina Coast Water District
Kelly Cadiente, Marina Coast Water District

2. PLEDGE OF ALLEGIANCE

Peter Said led the pledge of allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Mr. Peter Said of FORA announced that Marina Coast Water District is holding a meeting regarding its second Notice of Pending Recycled Water Availability to jurisdictions immediately following the Water/Wastewater Oversight Committee Meeting in the FORA office.

4. PUBLIC COMMENT PERIOD

None.

5. APPROVAL OF MEETING MINUTES

a. November 16, 2016

MOTION: Committee member Steve Matarazzo moved, seconded by Nick Nichols, to approve the November 16, 2016 Water/Wastewater Oversight Committee (WWOC) minutes.

MOTION PASSED: UNANIMOUSLY.

6. BUSINESS ITEMS

a. Q1 Quarterly Report

As discussed to at the November 16, 2016 Water/Wastewater Oversight Committee meeting, Ms. Kelly Cadiente of Marina Coast Water District (MCWD) provided the committee with the revised Q4 Financial Activity report after year-to-date actuals for administrative expense and interest expense were collected. Ms. Cadiente also presented the Q1 Quarterly Report to the committee. Mr. Mike Wegley of MCWD provided the committee with the Capital Improvement Program updates. Mr. Said inquired about the status of the Marina-Ord Community inter-tie. Mr. Wegley agreed to provide an update in July 2017 after sufficient data is collected.

b. Review Budget Approval Calendar

Ms. Cadiente presented the updated Budget Approval Calendar.

c. Set 2017 Meeting Schedule

Mr. Said proposed to include April 26, 2017 and May 3, 2017 special meeting dates into the current 2017 approved meeting schedule.

MOTION: Committee member Nick Nichols moved to add the special meeting dates to the existing meeting schedule. Seconded by Committee member Mike Lerch.

MOTION PASSED UNANIMOUSLY.

7. ITEMS FROM MCWD

None.

8. ITEMS FROM MEMBERS

None.

9. ADJOURNMENT

Chair Riedl adjourned the meeting at 10:45 a.m.

NEXT MEETING: January 18, 2017