



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

920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 | FORA Conference Room  
9:30 a.m., Wednesday, February 22, 2017

**1. CALL TO ORDER**

Confirming quorum, Peter Said called the meeting to order at 9:34 a.m. The following were present:

**Committee Members:**

Nick Nichols, Monterey County  
Steve Matarazzo, University of California  
Santa Cruz (UCSC)  
Mike Lerch, CSUMB  
Brian McMinn, City of Marina

Patrick Breen, Marina Coast Water District  
Bob Schaffer  
Ken Nishi  
Sean Kranyak, M.P.P.  
Andy Sterbenz, Schaaf & Wheeler

**Other Attendees:**

Mike Wegley, Marina Coast Water District  
Kelly Cadiente, Marina Coast Water District  
Keith Van Der Maaten, MCWD

**FORA Staff:**

Steve Endsley  
Jonathan Brinkmann  
Peter Said

**2. PLEDGE OF ALLEGIANCE**

Brian McMinn led the pledge of allegiance.

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

Mr. Endsley announced FORA has seen an increase in unsubstantiated/ non-contextual information presented publically, and suggested correspondence by an impartial WWOC may be beneficial.

**4. PUBLIC COMMENT PERIOD**

None.

**5. APPROVAL OF MEETING MINUTES**

a. MOTION: Nick Nichols, moved to appoint Peter Said Chair pro-tem in the absence of Rick Riedl, Seconded by Brian McMinn.

MOTION PASSED: UNANIMOUSLY.

b. December 14, 2016 Minutes

MOTION: Committee member Nick Nichols moved to approve the December 14, 2016 Water/Wastewater Oversight Committee (WWOC) minutes with the addition of Brian McMinn on the Attendees list.

MOTION PASSED: UNANIMOUSLY.

**6. BUSINESS ITEMS**

**a. Q2 Quarterly Report**

Ms. Kelly Cadiente of Marina Coast Water District (MCWD) provided the committee with the Quarter 2 (Q2) Quarterly Report. She reported that MCWD secured an agreement with the ARMY to replace 450+ meters for their Ord Community housing. Mr. Mike Wegley of MCWD provided the committee with the Capital Improvement Program updates. Mr. Wegley noted the re-prioritization of the Hatten lift Station and Ord Village Force Main due to issues exposed by the recent heavy rains. Mr. Said inquired about the status of the State Revolving Fund Loan for the RUWAP 'Pipeline'. Mr. Wegley and Mr. Van Der Maaten reported the design process is continuing as further communication with the State and Monterey Regional Water Pollution Control Agency (MRWPCA) will determine the path forward. Ms. Cadiente affirmed Mr. Nishi's questions concerning MCWD's ability to fulfill the bond covenant.

**b. Review Fiscal Year (FY) 2017-2018 Draft Budget**

Ms. Cadiente presented the updated Budget Approval Calendar. Mr. Endsley reminded the committee of the purposeful approach used to review the data and move the budget towards recommendation to the FORA Board in May.

**c. Capital Improvement Program**

Mr. Wegley reviewed the upcoming 5 year Capital Improvements Program and requested jurisdictional input to coordinate various projects such as the Intergarrison road water line to support E. Garrison. Mr. Wegley reported on the Master Planning process and speculated the WWOC review of the Master Plan in the first part of FY 2017-2018. Mr. Said requested MCWD advance the South Boundary Road Project to coincide with FORA's CIP.

**7. ITEMS FROM MCWD**

Mr. Van Der Maaten reported on the Ground Water Sustainability application and the overlap with Monterey County's application. He noted the State Water Board would charge up to \$40 per acre foot pumped per month to mediate overlapping GSA areas.

**8. ITEMS FROM MEMBERS**

None.

**9. ADJOURNMENT**

Chair Riedl adjourned the meeting at 10:45 a.m.

**NEXT MEETING: March 15, 2017**