



**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, December 19, 2018

1. CALL TO ORDER

Chair Riedl called the meeting to order at 9:39 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
Brian McMinn, City of Marina

Other Attendees:

Mike Wegley, Marina Coast Water District
Kelly Cadiente, Marina Coast Water District
Patrick Breen, Marina Coast Water District
Ken Nishi, Member of the public

FORA Staff:

Jonathan Brinkmann
Peter Said

2. PLEDGE OF ALLEGIANCE led by Committee member Mike Lerch

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Mr. Peter Said informed the Committee the order of Business Items listed in the agenda does not reflect the order of items included in the meeting packet.

Ms. Cadiente of MCWD requested Item 6e be discussed with Item 6a, as they are related.

MOTION: On motion by Committee member McMinn and second by Committee member Matarazzo, the Water/Wastewater Oversight Committee (WWOC) moved to discuss Business Item 6e: Marina Coast Water District (MCWD) FY 19-20 Budget Schedule with Business Item 6a: WWOC Meeting Time and 2019 Proposed Calendar.

MOTION PASSED: UNANIMOUSLY

Mr. Said of FORA provided an update regarding the Three-Party planning process for water augmentation. The process was kicked off in late October. The consultant spent November and December gathering information and developing options. Status and next steps will be shared with the Committee as available.

4. PUBLIC COMMENT PERIOD

Mr. Nishi expressed concern regarding lack of attendance by certain members of the WWOC. Mr. Nishi suggested attendance of Committee members be tracked to encourage greater participation.

5. APPROVAL OF MEETING MINUTES

MOTION: On motion by Committee member McMinn and second by Committee member Matarazzo, the WWOC moved to approve the October 17, 2018 meeting minutes.

MOTION PASSED: UNANIMOUSLY

6. BUSINESS ITEMS

- a. WWOC Meeting Time and 2019 Proposed Calendar & MCWD FY 19-20 Budget Schedule (formerly Item 6e)

INFORMATION/ACTION

Ms. Cadiente of MCWD presented the FY 19-20 Budget schedule. The Committee reviewed dates for the Budget schedule and the FORA staff proposed 2019 WWOC meeting calendar to confirm appropriate timing of each, as each is contingent on the other. Comments were received and necessary updates identified. Meeting time for 2019 was discussed as concern was raised at last meeting regarding inability to obtain a quorum due to unpredictable length of Administrative Committee meetings held immediately prior to WWOC. Inconsistent participation was discussed and identified as a concern.

MOTION: On motion by Committee member McMinn, seconded by Committee member Lerch, and carried by the following vote, the WWOC moved to 1) approve the 2019 proposed WWOC meeting calendar and MCWD FY 19-20 Budget Schedule with the addition of the Special Meeting on April 3, 2019, 2) change the start time of WWOC meetings to 10:00 A.M., and 3) include an attendance log in the meeting minutes to clearly reflect absences of members.

MOTION PASSED UNANIMOUSLY

- b. WWOC 2019 Chair Selection

ACTION

Item was presented by Mr. Said. After discussion, Committee nominated Committee member Riedl to remain Chair, and elect Committee member McMinn as Vice-Chair.

MOTION: On motion by Committee member McMinn and second by Committee member Matarazzo, and carried by the following vote, the WWOC moved to nominate current Chair Riedl as Chair, and Committee member McMinn as Vice-Chair for 2019.

MOTION PASSED UNANIMOUSLY

- c. MCWD Master Plan Review

INFORMATION

Mr. Mike Wegley of MCWD provided status and a tentative schedule of the MCWD Master Plan. Also presented was an update to the capacity fee presentation previously shared by Bartle Wells Associates. Mr. Wegley responded to questions and comments from the Committee and public.

- d. MCWD Annexation Update

INFORMATION

Mr. Wegley presented the item and responded to questions and comments from the Committee.

7. ITEMS FROM MCWD

None.

8. ITEMS FROM MEMBERS

None.

9. ADJOURNMENT

Chair Riedl adjourned the meeting at 10:56 A.M.

NEXT MEETING: January 16, 2019