



FORT ORD REUSE AUTHORITY

ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES

8:15 a.m., Wednesday, April 29, 2015 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. **CALL TO ORDER**

Chair Dawson called the meeting to order at 8:16 a.m. The following were present (**voting members*):

Dan Dawson, City of Del Rey Oaks*
Melanie Beretti, County of Monterey*
Layne Long, City of Marina*
John Dunn, City of Seaside*
Elizabeth Caraker, City of Monterey*
Todd Bodem, Sand City*
Diana Ingersoll, City of Seaside
Tim O'Halloran, City of Seaside
Vicki Nakamura, MPC
Anya Spear, CSUMB
Steve Matarazzo, UCSC
Mike Zeller, TAMC

Patrick Breen, MCWD
Brian Tru, MCWD
Lisa Rheinheiner, MST
Kathleen Lee, Sup. Potter
Andy Sterbenz, Schaaf & Wheeler
Bob Schaffer
Jane Haines
Doug Yount, ADE
Don Hofer, MCP
Chuck Lande, Marina Heights
Brian Boudreau, Monterey Downs

FORA Staff:
Michael Houlemard
Steve Endsley
Jonathan Garcia
Stan Cook
Lena Spilman

2. **PLEDGE OF ALLEGIANCE**

Brian Boudreau led the Pledge of Allegiance.

3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

FORA Executive Officer Michael Houlemard discussed the Land Use Control Implementation Plan Operation and Maintenance Plan (LUCIP OMP). Environmental Services Cooperative Agreement (ESCA) Program Manager Stan Cook noted that the draft LUCIP OMP was available on the Army's administrative record website and urged members to review the document prior to the ESCA briefing at the next meeting.

4. **PUBLIC COMMENT PERIOD**

The Committee received comments from members of the public.

5. **APPROVAL OF MEETING MINUTES**

a. **April 1, 2015 Administrative Committee Minutes**

b. **April 15, 2015 Administrative Committee Minutes**

MOTION: Todd Bodem moved, seconded by Melanie Beretti, to approve the minutes as presented.

MOTION PASSED UNANIMOUSLY

6. **MAY 8, 2015 BOARD MEETING AGENDA REVIEW**

Mr. Houlemard reviewed the draft Board agenda packet, noting an item addition requesting Board approval of current state legislation positions. Jane Haines, member of the public, distributed information regarding agenda item 9a and requested its inclusion in the final agenda packet.

MOTION: John Dunn moved, seconded by Layne Long, to recommend inclusion of supplemental material to item 9a received by Jane Haines in the May 8, 2015 FORA Board packet.

MOTION PASSED UNANIMOUSLY

7. BUSINESS ITEMS

a. Recommend Board Adoption of FORA FY 2015/16 Capital Improvement Program (CIP)

John Dunn discussed the City of Seaside's proposed amendments to the CIP, and the Committee received comments and proposed amendments from the public and other Committee members.

MOTION: John Dunn moved, seconded by Layne Long, to recommend Board approval of the FY 2015/16 CIP, incorporating the City of Seaside amendments and adding additional language to highlight opposing recommendations from the City of Seaside (Seaside) and Monterey Salinas Transit regarding the schedule for Hwy 156 improvements.

MOTION PASSED UNANIMOUSLY

b. Pollution Legal Liability Cross Border Claim Agreement

Melanie Beretti reported that County Counsel had an outstanding question on the item and was awaiting clarification from consulting legal counsel before responding. Mr. Houlemard stated that the additional legal review may prevent the item from coming to the Board in June and explained that the item would return to the Committee for final review and recommendation at a later date.

c. Receive Monterey Regional Water Pollution Control Agency (MRWPCA) Groundwater Replenishment Project Update

Keith Israel, MRWPCA General Manager, introduced the Groundwater Replenishment Project, noting its new title "Pure Water Monterey." He discussed the objective of the project and provided a status update. Paul Scudo, MRWPCA Deputy General Manager, discussed the various water sources proposed to be used and the planned water treatment process. He noted that the project was currently undergoing a 45-day California Environmental Quality Act review period and that MRWPCA would be accepting comments on the proposed project until June 5, 2015. MRWPCA also planned to host two upcoming public information meetings on May 20th and 21st at the Oldermeyer Center in Seaside and at Hartnell College. MRWPCA representatives responded to Committee and public questions, and Bill Kocher, Interim Marina Coast Water District General Manager, discussed the status of ongoing negotiations between the two agencies.

8. ITEMS FROM MEMBERS

John Dunn announced that Seaside was sponsoring a public meeting at the Oldermeyer Center at 6:30 pm on April 30th to review and discuss the proposed Monterey Downs project.

9. ADJOURNMENT

Chair Dawson adjourned the meeting at 10:00 a.m.