



FORT ORD REUSE AUTHORITY

JOINT ADMINISTRATIVE AND WATER/WASTEWATER OVERSIGHT COMMITTEE

Wednesday, October 30, 2013

920 2nd Avenue, Suite A, Marina, CA 93933 (FORA Conference Room)

MINUTES

1. CALL TO ORDER

FORA Executive Officer Michael A. Houlemard, Jr. called the meeting to order at 8:20 AM. The following were present, as indicated by signatures on the roll sheet:

Committee Members:

John Dunn, City of Seaside
Elizabeth Caraker, City of Monterey
Benny Young, County of Monterey
Graham Bice, UCMBEST
Mike Lerch, CSUMB
Tim O'Halloran, City of Seaside
Anya Spear, CSUMB
Diana Ingersoll, City of Seaside

Staff:

Michael Houlemard, FORA
Steve Endsley, FORA
Jim Arnold, FORA
Crissey Maras, FORA
Brian Lee, MCWD
Kelly Cadiente, MCWD
Patrick Breen, MCWD

Others:

Bob Schaffer
Crisand Giles
Don Hofer
John Ford
Chuck Lande
Patrick Kelly
Vicki Nakamura
Beth Palmer
Rick Riedl

2. PLEDGE OF ALLEGIANCE

Josh Metz led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Houlemard announced that he and FORA Principal Analyst Robert Norris both recently had their fifth grandchildren born within two hours of each other, and that FORA Associate Planner Josh Metz welcomed his first child earlier in the month.

4. APPROVAL OF MEETING MINUTES

a. October 16, 2013 Joint Administrative/WWOC Minutes

There were no objections to approving the October 16, 2013 minutes as presented.

5. PUBLIC COMMENT PERIOD

None

6. AGENDA REVIEW - NOVEMBER 8, 2013 BOARD MEETING

a. Consistency Determination: 2010 Monterey County General Plan

Monterey County staff member John Ford introduced the item and explained that the Consistency Determination was on the October FORA Board agenda, but the Board received late comment letters from the Sierra Club and Jane Haines which prompted the request for additional Administrative Committee review. County staff attempted to address all questions or concerns raised in the letters. Mr. Ford additionally noted that the language at issue was adopted in their 2001 General Plan and that nothing in the 2010 update had been questioned in the comment letters.

FORA Assistant Executive Officer Steve Endsley noted that the Board would have options in November, including: concurring with the FORA staff finding of consistency as currently presented, concurring with the FORA staff finding of consistency with specific changes, or, not concurring with the

FORA staff finding. Mr. Ford explained that if the Board requested specific changes, those would have to also be approved by the Board of Supervisors. If the FORA Board does not find the 2010 plan consistent, the County would revert to the 2001 plan already in place.

Concerns were raised about the applicability of comments received less than 24 hours before a Board meeting. Executive Officer Houlemard explained that the FORA Executive Committee would be reviewing their policies on comment submittal at their meeting later in the afternoon. The Executive Committee will also review the policy on distribution of lengthy documents.

MOTION: Graham Bice moved to maintain the prior Administrative Committee recommendation to concur with the FORA staff finding that the 2010 Monterey County General Plan was consistent with the Base Reuse Plan and additionally requested that FORA counsel be prepared to address any questions, specifically those raised by the Sierra Club and Jane Haines.

MOTION PASSED: Unanimous

7. OLD BUSINESS

a. FY 2013/14 Ord Community Budget

i. Marina Coast Water District Financial Plan and Rate and Fee Study

MCWD Interim General Manager Brian Lee apologized that answers to committee member questions were not ready for distribution. He noted that their questions had raised his own questions to rate study consultant Carollo Engineers, prompting MCWD to defer FORA Board review of the Ord Community budget.

The committees discussed MCWD Proposition 218 requirements. MCWD held a protest hearing on October 21st. 569 parcels in the Ord Community receive service. 285 protests (50% of total customers, plus one) from Ord Community customers are required to block the proposed rate increase; MCWD received 246 valid protests.

MCWD is unsure whether the answers will be prepared in time for the next meeting packet, however, staff did commit to timely distribution prior to a future meeting.

8. NEW BUSINESS (ITEMS FROM MARINA COAST WATER DISTRICT)

a. Utilization of Unused Water Allocation

An MCWD Board member requested these items be placed on the FORA Board agenda, however, protocol requires Water/Wastewater Oversight or Administrative Committee and Executive Committee review first. MCWD staff noted that the MCWD Board as a whole did not authorize the request. For the next meeting, MCWD staff will prepare a table outlining the current status of water allocation.

b. Regional Urban Water Augmentation Program

MCWD staff is reviewing alternatives, including groundwater recharge and a request to Monterey County Water Resources Agency for Salinas River water.

9. ITEMS FROM MEMBERS

None

10. ADJOURNMENT

Executive Officer Houlemard adjourned the meeting at 10:47 a.m.

Minutes prepared by Crissy Maras, Grants and Contracts Coordinator

Approved by: _____
Michael A. Houlemard, Jr.