



FORT ORD REUSE AUTHORITY
ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES
8:15 a.m., Wednesday, February 18, 2015 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER AND ROLL CALL

Co-Chair Daniel Dawson called the meeting to order at 8:15 a.m.

The following were present (**Voting Members*):

Daniel Dawson, City of Del Rey Oaks*
Elizabeth Caraker, City of Monterey*
John Dunn, City of Seaside*
Layne Long, City of Marina*
Melanie Beretti, Monterey County*
Vicki Nakamura, MPC
Steve Matarazzo, UCSC
Tim O'Halloran, City of Seaside
Anya Spear, CSUMB
Wendy Elliot, MCP

Doug Yount, ADE
Bill Kocher, MCWD
Mike Zellar, TAMC
Andy Sterbenz, MCWD
Kathleen Lee, Supervisor Potter
Chris Placco, CSUMB
Paul Greenway, MNS Engineers
Bob Schaffer
Patrick Breen, MCWD

FORA Staff:
Michael Houlemard
Steve Endsley
Crissy Maras
Stan Cook
Laura Vidaurri
Josh Metz

2. PLEDGE OF ALLEGIANCE

Doug Yount led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

FORA Principal Analyst Robert Norris announced the March 13th California Central Coast Veterans Cemetery (CCCVC) Groundbreaking Ceremony at Stilwell Hall on the Ord Military Community in Seaside. Additionally he noted that CCCVC contractors held their pre-construction meeting February 17th and they would continue to meet bi-weekly until construction commenced.

4. PUBLIC COMMENT PERIOD

None.

5. FEBRUARY 13, 2015 BOARD MEETING FOLLOW UP

Mr. Norris provided an overview of discussion and action at the February 13, 2015 FORA Board meeting.

6. BUSINESS ITEMS

c. ESCA Update/Long Term Stewardship Discussion

Item 6c was taken out of order.

ESCA Program Manager Stan Cook and ESCA consultants reviewed the ESCA project and upcoming documents for public review.

a. Fort Ord Pollution Legal Liability Insurance Policy – Review Draft Cross Border Claim Agreement

Executive Officer Houlemard explained that coverage was bound late last year for cross border pollution and munitions claims. He requested that any feedback on the draft agreement be submitted to FORA Senior Planner Jonathan Garcia.

b. Capital Improvement Program (CIP) Development Forecast Updates

Staff explained that the deadline to submit CIP development forecasts had expired and that, to date, the City of Seaside was the only jurisdiction to submit their forecast. Staff stated that if the jurisdictions provided the requested information, an updated spreadsheet would be presented at the next Administrative Committee meeting, in keeping with the goal of presenting a draft CIP at the May FORA Board meeting.

d. MCWD Proposed Desalination Project

Mr. Houlemard introduced interim Marina Coast Water District General Manager Bill Kocher. Mr. Kocher and the Committee discussed what MCWD intended to present at the March FORA Board meeting. The FORA CIP currently included a \$25M obligation toward water augmentation, but a project must be defined, committed to by all parties, and approved by the FORA Board.

7. ITEMS FROM MEMBERS

Supervisor Potter representative Kathleen Lee submitted the Supervisor's request to the FORA Board for review of the Dover Kohl scope of work. John Dunn added that Mayor Rubio requested the same item. Mr. Houlemard agreed that a discussion item would be added to the March agenda.

8. ADJOURNMENT

Co-Chair Dawson adjourned the meeting at 9:55 a.m.