



FORT ORD REUSE AUTHORITY

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

Phone: (831) 883-3672 | Fax: (831) 883-3675 | www.fora.org

WATER AND WASTEWATER OVERSIGHT COMMITTEE MEETING

10:00 a.m., Wednesday February 18, 2015

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. January 28, 2015 WWOC Meeting Minutes ACTION

6. BUSINESS ITEMS

a. MCWD Mid-Year Financial Report INFORMATION

b. MCWD Water Augmentation Program

i. MCWD Projected Description/Construction and Water Cost ACTION/INFORMATION

ii. FORA Contribution INFORMATION

c. MCWD Capital Improvement Program INFORMATION

d. Rate Payer Advisory Committee – WWOC Recommendation ACTION

e. Groundwater Sustainability Act & Agency Formation ACTION/INFORMATION

f. Amend WWOC Work Program

i. MCWD Presentation of Draft FY 2015-2016 Budget Schedule INFORMATION

g. Ord Community Annexation INFORMATION

h. Seaside County Sanitation District Negotiations INFORMATION

7. ITEMS FROM MEMBERS

8. ADJOURNMENT

NEXT MEETING: MARCH 18, 2015

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.

Agendas are available on the FORA website at www.fora.org.



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

Wednesday, January 28, 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 10:05 a.m. The following were present:

Committee Members:

Mike Lerch, CSUMB
Steve Matarazzo, UCSC
Leslie Llantero, City of Seaside
Lynette Redman, Monterey County

Others Present:

Patrick Breen, MCWD
Kelly Cadiente, MCWD
Bill Kocher, MCWD
Peter Le, MCWD
Andy Sterbenz, Schaaf & Wheeler
Paul Greenway, MNS Engineers
Doug Yount, ADE
Bob Schaffer, MCP

FORA Staff:

Steve Endsley
Crissy Maras

2. PLEDGE OF ALLEGIANCE

Assistant Executive Officer Endsley led the pledge of allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Assistant Executive Officer Endsley asked that those in attendance introduce themselves since there were several new people at the meeting.

4. PUBLIC COMMENT PERIOD

The committee heard from members of the public who requested items for a future WWOC meeting be added to the agenda: the Marina Coast Water District desalination plant, FORA's contribution toward water augmentation, how the augmented water was allocated, and the Groundwater Sustainability Act and groundwater sustainability agency formation.

5. APPROVAL OF MEETING MINUTES

a. October 1, 2014 WWOC Meeting Minutes

Prior to action, committee member Lerch requested that future meeting minutes be expanded to include more detail.

MOTION: Leslie Llantero moved, seconded by Steve Matarazzo, to approve the meeting minutes.

MOTION PASSED: None opposed.

6. BUSINESS ITEMS

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

Assistant Executive Officer Endsley provided an overview of the WWOC work program from the MCWD/FORA Water and Wastewater Facilities Agreement. Mr. Lerch expressed his concerns that the agreement was not clear on the parties' roles, and that the committee was unable to recommend a budget in the past fiscal year. Committee members discussed how they could achieve budget consensus while working toward policy issue resolution. Outstanding policy issues include Ord Community annexation, a MCWD rate payer advisory committee and water augmentation program.

Committee members requested that MCWD provide detailed information on their water augmentation program, including what the project will be, what it would cost to build, and what an acre foot of water would cost the end user.

Kelly Cadiente, MCWD, requested that the WWOC work program be amended to shift the first delivery of the early budgets and rates to the March meeting.

b. Marina Coast Water District Financial Statement

A link to the MCWD Consolidated District Report was emailed to members prior to the meeting. Ms. Cadiente is available to answer any questions.

c. MCWD Quarterly Report

Ms. Cadiente reviewed the MCWD quarterly report for the first quarter of fiscal year 2014/15. Andy Sterbenz reviewed the MCWD capital improvement program. Committee members requested to review the full MCWD capital improvement program, in addition to the water augmentation program, at the February WWOC meeting.

7. ITEMS FROM MEMBERS

Bill Kocher introduced himself as the MCWD interim general manager.

8. ADJOURNMENT

Mr. Endsley adjourned the meeting at 11:30 a.m.

Marina Coast Water District
 FY 2015/2016 Budget Calendar
 (includes Marina & Ord Community)
 Draft 02/17/2015

| <u>DATE</u> | RP | MCWD | WWOC | FORA | DESCRIPTION |
|-------------|---------------------|------|------|------|--|
| 02/09/2015 | DAS/DH | X | | | Distribute 2015-2016 Budget Worksheets to Department Heads |
| 02/17/2015 | DAS/GM | X | | | Present 2014-2015 Mid-Year Report and 2015-2016 Budget Schedule to MCWD Board. PUBLIC MEETING |
| 02/18/2015 | DAS/GM | X | X | | Draft Budget Schedule presented to WWOC. PUBLIC MEETING |
| 02/18/2015 | DAS/DH | X | | | 2015-2016 Budget Worksheets due from Department Heads |
| 03/02/2015 | DAS/GM | X | | | Distribute Draft Budget to Board in preparation for Budget Workshop. |
| 03/04/2015 | DAS/GM | X | X | | Present Ord Community Draft Budget to WWOC. PUBLIC MEETING. |
| 03/16/2015 | DAS/GM | X | | | Budget Workshop Meeting (Dept Heads/Board). PUBLIC MEETING |
| 04/01/2015 | DAS/GM | X | X | | Q&A with WWOC on Ord Community Draft Budget and provide WWOC with updates from the Budget Workshop. PUBLIC MEETING. |
| 04/06/2015 | DAS/GM | X | | | Present Revised Draft Budget to the Board. PUBLIC MEETING |
| 04/15/2015 | DAS/GM | | X | | Ord Community Revised Draft Budget presented to WWOC for recommendation to FORA Board. PUBLIC MEETING |
| 04/29/2015 | DAS/GM | | X | | Ord Community Revised Draft Budget presented to WWOC for recommendation to FORA Board (if necessary). PUBLIC MEETING |
| 05/08/2015 | DAS/GM FORAStaff | X | | X | FORA Board adopts Ord Community Budgets. PUBLIC MEETING |
| 05/18/2015 | DAS/GM | X | | | MCWD Discusses Revised Draft Budget (if necessary). PUBLIC MEETING |
| 06/01/2015 | DAS//GM | X | | | Present Revised Draft Budget to the Board (if necessary). PUBLIC MEETING |
| 06/12/2015 | DAS/GM FORAStaff | X | | X | FORA Board discusses Ord Community Budgets. PUBLIC MEETING (if needed.) |
| 06/15/2015 | DAS//GM | X | | | MCWD Board adopts District Budget. PUBLIC MEETING |

GM= General Manager; DAS= Director of Administrative Services; DH=Department Heads