



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

920 2nd Avenue, Suite A, Marina CA 93933 | FORA Community Information Center
9:45 A.M., Wednesday, March 15, 2017

1. CALL TO ORDER

Confirming quorum, Chair Rick Riedl called the meeting to order at 9:45 A.M. The following were present:

Committee Members:

Nick Nichols, Monterey County
Steve Matarazzo, UCSC
Mike Lerch, CSUMB
Brian McMinn, City of Marina
Rick Riedl, City of Seaside
Dennis Allion, City of Del Rey Oaks

Bob Schaffer
Doug Yount, MCP
Ken Nishi
Sean Kranyak, M.P.P.

Other Attendees:

Mike Wegley, Marina Coast Water District
Kelly Cadiente, Marina Coast Water District
Patrick Breen, Marina Coast Water District

FORA Staff:

Steve Endsley
Jonathan Brinkmann
Peter Said

2. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Rick Riedl

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Mr. Dennis Allion announced that he was attending as an alternate Committee Member representing the City of Del Rey Oaks.

4. PUBLIC COMMENT PERIOD

There were no verbal comments received from the public.

5. APPROVAL OF MEETING MINUTES

a. February 22, 2017 Minutes

MOTION: Committee member Rick Riedl moved to approve the February 22, 2017 Water/Wastewater Oversight Committee (WWOC) minutes. Seconded by Steve Matarazzo. Dennis Allion abstained.

MOTION PASSED: UNANIMOUSLY.

6. BUSINESS ITEMS

a. Review Fiscal Year (FY) 2017-18 Draft Budget

Ms. Kelly Cadiante of Marina Coast Water District (MCWD) provided the Committee with the FY 2017/18 Draft Budget. Ms. Cadiante requested members to email questions to her. In an effort to maintain consistency of information shared and questions answered, Ms. Cadiante will include the entire Committee email distribution list when responding. The final budget will be presented at the April 2017 meeting.

MOTION: Committee member Steve Matarazzo moved that all Committee members review the FY 2017-2018 draft budget, email Ms. Cadiante with any questions, and include Peter Said of FORA in any communications. Seconded by Committee member Nick Nichols.

MOTION PASSED UNANIMOUSLY.

b. Frequently Asked Questions (F.A.Q) on Local Water Supply

Peter Said of FORA presented a draft Local Water Supply F.A.Q document to address misinformation in the public regarding water issues. He requested the Committee review and provide input on the questions and answers. Mr. Steve Endsley of FORA highlighted major ideas of the document. It currently contains four main categories of questions – and staff would welcome additional questions. Mr. Mike Wegley of MCWD proposed to add a question regarding where MCWD is with annexation.

Mr. Endsley stated that next steps would involve providing any changes to Mr. Said. The WWOC will review and Mr. Said will forward to Michael Houlemard, Executive Director and Sheri Damon, Risk Coordinator, followed by Keith Van Der Maaten of MCWD. After all reviews are complete, WWOC will review the final version prior to endorsing the Local Water Supply Frequently Asked Questions document for release through various outlets.

The Committee continued the topic to a future meeting.

7. ITEMS FROM MCWD

None.

8. ITEMS FROM MEMBERS

None.

9. ADJOURNMENT

Chair Riedl adjourned the meeting at 10:50 a.m.

NEXT MEETING: April 12, 2017