



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING

### FORT ORD REUSE AUTHORITY (FORA) WATER/WASTEWATER OVERSIGHT COMMITTEE

Wednesday, May 03, 2017 at 9:30 a.m.

*(or at the end of the Administrative Committee meeting, whichever occurs later)*

920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

## AGENDA

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
4. PUBLIC COMMENT PERIOD

*Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.*

5. APPROVAL OF MEETING MINUTES

- a. April 26, 2017 Meeting Minutes ACTION

6. BUSINESS ITEMS

*Business items are for Committee discussion, debate, direction to staff, and/or action. Comments from the public are not to exceed 3 minutes or as otherwise determined by the Chair.*

- a. Proposition 218 process for MCWD Rates INFORMATION
  - i. Review of 2014-2018 Estimates vs. Actual Revenues and Expenditures
  - ii. Calendar of upcoming Proposition 218 process milestones and meetings

7. ITEMS FROM MCWD

8. ITEMS FROM MEMBERS

*Receive communication from Committee members as it pertains to future agenda items.*

9. ADJOURNMENT

**NEXT MEETING: June 14, 2017**

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**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, April 26, 2017

**1. CALL TO ORDER**

Chair Rick Riedl called a meeting of the whole to order at 9:35 a.m. The Chair determined the meeting would proceed without Action until Committee Member Pick could arrive. Quorum was called at 9:50 a.m.

The following were present:  
AR = After Roll Call

**Committee Members:**

Rick Riedl, City of Seaside  
Mike Lerch, CSUMB  
Steve Matarazzo UCSC  
Dino Pick, City of Del Rey Oaks (AR)

**Other Attendees:**

Mike Wegley, MCWD  
Kelly Cadiente, MCWD  
Patrick Breen, MCWD  
Keith Van Der Maaten, MCWD  
Kristie Reimer, RAC  
Cal Am Representatives

**FORA Staff:**

Steve Endsley  
Peter Said

**2. PLEDGE OF ALLEGIANCE** led by Mike Lerch

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

Chair Riedl tabled approval of the minutes until quorum could be reached. The agenda order was changed as follows:

- i. Business Item 6b. RUWAP Report (Quorum reached 9:50 a.m.)
- ii. Item 5a., Approval of April 12, 2017 Minutes
- iii. Business Item 6a., MCWD Draft FY2017-18 Budget Recommendation

**4. PUBLIC COMMENT PERIOD**

None.

**5. APPROVAL OF MEETING MINUTES**

a. **MOTION:** Steve Matarazzo moved to approve the April 12, 2017 Water/Wastewater Oversight Committee (WWOC) minutes, with the correction to placement of Committee Member Dino Pick's name (from 'Other Attendees' to 'Committee Members'). Second by Mike Lerch.

**MOTION PASSED: UNANIMOUSLY**

**6. BUSINESS ITEMS**

**a. MCWD Draft FY2017-18 Budget Recommendation**

Kelly Cadiente of Marina Coast Water District (MCWD) presented the Committee with a revised draft FY 2017-18 budget detailing the only change was the addition of a Capital Improvements Program map. Ms. Cadiente and Keith Van Der Maaten of MCWD responded to questions by Mike Lerch regarding fiscal performance in relation to the 218 rate study estimates, questioning the justification for a maximum rate increase. Ms. Cadiente responded that the Ord Community water and sewer reserves are \$1.7M below projected and discussed the detail surrounding the calculation. Steve Endsley and Steve Matarazzo recognized the importance of a proposition 218 process discussion, and requested it be continued to the next WWOC meeting in order to focus on the Action at hand.

MOTION: Chair Riedl moved to recommend the MCWD proposed Draft Budget for Fiscal Year 2017-2018 to the FORA Board. Second by Committee Member Pick, and carried by the following vote:

AYES: Riedl, Pick, Matarazzo

NOES: Lerch.

**MOTION PASSED**

**b. RUWAP Pipeline Status**

While waiting for quorum, this information item was made the first order of business in place of Business Item 6a. Peter Said of FORA provided updates with regard to timing, financing, and the pipeline agreement deadline. The project will be advertised for bids beginning May 21, 2017, with construction anticipated to begin in September 2017.

**7. ITEMS FROM MCWD**

None.

**8. ITEMS FROM MEMBERS**

None.

**9. ADJOURNMENT**

Chair Riedl adjourned the meeting at 10:55 a.m.

**NEXT MEETING: May 3, 2017**