



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

Wednesday, May 21, 2014 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

FORA Executive Officer Michael A. Houlemard, Jr. called the meeting to order at 9:20 a.m. The following were present:

Committee Members:

Mike Lerch, CSUMB
Diana Ingersoll, City of Seaside
Graham Bice, UCMBEST
Tim O'Halloran, City of Seaside
Dirk Medema, Monterey County
Carl Holm, Monterey County
Elizabeth Caraker, City of Monterey

Others Present:

Patrick Breen, MCWD
Kelly Cadiente, MCWD
Bob Schaffer
Pierce Rossum, Carollo
Doug Yount, ADE
Kathleen Lee, Monterey County
Andy Sterbenz, Schaaf & Wheeler
Chuck Lande, Marina Heights
Kenneth Nishi

FORA Staff:

Michael Houlemard
Steve Endsley
Jim Arnold
Crissy Maras

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None.

3. APPROVAL OF MEETING MINUTES

a. May 7, 2014 WWOC Meeting Minutes

The May 7, 2014 WWOC meeting minutes were unanimously approved as presented.

4. PUBLIC COMMENT PERIOD

None.

5. OLD BUSINESS

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

Kelly Cadiente, MCWD, noted: 1) the new capacity charge was effective July 5, 2014, 2) recommended rate increases not previously fully approved resulted in the use of reserves, 3) the May 19, 2014 Proposition 218 hearing resulted in an unsuccessful protest, and 4) the MCWD Board approved the maximum rates through FY 2017/18 via ordinance.

Committee members asked questions regarding the failed regional desalination project and discussed current and future asset value, EDUs v. meter equivalent, and water/money transfers/loans between Central Marina and Ord cost centers. The Committee provided suggestions on presentation formatting and areas requiring further clarification. *Committee Members agreed that they were not prepared to take an action or make a FORA Board recommendation on the budget or proposed rate increase at this time.

MOTION: Mike Lerch moved to recommend the Board not approve the FY 2014/15 Ord Community budget, or to approve his April 30th motion, which included a slight rate increase. The motion did not receive a second, and failed.

6. ADJOURNMENT

Mr. Houlemard adjourned the meeting at 11:00 a.m.

*Added at the June 4th Administrative Committee meeting during minute approval.