



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

Phone: (831) 883-3672 | Fax: (831) 883-3675 | www.fora.org

WATER AND WASTEWATER OVERSIGHT COMMITTEE MEETING

10:00 a.m., Wednesday, April 29, 2015

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

4. PUBLIC COMMENT PERIOD

Individuals wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so during this period for up to three minutes. Comments on specific agenda items are heard under that item.

5. APPROVAL OF MEETING MINUTES

a. April 15, 2015 WWOC Meeting Minutes ACTION

6. BUSINESS ITEMS

a. Draft FY 2015/16 Ord Community Budget – Recommend Approval ACTION

b. Quarterly Report – Presentation by MCWD INFORMATION

c. MCWD Annual Performance Evaluation INFORMATION

7. ITEMS FROM MCWD

a. Rate Payer Advisory Committee INFORMATION

b. Ord Community Annexation INFORMATION

c. Seaside County Sanitation District Negotiations INFORMATION

8. ITEMS FROM MEMBERS

9. ADJOURNMENT

NEXT MEETING: TBD

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Agendas are available on the FORA website at www.fora.org.



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

Wednesday, April 15, 2015 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

Administrative Committee co-chair Daniel Dawson called the meeting to order at 10:00 a.m. The following were present:

Committee Members:

Mike Lerch, CSUMB
Steve Matarazzo, UCSC
Carlos Urrutia, 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
Peter Le
Don Hofer

FORA Staff:

Steve Endsely
Crissy Maras
Jonathan Garcia

2. PLEDGE OF ALLEGIANCE

Ken Nishi led the pledge of allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None

4. PUBLIC COMMENT PERIOD

None

5. APPROVAL OF MEETING MINUTES

a. April 1, 2015 WWOC Meeting Minutes

MOTION: Steve Matarazzo moved, seconded by Elizabeth Caraker, to approve the meeting minutes as presented.

MOTION PASSED: Unanimous

6. BUSINESS ITEMS

a. Draft FY 2015/16 Ord Community Budget

MCWD provided a handout outlining questions (with corresponding answers) asked at the April 1st WWOC meeting and questions additionally received by April 6th. MCWD also provided a list of changes/revisions to the draft FY 2015/16 Ord Community budget dated April 1st. An additional question from Ms. Caraker had not been addressed on the handout – she asked where a wastewater delivery project to South Boundary Rd. would appear in the MCWD Capital Improvement Program, or what provisions were being made to get wastewater delivery to that portion of Fort Ord. MCWD Interim General Manager Bill Kocher responded that service to that portion of Fort Ord is currently tied up in annexation/boundary negotiations.

Members reviewed the answers submitted by MCWD and discussed budget formatting.

7. **ITEMS FROM MCWD**

a. **Rate Payer Advisory Committee**

This item has not been to the MCWD Board. Once scheduled, MCWD will provide an update to the committee.

b. **Ord Community Annexation**

There is no update to this item.

c. **Seaside County Sanitation District Negotiations**

SCSD is working with MCWD on the draft engineering study. There are no other updates at this time.

8. **ITEMS FROM MEMBERS**

None

9. **ADJOURNMENT**

The meeting was adjourned at 11:46 a.m.

WATER/WASTEWATER OVERSIGHT COMMITTEE MARINA COAST WATER DISTRICT EVALUATION FORM

Please use the following criteria to evaluate Marina Coast Water District's performance under the Water/Wastewater Facilities Agreement.

	Unsatisfactory		↔	Satisfactory	
	1	2	3	4	5
Timely development of annual operation & capital budgets					
Timely & accurate quarterly & annual financial reports (financial planning & fiscal management)					
Timely & accurate quarterly & annual operational reports					
Customer service orientation & MCWD's responsiveness to customer concerns (as shown in the quarterly & annual reports)					
Overall Performance Evaluation					

Additional Comments/Suggestions:

Name: _____ Title: _____

Signed: _____ Date: _____