



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

8:15 a.m., Wednesday, October 16, 2013 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER AND ROLL CALL

Co-Chair Houlemard called the meeting to order at 8:15 a.m. The following were present, as indicated by signatures on the roll sheet:

Carl Holm, County of Monterey*
Elizabeth Caraker, City of Monterey*
John Dunn, City of Seaside*
Diana Ingersoll, City of Seaside
Anya Spear, CSUMB
Vicki Nakamura, MPC
Graham Bice, UC MBEST
Craig Spencer, County of Monterey
John Ford, County of Monterey
Tim O'Halloran, City of Seaside

Rick Reidl, City of Seaside
Mike Zeller, TAMC
Patrick Breen, MCWD
Mike Lerch, CSUMB
Dick Medima, Mo. Co. RMA-PW
Bob Schaffer
Crisand Giles, BIA
Beth Palmer, Monterey Downs
Chuck Lande, Marina Heights

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

* Voting Members

2. PLEDGE OF ALLEGIANCE

Tim O'Halloran led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Co-Chair Houlemard announced the Army had planned two prescribed burns on Fort Ord that week in preparation for munitions remediation work. He also announced that the state had accepted the federal grant for construction of the California Central Coast Veterans Cemetery. The state's acceptance was made possible through a great deal of work at the state and local level to bridge the gap between the federal contribution and the estimated project cost.

4. APPROVAL OF MEETING MINUTES

a. October 2, 2013 Joint Admin/WWOC Committee meeting

MOTION: Elizabeth Caraker moved, seconded by Carl Holm, to approve the minutes as presented.

MOTION PASSED: unanimous.

5. PUBLIC COMMENT PERIOD

The Committee received comments from members of the public.

6. OCTOBER 11, 2013 BOARD MEETING FOLLOW UP

Mr. Garcia stated that the Board had postponed consideration of the Monterey County General Plan consistency determination due to several comment letters that were received within 24 hours of the Board meeting. He discussed comments received from the Board regarding the Monterey County General Plan.

7. OLD BUSINESS

a. FY 2013/14 Ord Community Budget

MCWD staff and consultant Carollo Engineers, Inc. made a presentation to the FORA Board on October 11, 2013 outlining the MCWD Financial Plan and Rate and Fee Study and its impact on the FY 2013/14 Ord Community budget. Co-Chair Houlemard detailed FORA Board member concerns regarding 1) MCWD Board representation and LAFCO status, 2) MCWD capacity charge increase and commensurate FORA developer fee decrease, 3) overall valuation of the former Fort Ord water and wastewater systems, and 4) the future of the Regional Urban Water Augmentation Program (RUWAP).

MCWD General Manager Brian Lee responded that 1) MCWD has initiated the annexation process and is in municipal services review with LAFCO, 2) options to the capacity charge increase include MCWD charging the capacity charge/ FORA removing the “voluntary contribution” from their Capital Improvement Program, or, a repayment agreement between MCWD and FORA, 3) although the systems were received by MCWD at no cost, system upgrade or replacement is required because the facilities are at the end of their useful life or not built to current standards, and 4) the MCWD Board has requested that FORA staff recommend FORA Board reconsideration of the RUWAP. It was agreed that MCWD should provide more information on these items before they process to the FORA Board.

Public comments suggested the October 21, 2013 MCWD Proposition 218 hearing was premature, however the Joint Committee did not take a formal position.

MCWD staff requested that any outstanding questions be submitted by Friday, October 18, 2013, so that they could be addressed in preparation for the next Joint Committee meeting on October 30, 2013.

8. ITEMS FROM MEMBERS

None

9. ADJOURNMENT

Co-Chair Houlemard adjourned the meeting at 11:15 a.m.