



APPROVED

**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 25, 2019

1. CALL TO ORDER

Co-Chair McMinn called the meeting to order at 10:02 A.M.

Committee Members Present:

Mike Lerch, California State University Monterey Bay (CSUMB)
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

FORA Staff:

Jonathan Brinkmann

2. PLEDGE OF ALLEGIANCE led by Committee member Mike Lerch.

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 Lerch, the Water/Wastewater Oversight Committee (WWOC) moved to approve the April 11, 2019 meeting minutes.

MOTION PASSED: UNANIMOUSLY

6. BUSINESS ITEMS**a. MCWD FY 19-20 DRAFT Budget Review****ACTION**

MCWD's Kelly Cadiante provided an update regarding the revenue breakdown for water sales, confirming the formulas have been updated. A list of line item changes was provided to the Committee.

Ms. Cadiante provided the Committee MCWD General Manager's response to a question regarding CSUMB's irrigation conversion/improvements. Mr. VanDerMaaten communicated that MCWD will meet with CSUMB to work out schedules and coordination when appropriate. Currently, MCWD is still in the design and permitting phase of the distribution work.

The WWOC reviewed the budget and found it to be in order and in conformance with standard practices. The compensation plan's capacity fees were not addressed by the WWOC and will remain the same until the 2019 MCWD Master Plan and Capacity Charge Study has been completed and reviewed by the WWOC, the Administrative Committee, and the FORA Board.

MOTION: On motion by Committee member Ottmar and second by Committee member Lerch, the Water/Wastewater Oversight Committee moved to accept the FY 19-20 Draft Budget and recommend the FORA Board approve the FY 19-20 MCWD Ord Community Budget.

MOTION PASSED: UNANIMOUSLY

7. ITEMS FROM MCWD

Mr. Mike Wegley of MCWD confirmed that the transmission main project of the Regional Urban Water Augmentation Project (RUWAP) is substantially complete, but MCWD will need to install a mixing system in the reservoir to maintain freshness of water. Mr. Wegley responded to questions and comments from the Committee.

8. ITEMS FROM MEMBERS

None.

9. ADJOURNMENT: Co-Chair McMinn adjourned the meeting at 10:30 A.M.