



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

920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 | FORA CIC  
9:30 a.m., Wednesday, January 17, 2018

**1. CALL TO ORDER**

Chair Riedl called the meeting to order at 10:00 a.m.

The following were present:

AR = After Roll Call

**Committee Members:**

Rick Riedl, City of Seaside  
Nick Nichols, County of Monterey  
Dino Pick, City of Del Rey Oaks  
Mike Lerch, CSUMB

**Other Attendees:**

Keith Van Der Maaten, MCWD  
Mike Wegley, MCWD  
Patrick Breen, MCWD

**FORA Staff:**

Steve Endsley  
Jonathan Brinkmann  
Peter Said  
Ikuyo Yoneda-Lopez

**2. PLEDGE OF ALLEGIANCE** led by Dino Pick

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**

**4. PUBLIC COMMENT PERIOD**

**5. APPROVAL OF MEETING MINUTES**

- a. **MOTION:** Dino Pick moved to approve the January 3, 2018 Water/Wastewater Oversight Committee (WWOC) minutes. Seconded by Mike Lerch.

**MOTION PASSED: UNANIMOUSLY**

**6. BUSINESS ITEMS**

- a. MCWD's Draft Initial Study/Negative Declaration (IS/ND) INFORMATION/ACTION  
for the Ord Community Sphere of Influence Amendment and Annexation

Mike Wegley of MCWD commented on the item. Mr. Wegley reminded the Committee that the IS/ND is out for public comments, and MCWD has established January 19, 2018 as the deadline to submit comments. Item was presented to the FORA Board on January 12, 2018, and the

Board approved staff to submit comments outlined in the Board Report. Mr. Wegley responded to questions and comments from the Committee.

This item was for information only.

**b. Report from MCWD on Status of CSUMB RUWAP Easement**

**INFORMATION**

Keith Van Der Maaten provided background and an update on the item. Expressed that MCWD is willing to meet and further discuss item with CSUMB in an effort to resolve outstanding issues. MCWD also working on an alternate alignment in the case that resolution is unable to be reached. Delay of the project by one year is likely if work does not begin this summer. Mike Lerch of CSUMB also stated they are willing to meet to resolve issues. Mr. Michael Houlemard and Mr. Steve Endsley of FORA conveyed willingness to facilitate meetings in an effort to assist parties reach agreement.

This item was for information only.

**c. 3-party Agreement Status Report**

**INFORMATION**

Peter Said provided background and status on the item. Mr. Said responded to comments and questions from the Committee.

This item was for information only.

**d. MCWD Update on 2018 Future Rate Study**

**INFORMATION**

MCWD provided an update on the progress of the 2018 Future Rate Study. The study informs the 218 rate-setting process. A question of legality was addressed by Mr. Van Der Maaten, explaining the reasons for considering a two-tier system instead of a three-tier system, emphasizing the grouping method (tiered system or customer classification) must be supported by the real cost of service. MCWD cannot arbitrarily move costs around in the tiers by creating customer classifications. The tiering system contemplated by MCWD is consistent with that used around the state and does not give arbitrary advantage to business or other classes of user.

This item was information only.

**7. ITEMS FROM MCWD**

None.

**8. ITEMS FROM MEMBERS**

**9. ADJOURNMENT**

Chair Riedl adjourned the meeting at 10:55 A.M.

**NEXT MEETING: February 14, 2018**