



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING

### FORT ORD REUSE AUTHORITY (FORA) WATER/WASTEWATER OVERSIGHT COMMITTEE

Wednesday, April 25, 2018 at 9:30 a.m.

920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

## AGENDA

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM
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 and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.*

5. APPROVAL OF MEETING MINUTES

- a. February 28, 2018 Meeting Minutes

ACTION

6. BUSINESS ITEMS

*Business items are for Committee discussion, debate, direction to staff, and/or action. Comments from the public are not to exceed 3 minutes or as otherwise determined by the Chair.*

- a. 2018-19 Ord Community Draft Budget & CIP

INFORMATION/ACTION

- b. Marina Coast Water District Masterplan and Capacity Charges

INFORMATION

7. ITEMS FROM MCWD

8. ITEMS FROM MEMBERS

*Receive communication from Committee members as it pertains to future agenda items.*

9. ADJOURNMENT

**NEXT MEETING: May 2, 2018**

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**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, 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 (UCSC)  
Dino Pick, City of Del Rey Oaks  
Mike Lerch, California State University Monterey Bay (CSUMB)

**Other Attendees:**

Derek Cray, Marina Coast Water District (MCWD)  
Mike Wegley, MCWD  
Patrick Breen, MCWD  
Kelly Cadiente, MCWD  
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

**b. MCWD Mid-Year**

INFORMATION

Kelly Cadiente of 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**