



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

920 2nd Avenue, Suite A, Marina CA 93933 | FORA CIC
9:30 a.m., Wednesday, February 28, 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
Steve Matarazzo, University of California Santa Cruz
Dino Pick, City of Del Rey Oaks
Mike Lerch, California State University Monterey Bay

Other Attendees:

Derek Cray, Marina Coast Water District
Mike Wegley, Marina Coast Water District
Patrick Breen, Marina Coast Water District
Kelly Cadiente, Marina Coast Water District
Doug Yount, Shea Homes

FORA Staff:

Steve Endsley
Jonathan Brinkman
Peter Said
Heidi Lizarbe

2. PLEDGE OF ALLEGIANCE led by City Manager Dino Pick

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

4. PUBLIC COMMENT PERIOD

5. APPROVAL OF MEETING MINUTES

a. **MOTION:** On motion by committee member Lerch moved to approve the February 14, 2018 Water/Wastewater Oversight Committee (WWOC) minutes. Seconded by committee member Matarazzo.

MOTION PASSED: UNANIMOUSLY

6. BUSINESS ITEMS

a. MCWD Master plan status and review of DRAFT 5-year CIP

INFORMATION

Mike Wegley of MCWD reviewed the Master Plan and the Draft 5-year CIP, noting the Master Plan has yet to be completed and will be brought back to the Committee once completed. Mr. Wegley responded to questions and comments from the Committee in reference to capacity charges.

MOTION: On motion by committee member Lerch moved to have the Bartle Wells Associates Document included with the minutes for the WWOC. Seconded by committee member Pick.

MOTION PASSED: UNANIMOUSLY

Quorum was lost at 10:31am and the item was for information only.

b. MCWD Mid-Year

INFORMATION

Kelly Cadiente of Marina Coast Water District (MCWD) provided the Committee with a Mid-Year Budget Report. Ms. Cadiente responded to questions and comments from the Committee.

c. Three Party Planning Water Augmentation Study Status

INFORMATION

Peter Said, Project Manager provided background and status on the item. The committee requested further review of the scope of work. Mr. Said responded to comments and questions from the Committee.

7. ITEMS FROM MCWD

None.

8. ITEMS FROM MEMBERS

9. ADJOURNMENT

Chair Riedl adjourned the meeting at 11:20 A.M.

NEXT MEETING: March 14, 2018