



FORT ORD REUSE AUTHORITY

ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES

8:15 a.m., Wednesday, September 10, 2014 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

Co-chair Dawson called the meeting to order at 8:17 a.m. The following were present (**voting members*):

Daniel Dawson, City of Del Rey Oaks*
Carl Holm, County of Monterey*
Rick Riedl, City of Seaside *
Elizabeth Caraker, City of Monterey *
Vicki Nakamura, MPC
Anya Spear, CSUMB
Lisa Rheinheimer, MST

Graham Bice, UC MBEST
Brian Lee, MCWD
Patrick Breen, MCWD
Kathleen Lee, Sup. Potter's Office
Doug Yount, ADE
Bob Schaffer

FORA Staff:
Michael Houlemard
Steve Endsley
Jim Arnold
Crissy Maras
Jonathan Garcia
Josh Metz
Lena Spilman

Voting Members Absent: Layne Long (City of Marina)

2. PLEDGE OF ALLEGIANCE

Jonathan Garcia led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Lisa Rheinheimer introduced herself, explaining that she would serve as the new Monterey-Salinas Transit representative to the Committee.

4. PUBLIC COMMENT PERIOD

None.

5. APPROVAL OF MEETING MINUTES

a. July 30, 2014 Joint Admin/WWOC Meeting Minutes

Deputy Clerk Lena Spilman noted the Water Wastewater Oversight Committee (WWOC) had previously approved the item, but that concurrence by the Administrative Committee was required for final approval.

MOTION: Carl Holm moved, seconded by Rick Riedl, to approve the minutes, as presented.

MOTION PASSED UNANIMOUSLY

6. SEPTEMBER 19, 2014 BOARD MEETING - AGENDA REVIEW

Executive Officer Michael Houlemard provided an overview of items on the September 19th Board meeting agenda and discussed the speaker event scheduled immediately prior to the meeting.

7. BUSINESS ITEMS

Senior Planner Jonathan Garcia requested item 7a be postponed to permit state representatives to participate via telephone. The Committee agreed.

b. Marina Coast Water District (MCWD) - Land Use/Water Needs Projections

MCWD Interim General Manager Brian Lee presented current water demand projections and reviewed the tentative schedule of future MCWD presentations to FORA on the topic. He discussed opportunities for future collaboration between the jurisdictions and emphasized the

need for accurate and up-to-date information from each jurisdiction regarding their long-term water needs.

a. California Department of Toxic Substances Control (DTSC) Annual Land Use Covenant Reporting - Process Review

Senior Planner Jonathan Garcia presented the item. DTSC representatives Teresa McGary and Ed Walker joined the meeting via telephone. Mr. Garcia stated that DTSC had expressed a valid concern that FORA was two years behind in Land Use Covenant (LUC) reporting. He reviewed the details of a proposal developed by DTSC and FORA to catch reporting up to current and to maintain timely reporting moving forward.

8. ITEMS FROM MEMBERS

Carl Holm announced that Benny Young, Director of the Monterey County Resource Agency, had submitted his formal resignation.

9. ADJOURNMENT

Co-Chair Dawson adjourned the meeting at 9:18 a.m.