



APPROVED

**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, September 19, 2019

1. CALL TO ORDER

Co-Chair McMinn called the meeting to order at 10:00 AM

Committee Members Present:

Mike Lerch, California State University Monterey Bay (CSUMB)
Brian McMinn, City of Marina
Steve Matarrazo, University of California Santa Cruz (UCSC)
Melanie Beretti, County of Monterey
Tom Hardy, City of Monterey
Dino Pick, City of Del Rey Oaks
Rick Riedl, City of Seaside

Committee Members Absent:

Elizabeth Caraker

Other Attendees:

Kelly Cadiente, Marina Coast Water District (MCWD)
Mike Wegley, Marina Coast Water District
Andre Racz, Marina Coast Water District
Doug Dove, Bartle Wells Associates
Abigail Seaman, Bartle Wells Associates
Tony Akel, Akel Engineering Group
Kevin Tuttle, Akel Engineering Group
Ray Pyle, California State University Monterey Bay (CSUMB)

Jeff Cooks, Nathen Castanos Homes
Mary Kelasen, Shea Homes
Dennis Martin, Building Industry Association Bay Area

FORA Staff

Peter Said, Senior Project Manager
Amber Watson, Administrative Assistant
Harrison Tregenza, Administrative Assistant

2. PLEDGE OF ALLEGIANCE

The pledge of Allegiance was led by Committee member Tom Hardy from the City of Monterey.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Committee member Mike Lerch from CSUMB, introduced the committee to CSUMB's new representative, Member Ray Pyle.

4. PUBLIC COMMENT PERIOD

There were no public comments

5. APPROVAL OF MEETING MINUTES

MOTION: On motion by Committee member Matarrazo and second by Committee member Lerch the Water/Wastewater Oversight Committee (WWOC) approved the April 25, 2019 meeting minutes subject to replacement of "CSUMB" with "MCWD" in last sentence of item 6a paragraph two.

MOTION PASSED: UNANIMOUSLY

MOTION: On motion by Committee member Hardy and second by Committee member Lerch, the Water/Wastewater Oversight Committee (WWOC) moved to approve the July 11, 2019 meeting minute.

MOTION PASSED: UNANIMOUSLY

6. **BUSINESS ITEMS** **INFORMATION/ACTION**
a. Consider Final Draft Water, Sewer, and Recycled Water Master Plans as the Basis for Capacity Fees

Tony Akel and Devin Tuttle of Akel Engineering Group gave a presentation on the Draft Master Plans. Mr. Akel, Mr. Tuttle, and the members of the Committee answered questions from the public regarding the draft master plan. A robust discussion took place regarding the timeline of draft master plans, the scheduled public comment period, and MCWD's timeline for implementing the master plan. MCWD addressed comments and questions from the Committee and the public.

MOTION: On motion by Committee member Pick and second by Committee member Beretti, the WWOC moved to 1) reschedule the next WWOC meeting date to October 24, 2019; and 2) postpone item 6a, to the October 24, 2019 meeting, in order to give MCWD time to incorporate stakeholder comments.

MOTION PASSED: UNANIMOUSLY

- b. Consider Recommending the Draft Capacity Fees Report

Doug Dove and Abigail Seaman of Bartle Wells Associates gave a presentation on the Draft Capacity Fees. Mr. Dove answered questions from the committee and the public centered around implementation of the MCWD capacity fee as a replacement to FORA Community Facilities District fee collection for water augmentation.

MOTION: On motion by Committee member Matarrazo and second by Committee member Reidl the WWOC moved to continue item 6b to the next WWOC meeting.

MOTION PASSED: UNANIMOUSLY

7. **ITEMS FROM MCWD**
None.
8. **ITEMS FROM MEMBERS**
None.
9. **ADJOURNMENT:** Co-Chair McMinn adjourned the meeting at 12:08 PM.