



**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, August 15, 2018

**1. CALL TO ORDER**

Chair Riedl called the meeting to order at 9:37 A.M.

The following were present:

**Committee Members:**

Rick Riedl, City of Seaside  
Steve Matarazzo, University of California Santa Cruz  
Mike Lerch, California State University Monterey Bay  
Dino Pick, City of Del Rey Oaks

**Other Attendees:**

Mike Wegley, Marina Coast Water District  
Doug Yount, Shea Homes

**FORA Staff:**

Michael Houlemard  
Steve Endsley  
Jonathan Brinkmann  
Peter Said

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

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

**4. PUBLIC COMMENT PERIOD**

**5. APPROVAL OF MEETING MINUTES**

Member of the public, Mr. Ken Nishii requested language referencing his procedural comments at the April 25, 2018 meeting be added to the minutes. Mr. Said informed Mr. Nishii that current policy is to record action minutes (summary minutes describing actions taken by the Committee during meetings); however, the WWOC recommended the April 25, 2018 minutes be amended to reflect Mr. Nishii's comment and be considered for approval at the next regular meeting.

**6. BUSINESS ITEMS**

MCWD Masterplan progress presentation provided by Akel Engineering Group. The Committee discussed the underlying assumptions pertaining to the demand analysis, and the calculation for the capacity fee (Adjusted value of the existing system + the Net Present Value of the future Capital Improvement Program / number existing + future customers). The WWOC concluded that further discussion was necessary to address following items:

- a. Review of land use assumptions by FORA used as the basis for water demand analysis
- b. Methodology utilized to calculate capacity charges
- c. How the standards are set (i.e. EDU and non-EDU value)
- d. The amount of existing and future customers projected

**7. ITEMS FROM MCWD**

None.

**8. ITEMS FROM MEMBERS**

**9. ADJOURNMENT**

Chair Riedl adjourned the meeting at 11:05 A.M.

**NEXT MEETING: October 17, 2018**