



**APPROVED**

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

920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 | FORA CIC  
9:30 A.M., Wednesday, February 14, 2018

**1. CALL TO ORDER**

Chair Riedl called the meeting to order at 9:34 A.M.

The following were present:

AR = After Roll Call

**Committee Members:**

Rick Riedl, City of Seaside  
Brian McMinn, City of Marina  
Elizabeth Caraker, City of Monterey  
Mike Lerch, CSUMB

**Other Attendees:**

Brian True, MCWD

**FORA Staff:**

Steve Endsley  
Ikuyo Yoneda-Lopez

**2. PLEDGE OF ALLEGIANCE** led by Brian True

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**

**4. PUBLIC COMMENT PERIOD**

**5. APPROVAL OF MEETING MINUTES**

ACTION

- a. **MOTION:** Brian McMinn moved to approve the January 17, 2018 Water/Wastewater Oversight Committee (WWOC) minutes. Seconded by Rick Riedl.

**MOTION PASSED: UNANIMOUSLY**

**6. BUSINESS ITEMS**

- a. EKI unsolicited proposal for the Water Augmentation Study  
Recommendation: Approve EKI's proposed Scope of Work

ACTION

After discussion by Committee members, a motion was made by Member Brian McMinn to request FORA staff to return with clarifications on the proposal in relationship to the three-party agreement, the MCWD contracting process, the proposal scope. Second by Member Mike Lerch. **MOTION PASSED: UNANIMOUSLY**

**7. ITEMS FROM MCWD**

**a.** Presentation of Masterplan Capital Improvement Program, INFORMATION/ACTION

Water EDU's, and assigned water use factors.

Request was made (after meeting packet sent out, but before meeting) by MCWD to remove item from agenda as consultants not prepared to present at this time. MCWD expectation is that update will be provided at next meeting.

**8. ITEMS FROM MEMBERS**

**9. ADJOURNMENT**

Chair Riedl adjourned the meeting at 10:00 A.M.

**NEXT MEETING: February 28, 2018**