



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

920 2nd Avenue, Suite A, Marina CA 93933 | FORA CIC
10:00 A.M., Thursday, March 28, 2019

1. CALL TO ORDER

Co-Chair McMinn called the meeting to order at 10:03 A.M.

Committee Members Present:

Mike Lerch, California State University Monterey Bay
Steve Matarazzo, University of California Santa Cruz
Brian McMinn, City of Marina
Dino Pick, City of Del Rey Oaks
Scott Ottmar, City of Seaside (alternate)

Committee Members Absent:

Melanie Beretti, County of Monterey
Elizabeth Caraker, City of Monterey

Other Attendees:

Patrick Breen, Marina Coast Water District

FORA Staff:

Peter Said

2. PLEDGE OF ALLEGIANCE led by Committee member Scott Ottmar.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Mr. Peter Said informed the Committee that Ms. Kelly Cadiente of MCWD was ill and unable to attend the meeting.

4. PUBLIC COMMENT PERIOD

None.

5. APPROVAL OF MEETING MINUTES

MOTION: On motion by Committee member Pick and second by Committee member Matarazzo, the Water/Wastewater Oversight Committee moved to approve the March 13, 2019 Water/Wastewater Oversight Committee (WWOC) meeting minutes.

MOTION PASSED: UNANIMOUSLY

6. BUSINESS ITEMS**a. Master Plan Schedule Update****INFORMATION**

Mr. Patrick Breen represented MCWD in Ms. Kelly Cadiente's absence, and shared that he had no schedule updates to provide to the Committee.

There was no public comment. This item was for information only.

b. MCWD FY 19-20 DRAFT Budget Review**INFORMATION/ACTION**

Mr. Breen represented MCWD to receive questions and comments. After review of the schedule and calendar, it was noted that Ms. Cadiente's absence is not expected to delay the overall schedule. Mr. Breen will relay questions to Ms. Cadiente for preparation for the next meeting.

Questions/comments forwarded to Ms. Cadiente of MCWD are as follows:

1. Allocation of shared costs (RUWAP operation costs on Ord only)
2. Are RUWAP operation costs being allocated to Ord cost center for the purpose of allocation? If so, how much Ord allocation comes from RUWAP?
3. How was \$5.2 million cost allocation arrived at from \$4.3 million? How was it allocated?
4. Please provide revisions of DRAFT document. (Confirmed with Ms. Cadiente after the meeting that there is no revised document)
5. SRF Loan/Grant – use the term, 'Grant' was questioned.
6. Please revise the CIP List (specifically the SBR budget).

*If Members have any other questions/comments that were not recorded, please forward them to Ms. Cadiente and copy Peter Said.

Mr. Said communicated the budget review process and schedule to obtain approval with the Committee. The WWOC has the opportunity to suggest changes to the MCWD Board. The goal is to provide 2 opportunities to meet and discuss questions or concerns before the budget is taken to the MCWD Board in April. The WWOC is also required to provide a recommendation to the FORA Administrative Committee, and ultimately to the FORA Board in May, in order to allow time for a possible second vote in June. Adhering to this schedule will allow the MCWD Board to take action after the FORA Board, and be set with an approved budget for the new fiscal year in July.

No action was taken on this item.

7. ITEMS FROM MCWD

None.

8. ITEMS FROM MEMBERS

None.

9. ADJOURNMENT: Co-chair McMinn adjourned the meeting at 10:42 A.M.