



FORT ORD REUSE AUTHORITY
JOINT ADMINISTRATIVE AND WATER/WASTEWATER OVERSIGHT COMMITTEE
REGULAR MEETING MINUTES

Wednesday, March 5, 2014 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER (immediately following Administrative Committee meeting)

Co-Chair Dawson called the meeting to order at 10:00 a.m. The following were present:

Daniel Dawson, City of DRO
Dirk Medema, County of Monterey*
Rick Reidl, City of Seaside*
Mike Lerch, CSUMB*
Vicki Nakamura, MPC

Brian Lee, MCWD
Patrick Breen, MCWD
Bob Schaffer
Wendy Elliot, MCP
Chuck Lande, Marina Heights
Lyle Shurtleff, BRAC
Talli Robinson, UCP
Don Hofer, MCP
Crisand Giles, MCP
Kelly Cadiente, MCWD

FORA Staff:
Steve Endsley
Jim Arnold
Crissy Maras
Jonathan Garcia

* Voting Members

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None.

3. APPROVAL OF MEETING MINUTES

a. February 19, 2014 Joint Administrative/WWOC Meeting Minutes

The February 19, 2014 joint meeting minutes were approved as presented.

4. PUBLIC COMMENT PERIOD

None.

5. NEW BUSINESS

a. FY 2014/15 Marina Coast Water District - Ord Community Water/Wastewater Draft Budget

Marina Coast Water District Interim General Manager Brian Lee reviewed the draft budget, cautioning that the MCWD Board of Directors would be holding a budget workshop on March 17th and that edits may be forthcoming. He noted that MCWD consultant, Carollo Engineers, had re-reviewed some information which resulted in a lowered recommended capacity charge.

Committee members and members of the public asked questions and requested that MCWD study keeping the capacity charge lower and keeping the monthly residential surcharge in the budget versus including a higher upfront fee. The Committee requested additional time to review the presented materials. The next joint meeting will be held following the April 2nd Administrative Committee meeting and the results from the budget workshop and work during this meeting will be included in the revised draft budget.

6. ADJOURNMENT

Co-Chair Dawson adjourned the meeting at 10:55 a.m.