



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

Wednesday, August 13, 2014 | FORA Conference Room  
920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933

**1. CALL TO ORDER**

Administrative Co-chair Daniel Dawson called the meeting to order at 8:20 a.m. The following were present:

Committee Members:

Mike Lerch, CSUMB  
Graham Bice, UCMBEST  
Tim O'Halloran, City of Seaside  
Dirk Medema, Monterey County

Others Present:

Patrick Breen, MCWD  
Kelly Cadiente, MCWD  
Doug Yount, ADE  
Brian Boudreau  
Ken Nishi

FORA Staff:

Michael Houlemard  
Steve Endsley  
Jim Arnold  
Jonathan Garcia  
Crissy Maras

**2. PLEDGE OF ALLEGIANCE**

Chair Dawson asked Tim O'Halloran to lead the pledge of allegiance.

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

FORA Executive Officer Michael Houlemard reported that an ongoing dispute between the Environmental Protection Agency and US Army regarding munitions/explosives of concern had been resolved. This resolution helps Pollution Liability Insurance negotiations.

**4. PUBLIC COMMENT PERIOD**

None.

**5. APPROVAL OF MEETING MINUTES**

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

MOTION: Graham Bice moved, seconded by Tim O'Halloran, to approve the meeting minutes.

MOTION PASSED: None opposed.

**6. BUSINESS ITEMS**

**a. Discuss FY 2014/15 WWOC Work Program/Role**

The committee reviewed the WWOC work program and role as advisory committee to the FORA Board. This item will return to the next WWOC meeting.

**b. Marina Coast Water District Quarterly Report**

This report covered both the 3<sup>rd</sup> and 4<sup>th</sup> quarters of FY 2013/14.

Committee members made several comments on the format and content of the report. MCWD staff will work to incorporate those suggestions in future reports.

**7. ITEMS FROM MEMBERS**

None.

**8. ADJOURNMENT**

Mr. Dawson adjourned the meeting at 9:50 a.m.