



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

920 2nd Avenue, Suite A, Marina CA 93933 | FORA CIC
9:30 a.m., Wednesday, January 3, 2018

1. CALL TO ORDER

Peter Said called the meeting to order at 9:33 a.m.

The following were present:
AR = After Roll Call

Committee Members:

Rick Riedl, City of Seaside (AR)
Brian McMinn, City of Marina
Dino Pick, City of Del Rey Oaks
Melanie Beretti, County of Monterey
Mike Lerch, CSUMB
Steve Matarazzo, UCSC

Other Attendees:

Mike Wegley, MCWD
Kelly Cadiente, MCWD
Sean Kranyak, MPP
Pierce Rossum, Carollo Engineers

FORA Staff:

Steve Endsley
Peter Said
Ikuyo Yoneda-Lopez

2. PLEDGE OF ALLEGIANCE led by Melanie Beretti

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Peter Said announced the deadline of January 19, 2018 for comments on MCWD's Draft Initial Study/Negative Declaration (IS/ND) for the Ord Community Sphere of Influence Amendment and Annexation. Handout regarding announcement provided at meeting.

4. PUBLIC COMMENT PERIOD

5. APPROVAL OF MEETING MINUTES

a. **MOTION:** Dino Pick moved to approve the December 13, 2017 Water/Wastewater Oversight Committee (WWOC) minutes. Seconded by Brian McMinn.

MOTION PASSED: UNANIMOUSLY

6. BUSINESS ITEMS

a. Set 2018 WWOC Calendar

ACTION

Mr. Peter Said provided the proposed calendar and highlighted additional meetings added in February, April, and May to facilitate rate setting, the master plan, and the approval of the budget.

MOTION: Brian McMinn moved to approve the 2018 WWOC meeting calendar with addition of MCWD service area annexation initial study and negative declaration on agenda for January 17th meeting. Seconded by Dino Pick.

MOTION PASSED: UNANIMOUSLY

b. MCWD CIP

INFORMATION/ACTION

i. Recommendation: Consider recommending the adjusted 5-year CIP to MCWD for use in the 2018 rate study.

Mike Wegley, MCWD District Engineer, presented adjusted future use assumptions, map, and calendar for Master Plan review by the WWOC. Also included was the cost breakdown for each CIP project, the percentage covered by rates and percentage covered by capacity. Mr. Wegley responded to comments and questions from the Committee.

MOTION: Brian McMinn moved to recommend the adjusted 5-year CIP to MCWD for use in the 2018 Rate Study, with the adjustment to CIP project numbers OW-0201 and OW-0230. Seconded by Melanie Beretti.

MOTION PASSED: UNANIMOUSLY

c. MCWD Rate Study Workshop with WWOC

INFORMATION/ACTION

i. Recommendation: Consider recommending balanced rate approach to MCWD Board.

ii. Recommendation: Consider recommending to MCWD a 2-tier structure for future rates.

The WWOC received a report on the Rate Study from Pearce Rossum of Carollo Engineers. Topics discussed were: 1) a potential move to a two-tier water system, 2) the challenges of instituting customer classes, 3) questions of equity between residential, commercial, and institutional classes, 4) uniform rates, and 5) various data interpretation methods. Generally, the Committee was satisfied with the rigor and approach, but was not ready to make a recommendation to support any particular direction.

7. ITEMS FROM MCWD

None.

8. ITEMS FROM MEMBERS

a. Due to length of meeting, Chair Riedl suggested that Business Items 6d and 6e be carried over to the January 17, 2018 meeting.

MOTION: Steve Matarazzo moved to carry over Business Items 6d and 6e to January 17, 2018 meeting. Seconded by Brian McMinn.

MOTION PASSED: UNANIMOUSLY

9. ADJOURNMENT

Chair Riedl adjourned the meeting at 12:00 P.M.

NEXT MEETING: January 17, 2018