



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

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WATER AND WASTEWATER OVERSIGHT COMMITTEE MEETING

9:00 a.m., Wednesday October 1, 2014

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

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

4. PUBLIC COMMENT PERIOD

Individuals wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so during this period for up to three minutes. Comments on specific agenda items are heard under that item.

5. APPROVAL OF MEETING MINUTES

a. August 13, 2014 WWOC Meeting Minutes

ACTION

6. BUSINESS ITEMS

a. Discuss FY 2014/15 WWOC Work Program/Role

INFORMATION

b. Marina Coast Water District Build Out Water Demand Schedule

INFORMATION

7. ITEMS FROM MEMBERS

8. ADJOURNMENT

For information regarding items on this agenda or to request disability related modifications and/or accommodations please contact the Deputy Clerk 48 hours prior to the meeting.

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

Wednesday, August 13, 2014 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

Administrative Co-chair Daniel Dawson called the meeting to order at 8:20 a.m. The following were present:

Committee Members:

Mike Lerch, CSUMB
Graham Bice, UCMBEST
Tim O'Halloran, City of Seaside
Dirk Medema, Monterey County

Others Present:

Patrick Breen, MCWD
Kelly Cadiente, MCWD
Doug Yount, ADE
Brian Boudreau
Ken Nishi

FORA Staff:

Michael Houlemard
Steve Endsley
Jim Arnold
Jonathan Garcia
Crissy Maras

2. PLEDGE OF ALLEGIANCE

Chair Dawson asked Tim O'Halloran to lead the pledge of allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

FORA Executive Officer Michael Houlemard reported that an ongoing dispute between the Environmental Protection Agency and US Army regarding munitions/explosives of concern had been resolved. This resolution helps Pollution Liability Insurance negotiations.

4. PUBLIC COMMENT PERIOD

None.

5. APPROVAL OF MEETING MINUTES

a. July 30, 2014 Joint Admin/WWOC Meeting Minutes

MOTION: Graham Bice moved, seconded by Tim O'Halloran, to approve the meeting minutes.

MOTION PASSED: None opposed.

6. BUSINESS ITEMS

a. Discuss FY 2014/15 WWOC Work Program/Role

The committee reviewed the WWOC work program and role as advisory committee to the FORA Board. This item will return to the next WWOC meeting.

b. Marina Coast Water District Quarterly Report

This report covered both the 3rd and 4th quarters of FY 2013/14.

Committee members made several comments on the format and content of the report. MCWD staff will work to incorporate those suggestions in future reports.

7. ITEMS FROM MEMBERS

None.

8. ADJOURNMENT

Mr. Dawson adjourned the meeting at 9:50 a.m.



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Water/Wastewater Oversight Committee Advisory Role to the FORA Board

- Four times a year, receive an MCWD quarterly report outlining water consumption data, meter installation updates, O&M activities, permit status, water conservation activities, CIP update, estimated revenues and customer service feedback.
- Review/recommend FORA Board actions regarding Ord Community budget and rates.
- Review MCWD financial audit/annual financial statements and, as necessary, MCWD's financial planning and fiscal management.
- Review updated master plans and capital improvement projects, including project timing to serve FORA Base Reuse Plan and Capital Improvement Program recovery.
- Review/advise regarding MCWD's service quality and overall performance under the Facilities Agreement.

Ord Community Water Augmentation

Draft Schedule to Achieve Build-out Water Supply



Presented by Marina Coast Water District
to
FORA Water/Wastewater Oversight
Committee

October 1, 2014

Draft Build-Out Water Augmentation Supply Schedule

Task	2014	2015	2016	2017	2018	2019	2020
Develop Updated Demands	x						
Develop Needs Timeline		x					
Develop Build-Out Portfolio Plan		x					
CEQA			x	x			
Construct First Phase						?	?