



FORT ORD REUSE AUTHORITY

REGULAR MEETING

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

Wednesday, August 15, 2018 at 9:30 a.m.

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

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

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| a. April 25, 2018 Meeting Minutes | ACTION |
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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.

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| a. Marina Coast Water District (MCWD) Quarterly Report | INFORMATION |
| b. MCWD Masterplan and Capacity Charges | INFORMATION |
| c. MCWD Annexation Update | INFORMATION |
| d. Three-Party Planning Update | 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: October 17, 2018

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

920 2nd Avenue, Suite A, Marina CA 93933 | FORA Conference Room
9:30 a.m., Wednesday, April 25, 2018

1. CALL TO ORDER

Chair Riedl called the meeting to order at 9:35 a.m.

The following were present:
AR = After Roll Call

Committee Members:

Rick Riedl, City of Seaside
Steve Matarazzo, University of California Santa Cruz
Brian McMinn, City of Marina
Mike Lerch, California State University Monterey Bay
Melanie Beretti, County of Monterey

Other Attendees:

Mike Wegley, Marina Coast Water District
Patrick Breen, MCWD
Kelly Cadiente, MCWD
Doug Yount, Shea Homes

FORA Staff:

Jonathan Brinkman
Peter Said
Heidi Lizarbe

- 2. PLEDGE OF ALLEGIANCE** led by District Engineer Rick Riedl
- 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**
- 4. PUBLIC COMMENT PERIOD**
- 5. APPROVAL OF MEETING MINUTES**

A quorum was not established and a “meeting of the whole” was held.

Melanie Beretti arrived at 9:45am establishing a Quorum.

6. BUSINESS ITEMS**a. 2018-19 Ord Community Draft Budget & CIP**

INFORMATION/ACTION

Kelly Cadiente, of Marina Coast Water District (MCWD), provided the Committee with the MCWD Ord Community Water & Wastewater FY 2018-19 Revised Draft Budget. Ms. Cadiente, along with Mr. Wegley, responded to questions and comments from the Committee regarding the draft budget and CIP.

MOTION: On motion by committee member Berretti moved to approve the recommendation to the FORA Board to approve the MCWD Compensation Plan. Seconded by committee member McMinn.

MOTION PASSED: UNANIMOUSLY

b. Marina Coast Water District Masterplan and Capacity Charges

INFORMATION

Mike Wegley reviewed the MCWD Masterplans for Water, Sewer, Recycled Water, and Capacity Fees with the committee. Mr. Wegley answered questions the committee presented.

c. APPROVAL OF MEETING MINUTES

MOTION: On motion by committee member Reidl moved to approve the February 28, 2018 Water/Wastewater Oversight Committee (WWOC) minutes. Seconded by committee member Matarazzo.

MOTION PASSED: UNANIMOUSLY

7. ITEMS FROM MCWD

None.

8. ITEMS FROM MEMBERS

Mr. Riedl requested the membership roster be sent out to the entities to be updated with the primary and secondary members.

9. ADJOURNMENT

Chair Riedl adjourned the meeting at 10:33 A.M.

NEXT MEETING: May 16, 2018