



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

920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 | FORA CIC  
10:00 A.M., Thursday, April 11, 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  
Scott Ottmar, City of Seaside (alternate)

**Committee Members Absent:**

Melanie Beretti, County of Monterey  
Elizabeth Caraker, City of Monterey  
Dino Pick, City of Del Rey Oaks

**Other Attendees:**

Kelly Cadiante, Marina Coast Water District (MCWD)  
Mike Wegley, Marina Coast Water District  
Doug Yount, Marina Community Partners

**FORA Staff:**

Peter Said  
Steve Endsley

**2. PLEDGE OF ALLEGIANCE** led by Committee member Steve Matarazzo.

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

**4. PUBLIC COMMENT PERIOD**  
None.

**5. APPROVAL OF MEETING MINUTES**

**MOTION:** On motion by Committee member Matarazzo and second by Committee member Ottmar, the Water/Wastewater Oversight Committee (WWOC) moved to approve the March 28, 2019 meeting minutes.

**MOTION PASSED: UNANIMOUSLY**

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

Mr. Mike Wegley of MCWD informed the Committee of delays they have experienced with the consultant. After reviewing multiple drafts, MCWD is considering different ways in setting capacity fees. Mr. Wegley noted that a PDF of the DRAFT Master Plan may be available by May 29<sup>th</sup>. Consultant is expected to present 2 alternatives to the MCWD Board for review in late May, and anticipates MCWD Board consideration of approval in the July/August timeframe.

Mr. Wegley responded to questions and comments from the Committee and public

This item was for information only.

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

Ms. Cadiente shared a brief presentation highlighting the budget process and provided responses to questions that were raised at the meeting on March 28, 2019. MCWD synchronized the budget with the CIP approved by the WWOC in January.

Ms. Cadiente presented a comparison of budgeted capital improvement projects and actual capital improvement costs for the fiscal years included in the previous 5-year rate study (2013). Ms. Cadiente noted the actual amount spent from the MCWD reserves was \$4.5M higher than forecasted in the previous 5-year rate study (2013) over the 5 years, and is attributed to not realizing the projected revenue due to the lower rate of growth than what was forecasted in the Study. The District mitigated the lower revenues by minimizing costs, delaying budgeted capital projects and using reserves. The rates approved in 2018 based on the 2017 5-year rate study and the issuance of new debt for capital projects are included in the FY 2019-2020 draft budget which will move the District toward completing budgeted capital projects and re-building reserves to minimum levels.

Ms. Cadiente also responded to additional questions and comments from the Committee about shared cost allocations per generally accepted accounting procedures and legal costs associated with Groundwater Sustainability Agency (GSA) formation and plan preparation. WWOC to make a recommendation of the MCWD Budget to the FORA Board on April 25, 2019, for FORA Board consideration May 10<sup>th</sup>, 2019. MCWD Board to consider the proposed 2019-20 MCWD budget in mid June.

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 11:18 A.M.