



FORT ORD REUSE AUTHORITY

REGULAR MEETING

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

Wednesday, November 29, 2017 at 9:30 a.m.

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

920 2nd Avenue, Suite A, Marina CA 93933 (FORA CIC)

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. August 16, 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. Follow up on WWOC member representation on Rate Study Committee
- b. Report from MCWD on Rate Study progress
- c. MCWD 1st Quarter Report

7. ITEMS FROM MCWD

8. ITEMS FROM MEMBERS

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

9. ADJOURNMENT

NEXT MEETING: December 13, 2017

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**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, August 16, 2017

1. CALL TO ORDER

Chair Rick Riedl called the meeting to order at 9:32 a.m.

The following were present:

AR = After Roll Call

Committee Members:

Rick Riedl, City of Seaside
Brian McMinn, City of Marina
Steve Matarazzo, UCSC
Nick Nichols, County of Monterey
Elizabeth Caraker, City of Monterey (AR)

Other Attendees:

Mike Wegley, MCWD
Kelly Cadiente, MCWD
Patrick Breen, MCWD
Doug Yount, MCP
Sean Kranyak, MPP
Brad Slama, MPP
Mike Garcia, Member of the Public

FORA Staff:

Michael A. Houlemard, Jr.
Steve Endsley
Jonathan Brinkmann
Ikuyo Yoneda-Lopez

2. PLEDGE OF ALLEGIANCE led by Brian McMinn

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

None.

4. PUBLIC COMMENT PERIOD

Mike Garcia, representing Bio Clean Environmental introduced himself and inquired whether FORA maintained a preferred engineers list for outside consulting. Chair Riedl advised Mr. Garcia speak to staff after the meeting for further discussion.

5. APPROVAL OF MEETING MINUTES

a. **MOTION:** Brian McMinn moved to approve the June 14, 2017 Water/Wastewater Oversight Committee (WWOC) minutes. Seconded by Steve Matarazzo.

MOTION PASSED: UNANIMOUSLY

6. BUSINESS ITEMS

a. MCWD Performance Assessment

Steve Endsley requested the Committee complete the MCWD Performance Assessment, and submit within the next month.

b. MCWD Rate Study Update

i. Review of Scope and Schedule

Kelly Cadiente presented the Committee with the estimated timeline for the 2017 Comprehensive Rate and Fee Study, and Cost Allocation Plan with Carollo Engineers (as of 7/24/17).

ii. Committee Recommendations

Steve Endsley suggested that a FORA staff member *and* WWOC Committee member sit on MCWD's Rates Advisory Committee proposed by MCWD General Manager, Keith Van Der Maaten to review preliminary study results and participate in 3 scheduled budget workshops. MCWD Board will meet on August 21, 2017 to decide on the establishment of the committee. If approved, Ms. Cadiente will recommend FORA staff opinion to include both FORA and WWOC representatives.

Ms. Cadiente informed the Committee that MCWD has held a kickoff meeting with Carollo Engineering, and Carollo is in the data gathering phase, compiling information. Mr. Steve Endsley expressed interest in MCWD's ability to notify customers of the study, Prop 218, and the process. Ms. Cadiente informed the Committee that only parcel owners receive notification, and the property owners notify tenants. One protest is accepted per parcel. MCWD will post information on its website and also include messaging on its statements.

MOTION: Steve Endsley moved to nominate Mike Lerch to represent the WWOC, with Brian McMinn as the alternate, and Peter Said to represent FOR A staff with Steve Endsley as the alternate to serve on the Advisory Committee. Second by Steve Matarazzo.

MOTION PASSED: UNANIMOUSLY

c. Capital Improvement Program Review

i. Water and Sewer System South of Coe Avenue

The Committee discussed water and sewer service to area south of Coe Avenue on former Fort Ord. Mike Wegley of MCWD responded to questions from the Committee on its potential involvement in providing service to Del Rey Oaks and

City of Monterey. FORA staff provided a map for reference to aid in discussion regarding necessary improvements and ability to tie in existing infrastructure for service to Del Rey Oaks.

Mr. Endsley reported that the tone of the meeting held on August 14, 2017 to discuss the topic was positive and cooperative. Participants were confident that technical aspects could be addressed. Further discussion will be necessary for identifying financing mechanisms.

Mr. Wegley stated that the concern is not engineering with the project, but a financing concern. Mr. Reidl concurred.

7. ITEMS FROM MCWD

None.

8. ITEMS FROM MEMBERS

Chair Reidl received an email from Committee member Mike Lerch who was unable to attend, regarding the rate study. Ms. Cadiente requested the email be forwarded to her, and she will respond.

9. ADJOURNMENT

Chair Reidl adjourned the meeting at 10:13 a.m.

NEXT MEETING: September 13, 2017