



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

920 2nd Avenue, Suite A, Marina CA 93933 | FORA Conference Room
9:30 a.m., Wednesday, September 14, 2016

1. CALL TO ORDER

Confirming quorum, Chair Rick Riedl called the meeting to order at 10:00 a.m. The following were present:

Committee Members:

Melanie Beretti, Monterey County
Steve Matarazzo, University of California
Santa Cruz (UCSC)
Rick Riedl, City of Seaside

Bob Schaffer
Ken Nishi

FORA Staff:

Steve Endsley
Jonathan Brinkmann
Nicole Valentino

Other Attendees:

Keith Van Der Maaten, Marina Coast Water
District (MCWD)
Patrick Breen, MCWD
Andy Sterbenz, Schaaf & Wheeler
Consulting Civil Engineers

2. PLEDGE OF ALLEGIANCE

Nicole Valentino led the pledge of allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

4. PUBLIC COMMENT PERIOD

None.

5. APPROVAL OF MEETING MINUTES

a. June 15, 2016

MOTION: Committee member Steve Matarazzo moved, seconded by Melanie Beretti, to approve the June 15, 2016 Water/Wastewater Oversight Committee (WWOC) minutes.

MOTION PASSED UNANIMOUSLY.

6. BUSINESS ITEMS

a. MCWD Customer Service Evaluation

FORA Principal Planner Jonathan Brinkmann requested that committee members complete the WWOC MCWD annual evaluation form and submit the forms to FORA staff by the next meeting.

b. Groundwater Sustainability Act Update

MCWD General Manager Keith Van Der Maaten presented an update on MCWD's plans to comply with the Sustainable Groundwater Management Act (SGMA). In summary, the SGMA requires agencies to form local Groundwater Sustainability Agencies (GSAs) by June 30, 2017 that must assess conditions in their local water basins and adopt locally-based management plans. If local agencies do not form GSAs by June 30, 2017, the same responsibilities for assessing water basin conditions and adopting management plans would default to the State of California.

MCWD plans to submit an application to the California Department of Water Resources (DWR) to be its own GSA for its service area within 2 weeks. After receiving an application, DWR must post a notice for 90 days. If there are no overlapping claims, the GSA is deemed approved.

MCWD is participating in a broad Salinas Valley groundwater basin discussion about forming a GSA.

c. Sewage Credit Update

Mr. Brinkmann presented information on pre-paid wastewater capacity for Fort Ord. In the past, the Army prepaid 3.3 million gallons per day (MGD) of wastewater treatment capacity to Monterey Regional Wastewater Pollution Control Agency (MRWPCA). The Army transferred 2.2 MGD of its capacity to FORA and MCWD. Currently, Fort Ord is using about one third or .97 MGD of the available 3.3 MGD of prepaid capacity.

Mr. Nishi stated that he had requested a MCWD water and sewer capacity charge credit update be placed on the agenda, and that what was being presented and discussed was not what he had requested.

c. ADJOURNMENT

Chair Riedl adjourned the meeting at 10:23 a.m.

NEXT MEETING: October 19, 2016