



FORT ORD REUSE AUTHORITY

ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES

8:15 a.m., Wednesday, March 18, 2015 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. **CALL TO ORDER**

Chair Dawson called the meeting to order at 8:15 a.m. The following were present (**voting members*):

Dan Dawson, City of Del Rey Oaks*
Carlos Urrutia, County of Monterey*
Elizabeth Caraker, City of Monterey*
John Dunn, City of Seaside*
Diana Ingersoll, City of Seaside
Vicki Nakamura, MPC
Melanie Beretti, County of Monterey
Chris Placco, CSUMB

Steve Matarazzo, UCSC
Todd Muck, TAMC
Tim O'Halloran, City of Seaside
Lisa Rheinheimer, MST
Chuck Lande
Bob Schaffer
Andy Sterbenz, Schaff & Wheeler
Wendy Elliot, MCP

FORA Staff:
Michael Houlemard
Steve Endsley
Jonathan Garcia
Lena Spilman
Crissy Maras

Voting Members Absent: Layne Long (City of Marina).

2. **PLEDGE OF ALLEGIANCE**

Steve Matarazzo led the Pledge of Allegiance.

3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

Executive Officer Michael Houlemard discussed the widely attended California Central Coast Veterans Cemetery Ground Breaking Reception, thanking the many local agencies and organizations that contributed to making the event a success.

4. **PUBLIC COMMENT PERIOD**

None.

5. **FOLLOW UP - MARCH 13, 2014 BOARD MEETING**

Mr. Houlemard reviewed Board actions from the March 13th Board meeting. He explained that FORA staff planned to coordinate discussions regarding water augmentation projects with regional agencies and to provide a status report to the Board at the next meeting. The Committee discussed the need to ensure there is no conflict between the CalAm water project and the proposed Marina Coast Water District project.

Mr. Houlemard stated that staff planned to move forward to implement the Board-approved economic development program, which would include solicitation for a new Economic Development Coordinator staff position. The Board also directed staff to return at the next Board meeting with information regarding the establishment of a FORA prevailing wage program. He noted that staff would continue to pursue state enforcement alternatives as it developed a FORA prevailing wage enforcement program for Board review.

6. **BUSINESS ITEMS**

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

FORA Senior Planner Jonathon Garcia announced that FORA was awaiting input from the County of Monterey on proposed adjustments. Melanie Beretti confirmed that the County planned to meet that week to discuss the item.

b. Capital Improvement Program (CIP) Development Forecast Updates

Mr. Garcia announced that FORA staff had received development updates from all jurisdictions except for Marina and that staff would begin drafting the CIP as soon as the last forecast was received.

8. ITEMS FROM MEMBERS

None.

9. ADJOURNMENT

Chair Dawson adjourned the meeting at 8:37 a.m.