



FORT ORD REUSE AUTHORITY

WATER/WASTEWATER OVERSIGHT COMMITTEE MEETING

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

9:30 a.m., Wednesday, May 18, 2016

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
4. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.

5. APPROVAL OF MEETING MINUTES
 - a. May 2, 2016 ACTION
6. BUSINESS ITEMS
 - a. FY 2016-2017 Proposed Ord Community Budget Update INFORMATION
 - b. Review of WWOC Work Plan INFORMATION/ACTION
7. ITEMS FROM MCWD
8. ITEMS FROM MEMBERS
9. ADJOURNMENT

NEXT MEETING: June 15, 2016

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**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., Monday, May 2, 2016

1. CALL TO ORDER

Confirming quorum, Chair Rick Riedl called the meeting to order at 9:30 a.m. The following were present:

Committee Members:

Melanie Beretti, Monterey County
Mike Lerch, California State University
Monterey Bay (CSUMB)
Steve Matarazzo, University of California
Santa Cruz (UCSC)
Rick Riedl, City of Seaside
Steve Wittry, City of Monterey

Patrick Breen, MCWD
Bob Schaffer
Andy Sterbenz, Schaaf and Wheeler

FORA Staff:

Michael Houlemard Jr.
Steve Endsley
Jonathan Brinkmann
Peter Said
Mary Israel

Other Attendees:

Keith Van Der Maaten, Marina Coast Water
District (MCWD)
Kelly Cadiente, MCWD
Mike Wegley, MCWD

2. PLEDGE OF ALLEGIANCE

Keith Van Der Maaten led the pledge of allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Steve Wittry introduced himself as the alternate for Elizabeth Caraker, who is on vacation.

4. PUBLIC COMMENT PERIOD

None.

5. APPROVAL OF MEETING MINUTES

a. April 13, 2016

MOTION: Steve Matarazzo moved, seconded by Mike Lerch, to approve both the April 13, 2016 Water/Wastewater Oversight Committee (WWOC) minutes with one change to the wording of item 7a.

MOTION PASSED UNANIMOUSLY.

6. BUSINESS ITEMS

- a. Recommendation of Marina Coast Water District's Proposed Ord Community Budget to the Fort Ord Reuse Authority Board

Committee members asked questions of MCWD staff in relation to specific budget line items and capital improvement projects. MCWD staff responded to each question during the meeting.

Steve Matarazzo requested the budget summary include a footnote that reads "The rate increases authorized by the Proposition 218 process are scheduled over a five year period from 2014-2019. The increases over this term are required for capital improvement projects and increased operating costs. The CIP Projects yet to be completed are X (to be provided by MCWD staff) and the schedule is X (to be provided by MCWD staff)."

Peter Said asked the committee if they were ready to make a recommendation to the FORA Board.

MOTION: Mike Lerch moved, accepting a friendly amendment to include Steve Matarazzo's requested CIP footnote previously described with estimated costs and timetables, seconded by Melanie Beretti, to recommend the FORA Board of Directors approve the MCWD 2016-2017 Compensation Plans.

MOTION PASSED UNANIMOUSLY.

7. ITEMS FROM MEMBERS

None.

8. ADJOURNMENT

Chair Riedl adjourned the meeting at 10:27 a.m.

NEXT MEETING: May 18, 2016