



# FORT ORD REUSE AUTHORITY

## WATER/WASTEWATER OVERSIGHT COMMITTEE REGULAR MEETING MINUTES

9:00 a.m. - Wednesday, May 15, 2013

920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933 (FORA Conference Room)

### 1. CALL TO ORDER AND ROLL CALL

FORA Assistant Executive Officer Steve Endsley called the meeting to order at 10:07 a.m. The following were present, as indicated by signatures on the roll sheet:

#### WWOC Members:

Elizabeth Caraker, City of Monterey  
Rick Riedl, City of Seaside  
Carl Holm, Monterey County  
Debby Platt, City of Marina  
Graham Bice, UCMBEST  
Mike Lerch, CSUMB

#### MCWD Staff:

Patrick Breen, MCWD  
Andy Sterbenz, MCWD  
Brian Lee, MCWD  
Brian True, MCWD

#### FORA Staff:

Steve Endsley  
Jim Arnold  
Jonathan Garcia  
Crissy Maras

### 2. PUBLIC COMMENT PERIOD

None

### 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS & CORRESPONDENCE

None

### 4. APPROVAL OF MINUTES: April 17, 2013

MOTION: Graham Bice moved, seconded by Elizabeth Caraker, to approve the March 20, 2013 meeting minutes as presented.

MOTION PASSED: Unanimous

### 5. OLD BUSINESS

#### **a. Ord Community Budget – Rate Study**

##### **i. Capital Improvement Program**

The draft FY 2013-14 MCWD Capital Improvement budget was distributed and reviewed by MCWD staff with the committee. MCWD District Engineer Brian Lee noted that they are researching augmented water needs to determine which capital project should move forward toward design and environmental work. He stated that they should know by July what project MCWD will recommend. FORA Assistant Executive Officer Steve Endsley noted that the FORA Board, in an effort to protect rate payers, had previously stated that Ord Community customers should not be inordinately funding regional water augmentation.

While reviewing the project list, it was noted that project GW0112 (A1 & A2 Zone Tanks & B/C Booster Station @ CSUMB) had been deferred due to the denied rate increase last year, and both Ord Community and CSUMB are being impacted. Committee members made formatting and other suggestions; the next budget iteration will include committee recommendations, maps, and a 5-year CIP.

#### **b. Ord Community Annexation**

##### **i. MSR and Sphere of Influence**

In a strategic planning process, the MCWD Board of Directors included the annexation of Ord Community as a 5-year goal. LAFCO released the draft Municipal Service Review (MSR) for MCWD review and comment. After an independent review, MCWD will jointly review the MSR with Seaside County Sanitation

District staff before making board recommendations. The next step is to expand the sphere of influence which is anticipated to take 1.5-2 years.

**c. MCWD Performance Evaluation – Results**

All evaluation forms had not been received, but the average of four out of seven forms indicate an overall performance of 3.75 out of 5 possible points. Committee members made recommendations on making the form more user friendly. If remaining forms are submitted, final results can be reported at a future meeting.

**6. NEW BUSINESS**

**a. Quarterly Report – Presentation by MCWD**

Committee Members received a PowerPoint presentation outlining MCWD's quarterly report.

**7. ADJOURNMENT**

The meeting was adjourned at 11:25 a.m.

Minutes prepared by Crissy Maras, Grants and Contracts Coordinator

Approved by: \_\_\_\_\_  
Michael A. Houlemard, Jr.