



FORT ORD REUSE AUTHORITY

REGULAR MEETING

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

Thursday, April 25, 2019 at 10:00 a.m.

920 2nd 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. April 11, 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. MCWD FY 19-20 DRAFT Budget Review

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: May 9, 2019

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**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, 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 29th. 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 10th, 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.