



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

Wednesday, March 4, 2015 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

FORA Assistant Executive Officer Steve Endsley called the meeting to order at 10:15 a.m. The following were present:

Committee Members:

Mike Lerch, CSUMB
Steve Matarazzo, UCSC
Melanie Beretti, Monterey County
Elizabeth Caraker, City of Monterey
Rick Reidl, City of Seaside

Others Present:

Patrick Breen, MCWD
Bill Kocher, MCWD
Bob Schaffer, MCP
Chris Placco, CSUMB
Ken Nishi
Beth Palmer
Peter Le

FORA Staff:

Steve Endsley
Crissy Maras
Jonathan Garcia

2. PLEDGE OF ALLEGIANCE

Assistant Executive Officer Endsley led the pledge of allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None

4. PUBLIC COMMENT PERIOD

None.

5. APPROVAL OF MEETING MINUTES

a. February 18, 2015 WWOC Meeting Minutes

MOTION: Chris Placco moved, seconded by Elizabeth Caraker, to approve the meeting minutes.

MOTION PASSED: Unanimous

6. BUSINESS ITEMS

MOTION: Melanie Beretti moved, seconded by Rick Reidl, to take Business Items 6b through 6e before 6a.

MOTION PASSED: Unanimous

b. Rate Payer Advisory Committee – WWOC Recommendation

In FORA Board Ord Community budget review, the Board recommended that MCWD create a rate payer advisory committee to provide input to MCWD on rate payer issues. The WWOC can recommend members, but as an MCWD committee, MCWD would be the final arbiter as to committee membership. WWOC member Mike Lerch recommended that membership include CSUMB (Mike Lerch), US Army (Fran Coen, Clark Realty Capital), Marina out of District boundaries (Paula Pelot) and Seaside out of District boundaries (no one specifically named).

The WWOC monitors the MCWD facilities agreement with FORA and does not necessarily represent Ord Community rate payers.

c. Groundwater Sustainability Act & Agency Formation

The Groundwater Sustainability Act went into effect January 1st and sets up a timeline when all water basins in the state must reach sustainability. The WWOC will continue to monitor this item as a part of its work program.

d. Ord Community Annexation

MCWD is working with LAFCO on a Municipal Services Review. This item, and item 6e, could both be potentially resolved through the LAFCO annexation process.

e. Seaside County Sanitation District Negotiations

SCSD and MCWD are negotiating the conveyance of wastewater generated on former Fort Ord lands within the Cities of Seaside, Monterey and Del Rey Oaks city limits to the MRWPCA. MCWD and SCSD successful negotiations on service area boundaries could expedite the annexation process through LAFCO. Seaside is preparing a feasibility study to determine technical issues that may exist. After necessary corrections, the draft study will be shared with the Committee.

a. MCWD Water Augmentation Program

i. MCWD Presentation to FORA Board

Interim MCWD General Manager Bill Kocher provided a draft power point presentation that had incorporated previous Administrative Committee comments. He explained that he would be asking FORA Board approval for moving forward with 10% designs for a 2,700 afy desal project. MCWD, working with Denise Duffy & Associates, has reviewed all of their previous environmental studies and planning, and has taken individual components of each to be possibly utilized for this proposed project that could be expandable as needed.

Committee members asked questions about project costs, rate payer costs, other methodologies being considered, and joining other groups who are also working on augmentation projects. Mr. Kocher explained that these questions would be answered through the 10% design process.

Mr. Endsley noted that FORA would prepare a power point that would provide an overview to the FORA Board and introduce the MCWD power point. MCWD will incorporate the WWOC comments and suggestions in addition to the Administrative Committee edits prior to the Board presentation.

7. ITEMS FROM MEMBERS

None

8. ADJOURNMENT

Mr. Endsley adjourned the meeting at 11:40 a.m.