



FORT ORD REUSE AUTHORITY

WATER/WASTEWATER OVERSIGHT COMMITTEE MEETING
920 2nd Avenue, Suite A, Marina CA 93933 (FORA Community Information Center)
Wednesday, September 14, 2016 at 9:30 a.m.

(or at the end of the Administrative Committee meeting, whichever occurs later)

***Revised* 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. June 15, 2016 Meeting Minutes ACTION
6. **BUSINESS ITEMS**
 - a. MCWD Customer Service Evaluation INFORMATION
 - b. Groundwater Sustainability Act Update INFORMATION
 - c. Sewage Credit Update INFORMATION
7. **ITEMS FROM MCWD**
8. **ITEMS FROM MEMBERS**
9. **ADJOURNMENT**

Rev. 9/09/16

NEXT MEETING: October 12, 2016

For information regarding items on this agenda or to request disability related modifications and/or accommodations please contact the FORA office at (831) 883-3672, 48 hours prior to the meeting. Agendas are available on the FORA website at www.fora.org.



**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, June 15, 2016

1. CALL TO ORDER

Confirming quorum, Chair Rick Riedl called the meeting to order at 9:50 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
Dan Dawson, City of Del Rey Oaks

Ken Nishi
Tom Mancini
Doug Yount

FORA Staff:

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

Other Attendees:

Kelly Cadiente, MCWD
Mike Wegley, MCWD
Patrick Breen, MCWD
Bob Schaffer

2. PLEDGE OF ALLEGIANCE

Mr. Riedl led the pledge of allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Dan Dawson announced that Del Rey Oaks voters approved the initiative and therefore the City intends to begin construction of an RV park on former Fort Ord land.

4. PUBLIC COMMENT PERIOD

None.

5. APPROVAL OF MEETING MINUTES

a. May 2, 2016

MOTION: Steve Matarazzo moved, seconded by Dan Dawson, to approve the May 2, 2016 Water/Wastewater Oversight Committee (WWOC) minutes.

MOTION PASSED UNANIMOUSLY.

b. May 18, 2016 Meeting Notes accepted. Comments: none.

6. BUSINESS ITEMS

a. Receive MCWD Verbal Report for the Q3 Financials

MOTION: Melanie Beretti moved, seconded by Mike Lerch, to discuss this item at the end of the Business Items. MOTION PASSED UNANIMOUSLY.

Kelly Cadiente reviewed the MCWD 3rd Quarter report which was submitted at the previous meeting but was not discussed because there was no quorum.

Mr. Riedl requested a line be added to show transfer between inter-tie. Mr. Wegley said that data will be clarified and will be available next fiscal year. Operations and Management told him that the inter-tie is being operated so that it balances out over the year.

Mr. Riedl said the conservation is significantly impressive, and asked if it could be considered a “water source” in future reports. Mr. Wegley said that could be reported as a source, aside from drought conservation, and glean it from the Urban Water Management Plan. He added that it is a focus of the Water Augmentation Plan.

b. Status Report on the Wastewater Credits from the 2005 FORA, Army MCWD, MRWPCA Agreement

Project Specialist Peter Said outlined the MCWD report back on wastewater credits, included in the Agenda Packet. He said the Army hold 3.3 million gallons per day (MGD), with 2.2 MGD of that conveyed to FORA for use on former Fort Ord. These rights were transferred to MCWD in 2001. A 2005 agreement among Army, MRWPCA, FORA and MCWD authorized MCWD the right to sell or transfer their capacity rights to the parties or member jurisdictions without prior written review and approval by MRWPCA.

Of the 2.2 MGD that was prepaid, MRWPCA reported to MCWD that it is running 0.94 MGD. When they reach 2.5 MGD or the year 2020, the parties will revisit capacity-based EDUs. The Army retained 1.08 MGD, but the flows are combined so 0.94 is the total for both Army and MCWD; therefore review by parties is set for 2.5 MGD, as it signals the 2.2 MGD usage by MCWD is reached.

MCWD signs off and then MRWPCA transfers credits on a first-come, first served basis until they are used up.

Assistant Executive Officer Steve Endsley said that the 3.3 MGD acquired rights to former Fort Ord at full capacity are guarded both in the passing the equivalent benefit to end users and in the eventual distribution of the rights in the FORA transition.

c. MCWD Annexation

i. Seaside Sanitation

Mike Wegley outlined the report in the Agenda Packet as to the area that MCWD is pursuing, which is all of former Fort Ord developed areas that is not BLM, with a sphere of influence over the remaining development parcels. The MCWD Board went through LAFCO on the prior annexation area, and was instructed to work out the areas to be annexed with Seaside Community Sanitation District (SCSD). They met March 15th and outlined next steps including a technical memorandum which MCWD provided. MCWD is awaiting the SCSD response. Mr. Said showed that the Ord Community Annexation Timeline provided by MCWD is now seven months off schedule.

ii. Area Representation

Mr. Wegley described the map provided in the Agenda Packet. Mike Lerch asked about the inclusion of CSUMB. Mr. Wegley said that it would be helpful for CSUMB to be included but it is not necessary for LAFCO. Mr. Endsley said SCSD's annexation plan and MCWD's annexation plan must come to an agreement of terms; post-FORA the agreement would be more difficult so he urged some haste. Mr. Wegley said the MCWD plan does not limit SCSD from annexing the undeveloped areas. Mr. Endsley offered a staff-level meeting of all parties to plan next actions.

7. ITEMS FROM MEMBERS

None.

8. ADJOURNMENT

Chair Riedl adjourned the meeting at 11:06 a.m.

NEXT MEETING: July 13, 2016