



**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, May 3, 2017

1. CALL TO ORDER

Confirming quorum, Peter Said called the meeting to order at 10:17 am.

The following were present:

AR = After Roll Call

Committee Members:

Melanie Beretti, County of Monterey
Mike Lerch, CSUMB
Steve Matarazzo UCSC
Dino Pick, City of Del Rey Oaks

Other Attendees:

Mike Wegley, MCWD
Kelly Cadiente, MCWD
Patrick Breen, MCWD
Don Hoper, MCP
Sean Kranyak
Kristie Reimer, RAC

FORA Staff:

Steve Endsley
Peter Said

2. PLEDGE OF ALLEGIANCE led by Mike Lerch

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None.

4. PUBLIC COMMENT PERIOD

None.

5. APPROVAL OF MEETING MINUTES

a. **MOTION:** Steve Matarazzo moved to approve the April 26, 2017 Water/Wastewater Oversight Committee (WWOC) minutes, with the correction to Item 6a. Ms. Kelly Cadiente of MCWD requested the minutes be amended to show Ord Community water and sewer reserves are \$6.48M (\$5.7M for water, and \$.78M for sewer), not \$1.7M. Second by Dino Pick.

MOTION PASSED: UNANIMOUSLY

6. BUSINESS ITEMS

a. Proposition 218 process for MCWD Rates

i. Review of 2014-2018 Estimates vs. Actual Revenues and Expenditures

As a follow-up from the last meeting, Ms. Cadiente reviewed the estimates vs. the actual revenues and expenditures for 2014-2018, and responded to questions from the Committee.

ii. Calendar of upcoming Proposition 218 process milestones and meetings

Ms. Cadiente presented the Proposition 218 process milestones MCWD will follow:

1. Study
2. Workshops with public, jurisdictions
3. Final rate study
4. Go out to parcel owners in service area
5. MCWD Board approval

Mike Lerch requested the Committee have the opportunity to review and comment on items to be included in the study. Ms. Cadiente responded that timing will be challenging this time, as the RFP will go before the MCWD Board on May 15, 2017 and is being worked on now, but will share the RFP for the last study with the Committee, and she can begin compiling a list of topics identified by the Committee for further discussion.

Peter Said requested Ms. Cadiente develop a calendar of the 218 Process to share at the June 14, 2017 Water/Wastewater Oversight Committee meeting.

7. ITEMS FROM MCWD

None.

8. ITEMS FROM MEMBERS

None.

9. ADJOURNMENT

Peter Said adjourned the meeting at 10:50 a.m.

NEXT MEETING: June 14, 2017