



APPROVED

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

920 2nd Avenue, Suite A, Marina CA 93933 | FORA CIC
10:00 A.M., Thursday, July 11, 2019

1. CALL TO ORDER

Co-Chair McMinn called the meeting to order at 10:02 A.M.

Committee Members Present:

Mike Lerch, California State University Monterey Bay (CSUMB)
Brian McMinn, City of Marina
Rick Reidl, City of Seaside

Committee Members Absent:

County of Monterey
City of Monterey
City of Del Rey Oaks
University of California Santa Cruz

Other Attendees:

Kelly Cadiante, Marina Coast Water District (MCWD)
Mike Wegley, Marina Coast Water District
Andre Racz, Marina Coast Water District
Doug Dove, Bartle Wells Associates
Abigail Seaman, Bartle Wells Associates
Tony Akel, Akel Engineering Group
Kevin Tuttle, Akel Engineering Group

Jeff Cooks, Nathen Castanos Homes
Mary Kelasen, Shea Homes

FORA Staff

Peter Said, Project Manager
Amber Watson, Administrative Assistant

2. PLEDGE OF ALLEGIANCE led by Committee member Brian McMinn.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

American Public Works Association (“APWA”) is having their general meeting next Wednesday, July 24, 2019 at 5:30 p.m. at La Casa Del Sazon Restaurant in Salinas. Anyone is welcome and can go to the APWA website and RSVP for the meeting.

4. PUBLIC COMMENT PERIOD

None.

5. APPROVAL OF MEETING MINUTES

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

6. BUSINESS ITEMS

INFORMATION

- a. Receive Presentation on the Draft Sewer, Water, and Recycled Water Master Plan Studies

Chair Reidl introduced Marina Coast Water District Engineer, Mike Wegley, who introduced Tony Akel of Akel Engineering Group to present the draft Sewer, Water and Recycled Water Master Plan Study. Mr. Akel gave a brief background on the master plan and advised the Committee that comments have been received and incorporated into the draft master plan. He noted revisions include the water supply strategies to be consistent with the MCWD strategies, and near term improvements compared to the long term, as the Capital Improvement Plan goes through 2035.

It was noted that as a result of the Fort Ord Reuse Authority ("FORA") scheduled sunset date of June 30, 2020, the Community Facilities District ("CFD") Capacity Fees will no longer exist. A portion of the capacity fees collected by FORA were meant to address recycled water/groundwater augmentation and there is dollar amount allocated in the FORA Capital Improvement Program ("CIP") specifically towards water augmentation. The transition plan approved by the FORA Board includes implementing agreements that replace the CFD fees with an alternatives collection methodology. MCWD proposes that monies for water augmentation will be collected through the capacity fees.

Mr. Akel addressed comments and questions from the Committee members.

This item was for information only.

- b. Receive Presentation on the Draft Capacity Fees Report

Mike Wegley introduced Doug Dove of Bartle Wells & Associates. He stated there are increases in capacity fees and there is a balance between cost allocated to existing customers allocated to future customers. He advised the current fees of the central Marina and the Ord Community new growth be assessed on an equivalent dwelling unit basis. For Marina, the current combined fees for water and sewer are approximately \$68,150 and Ord Community is \$11,300. The fees were updated in 2013 and used factors of .33-acre foot per year. It was recommended use factors be updated to a lower number of .28-acre foot per year. For sewer, the EDU is based on the number of fixture units per the plumbing code.

There was further discussion among the Committee members. Mr. Dove and Marina Coast Water District staff members addressed comments and questions from the Committee.

This item was for information only.

- c. Annexation Update

Mike Wegley of MCWD stated that LAFCO has completed their review and has approved the annexation. It will be going to the Board of Equalization and it will then be finalized. Customers will not see any change other than they will be invited to vote for representation, which will take place in November of 2020.

This item was for information only.

7. ITEMS FROM MCWD

None.

8. ITEMS FROM MEMBERS

None.

9. ADJOURNMENT: Chair Reidl indicated he needed a motion to adjourn.

MOTION: On motion by Committee member Lerch and second by Committee member Zeller, the Water/Wastewater Oversight Committee (WWOC) moved to adjourn the July 11, 2019 Committee meeting at 11:34 a.m.

MOTION PASSED: UNANIMOUSLY