



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING

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

Thursday, April 11, 2019 at 10:00 a.m.

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

## 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. March 28, 2019 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. Master Plan Schedule Update INFORMATION
- b. MCWD FY 19-20 DRAFT Budget Review (part 2) INFORMATION/ACTION

7. ITEMS FROM MCWD

8. ITEMS FROM MEMBERS

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

9. ADJOURNMENT

**NEXT MEETING: April 25, 2019**

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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  
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 unavailable for the meeting and MCWD's Patrick Breen was available in her stead.

**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**

The WWOC identified a series of questions pertaining to the DRAFT Budget.

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

1. What are the allocation of shared costs, specifically, how are the RUWAP operation costs allocated to the Ord Community?
2. What percentage of the Ord allocation comes from RUWAP operation costs?
3. How was \$5.2 million Ord cost allocation arrived at given the \$4.3 million percentage of cost allocation?
4. Please provide revisions of DRAFT document. (Confirmed with Ms. Cadiente after the meeting that there is no revised document)
5. SRF Loan/Grant: Why is the term 'Grant' used if the SRF is a Loan?
6. Please revise the CIP List (specifically the SBR budget) to match the WWOC approved CIP.

\*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 FORA Board approval with the Committee. The WWOC has the opportunity to suggest changes to the MCWD Board. The WWOC has 2 opportunities to meet and discuss questions or concerns before the draft budget is taken to the MCWD Board in April. The 1998 Facilities Agreement requires the WWOC to provide a recommendation to the FORA Administrative Committee, and ultimately to the FORA Board by 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 in June, and enable 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.