



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

Wednesday, April 1, 2015 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

FORA Principal Planner Jonathan Garcia called the meeting to order at 10:07 a.m. The following were present:

Committee Members:

Mike Lerch, CSUMB
Steve Matarazzo, UCSC
Melanie Beretti, Monterey County
Elizabeth Caraker, City of Monterey
Rick Reidl, City of Seaside
Daniel Dawson, City of DRO

Others Present:

Patrick Breen, MCWD
Bill Kocher, MCWD
Kelly Cadiente, MCWD
Bob Schaffer, MCP
Chris Placco, CSUMB
Ken Nishi
Brian Boudreau
Peter Le
Doug Yount
Don Hofer
Wendy Elliott

FORA Staff:

Michael Houlemard
Crissy Maras
Jonathan Garcia

2. PLEDGE OF ALLEGIANCE

Mr. Garcia asked Mike Lerch to lead the pledge of allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None

4. PUBLIC COMMENT PERIOD

None

5. APPROVAL OF MEETING MINUTES

a. March 4, 2015 WWOC Meeting Minutes

MOTION: Daniel Dawson moved, seconded by Steve Matarazzo, to approve the meeting minutes.

MOTION PASSED: Unanimous

6. BUSINESS ITEMS

a. Water Augmentation Presentation to the FORA Board – Follow-up Questions & Answers

A handout detailing questions asked at the March 13th FORA Board meeting with corresponding answers was distributed. MCWD Interim General Manager Bill Kocher and Mr. Garcia reviewed the Q&A with the Committee. Mr. Kocher noted that many of the questions would be answered through the 10% design process. Mr. Kocher clarified that the 10% design process would only focus on the desalination portion of an augmentation project since the recycled portion is still being negotiated between MCWD and the Monterey Regional Water Pollution Control Agency. Mr. Garcia noted that the FORA Board provided direction to hold staff level meetings to coordinate with MCWD, Cal-Am and others to ensure that individual projects do not conflict with each other.

b. Draft FY 2015/16 Ord Community Budget

i. Update from MCWD Board Budget Workshop

MCWD staff presented the draft FY 2015/16 Ord Community budget (which was distributed to the WWOC via email on March 17th) to the MCWD Board of Directors. The MCWD Board provided feedback which resulted in some budget modifications. That modified budget was provided to the Committee. Some modifications include increased operating and capital improvement budgets to reflect a new conservation staff position, maintenance expenses to accommodate meter installations and change outs, and pipeline upsizing in Intergarrison Road to meet East Garrison development project infrastructure needs. Members requested a map demonstrating the location of planned capital improvement projects.

MCWD staff requested that all budget comments and questions be submitted by April 6th so the budget could be modified accordingly and redistributed in time for the April 15th meeting.

c. Groundwater Sustainability Act & Agency Formation

Local cities and the county are concerned that any new agency formed to respond to the January 1st Groundwater Sustainability Act be fully inclusive and broader than the Monterey County Water Resources Agency (MCWRA).

MOTION: Rick Reidl moved, seconded by Mike Lerch, that FORA and MCWD send a letter to MCWRA requesting inclusion on the committee tasked with forming the new agency.

MOTION PASSED: Unanimous.

FORA staff had already sent a letter to MCWRA requesting FORA Assistant Executive Officer Steve Endsley's participation on the committee on March 23rd.

7. ITEMS FROM MCWD

a. Rate Payer Advisory Committee

Mr. Lerch provided committee member recommendations at the March 4th WWOC meeting. The MCWD Board will consider this item at their April 23rd meeting.

b. Ord Community Annexation

Overlapping interests in former Fort Ord service areas between MCWD and Seaside County Sanitation District (SCSD) have prevented LAFCO from seriously considering MCWD's annexation or sphere of influence requests. LAFCO directed MCWD to resolve the conflicts before making an application. The MCWD and SCSD Board of Directors have agreed to schedule discussions.

c. Seaside County Sanitation District Negotiations

As noted in the previous item, MCWD and SCSD negotiations must occur to make annexation progress. The MCWD and SCSD Board of Directors have agreed to schedule discussions.

8. ITEMS FROM MEMBERS

None

9. ADJOURNMENT

The meeting was adjourned at 12:06 p.m.