



FORT ORD REUSE AUTHORITY

REGULAR MEETING

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

Wednesday, February 28, 2018 at 9:30 a.m.

(or at the end of the Administrative Committee meeting, whichever occurs later)

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

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. February 14, 2018 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 Master plan status and review of DRAFT 5-year Capital Improvement Program INFORMATION/ACTION
- b. MCWD Mid-Year Budget Report ACTION
Recommendation: Receive Report from MCWD
- c. Three Party Planning Water Augmentation Study Status INFORMATION

7. ITEMS FROM MCWD

8. ITEMS FROM MEMBERS

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

9. ADJOURNMENT

NEXT MEETING: March 14, 2018

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

920 2nd Avenue, Suite A, Marina CA 93933 | FORA CIC
9:30 A.M., Wednesday, February 14, 2018

1. CALL TO ORDER

Chair Riedl called the meeting to order at 9:34 A.M.

The following were present:

AR = After Roll Call

Committee Members:

Rick Riedl, City of Seaside
Brian McMinn, City of Marina
Elizabeth Caraker, City of Monterey
Mike Lerch, CSUMB

Other Attendees:

Brian True, MCWD

FORA Staff:

Steve Endsley
Ikuyo Yoneda-Lopez

2. PLEDGE OF ALLEGIANCE led by Brian True

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

4. PUBLIC COMMENT PERIOD

5. APPROVAL OF MEETING MINUTES

ACTION

- a. **MOTION:** Brian McMinn moved to approve the January 17, 2018 Water/Wastewater Oversight Committee (WWOC) minutes. Seconded by Rick Riedl.

MOTION PASSED: UNANIMOUSLY

6. BUSINESS ITEMS

- a. EKI unsolicited proposal for the Water Augmentation Study
Recommendation: Approve EKI's proposed Scope of Work

ACTION

After discussion by Committee members, a motion was made by Member Brian McMinn to request FORA staff to return with clarifications on the proposal in relationship to the three-party agreement, the MCWD contracting process, the proposal scope. Second by Member Mike Lerch. **MOTION PASSED: UNANIMOUSLY**

7. ITEMS FROM MCWD

- a.** Presentation of Masterplan Capital Improvement Program, Water EDU's, and assigned water use factors.

INFORMATION/ACTION

Request was made (after meeting packet sent out, but before meeting) by MCWD to remove item from agenda as consultants not prepared to present at this time. MCWD expectation is that update will be provided at next meeting.

8. ITEMS FROM MEMBERS

9. ADJOURNMENT

Chair Riedl adjourned the meeting at 10:00 A.M.

NEXT MEETING: February 28, 2018

DRAFT

Placeholder for Item 6a

Marina Coast Water District Mid-Year Report

These item will be provided at the WWOC meeting.

Placeholder for Item 6b

Marina Coast Water District DRAFT 5 year CIP

This item will be provided at the WWOC meeting.