



**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, April 25, 2018

1. CALL TO ORDER

Chair Riedl called the meeting to order at 9:35 a.m.

The following were present:

AR = After Roll Call

Committee Members:

Rick Riedl, City of Seaside
Steve Matarazzo, University of California Santa Cruz
Brian McMinn, City of Marina
Mike Lerch, California State University Monterey Bay
Melanie Beretti, County of Monterey

Other Attendees:

Mike Wegley, Marina Coast Water District
Patrick Breen, MCWD
Kelly Cadiente, MCWD
Doug Yount, Shea Homes

FORA Staff:

Jonathan Brinkman
Peter Said
Heidi Lizarbe

- 2. PLEDGE OF ALLEGIANCE** led by District Engineer Rick Riedl
- 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**
- 4. PUBLIC COMMENT PERIOD**
- 5. APPROVAL OF MEETING MINUTES**

A quorum was not established and a “meeting of the whole” was held.

Melanie Beretti arrived at 9:45am establishing a Quorum.

6. BUSINESS ITEMS**a. 2018-19 Ord Community Draft Budget & CIP**

INFORMATION/ACTION

Kelly Cadiente, of Marina Coast Water District (MCWD), provided the Committee with the MCWD Ord Community Water & Wastewater FY 2018-19 Revised Draft Budget. Ms. Cadiente, along with Mr. Wegley, responded to questions and comments from the Committee regarding the draft budget and CIP.

MOTION: On motion by committee member Berretti moved to approve the recommendation to the FORA Board to approve the MCWD Compensation Plan. Seconded by committee member McMinn.

MOTION PASSED: UNANIMOUSLY

Public member Mr. Ken Nishi provided a procedural comment recommending the chair acknowledge members of the public during business items, and before taking action.

b. Marina Coast Water District Masterplan and Capacity Charges

INFORMATION

Mike Wegley reviewed the MCWD Masterplans for Water, Sewer, Recycled Water, and Capacity Fees with the committee. Mr. Wegley answered questions the committee presented.

c. APPROVAL OF MEETING MINUTES

MOTION: On motion by committee member Reidl moved to approve the February 28, 2018 Water/Wastewater Oversight Committee (WWOC) minutes. Seconded by committee member Matarazzo.

MOTION PASSED: UNANIMOUSLY

7. ITEMS FROM MCWD

None.

8. ITEMS FROM MEMBERS

Mr. Riedl requested the membership roster be sent out to the entities to be updated with the primary and secondary members.

9. ADJOURNMENT

Chair Riedl adjourned the meeting at 10:33 A.M.

NEXT MEETING: May 16, 2018