



FORT ORD REUSE AUTHORITY

JOINT ADMINISTRATIVE AND WATER/WASTEWATER OVERSIGHT COMMITTEE

Wednesday, December 18, 2013

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

MINUTES

1. CALL TO ORDER

Administrative Committee co-chair Daniel Dawson called the meeting to order at 8:16 a.m. The following were present, as indicated by signatures on the roll sheet:

Committee Members:

John Dunn, City of Seaside
Elizabeth Caraker, City of Monterey
Dirk Medema, County of Monterey
Mike Lerch, CSUMB
Tim O'Halloran, City of Seaside
Anya Spear, CSUMB
Diana Ingersoll, City of Seaside
Layne Long, City of Marina
Daniel Dawson, City of DRO

Staff:

Michael Houlemard, FORA
Steve Endsley, FORA
Jim Arnold, FORA
Josh Metz, FORA
Jonathan Garcia, FORA
Crissy Maras, FORA
Brian Lee, MCWD
Patrick Breen, MCWD
Kelly Cadiente, MCWD

Others:

Bob Schaffer
Crisand Giles
Vicki Nakamura
Chuck Lande
Doug Yount

2. PLEDGE OF ALLEGIANCE

Chuck Lande led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Co-chair Dawson led committee members in singing Happy Birthday to Executive Officer Houlemard. Co-chair Dawson additionally noted that the court case involving Del Rey Oaks and their former developer had been remanded back to Monterey County.

4. PUBLIC COMMENT PERIOD

None

5. APPROVAL OF MEETING MINUTES

a. October 30, 2013 Joint Administrative/WWOC Minutes

Motion: John Dunn moved, seconded by Elizabeth Caraker, to approve the joint October 30, 2013 minutes as presented.

Motion Passed: Unanimous

6. DECEMBER 13, 2013 BOARD MEETING FOLLOW UP

A resolution allowing execution of a California Central Coast Veterans Cemetery land transfer agreement between FORA and the State of California was added to the agenda as an urgency item. Executive Officer Houlemard noted that the FORA/CSUMB co-hosted colloquium was on the agenda for discussion later. Committee members were in agreement that the speakers and presentations were professional and well prepared. The Board and Administrative/Post Reassessment Advisory Committees will consider the necessary next steps in the reassessment process.

7. OLD BUSINESS

a. Follow up from the Colloquium

The FORA/CSUMB co-hosted colloquium was well attended and provided an opportunity for experts and attendees to interact on several topics relevant to the reuse of the former Fort Ord. In particular, design guidelines and connections between the jurisdictions, dunes and National Monument were two principle areas of discussion. FORA staff is working on recommendations for moving forward which the Administrative and Post Reassessment Advisory Committees could consider prior to FORA Board review. All of the presentations and video from the colloquium are available on FORA's website.

b. FY 2013/14 Ord Community Budget

i. MCWD Draft Rate Study

The MCWD Board directed MCWD staff to review their recently concluded Proposition 218 process to ensure that it was conducted properly and that MCWD met all requirements. The MCWD Board will review the findings at their January 6, 2014 meeting.

MCWD staff reviewed the Q&A document with committee members, going through individual member questions and discussing the answers provided. There were some outstanding questions remaining which MCWD staff will continue to resolve.

After lengthy discussion, FORA staff noted that under the Water and Wastewater Facilities Agreement between MCWD and FORA, the budget currently in place and approved by the FORA Board remains in place until a new budget is adopted. MCWD staff noted that 2014/15 Ord Community budget preparation will begin in two weeks. Therefore, if the committee is concerned with the 2013/14 draft Ord Community budget, there is the option of continuing the current budget while MCWD staff and consultants address outstanding questions and concerns.

Motion: John Dunn moved, seconded by Layne Long, to 1) continue the Ord Community budget currently in place and approved by the FORA Board, 2) FORA staff inform MCWD that they have met their contractual obligation under the terms of the facilities agreement to bring a budget forward to the WWOC, 3) FORA staff write an informational report to the FORA Board for their January meeting outlining the budget process and providing an update on the joint committee's efforts in that regard, and 4) schedule a technical meeting with the WWOC, MCWD staff and consultants Carollo Engineers.

Motion Passed: Unanimous

8. SCHEDULE NEXT MEETING

January 2nd, 2014 was scheduled as the next Administrative Committee meeting. The technical WWOC meeting will be scheduled at a later date.

9. ADJOURNMENT

Co-chair Dawson adjourned the meeting at 9:40 AM

Minutes prepared by Crissy Maras, Grants and Contracts Coordinator