



# FORT ORD REUSE AUTHORITY

## JOINT ADMINISTRATIVE COMMITTEE/

## WATER AND WASTEWATER OVERSIGHT COMMITTEE (WWOC) MEETING MINUTES

8:15 a.m., Wednesday, July 2, 2014 | FORA Conference Room  
920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933

### 1. CALL TO ORDER

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

Dan Dawson, City of Del Rey  
Oaks\*  
Carl Holm, County of  
Monterey\*  
Elizabeth Caraker, City of  
Monterey\*  
Diana Ingersoll, City of  
Seaside \*  
Layne Long, City of Marina\*  
Vicki Nakamura, MPC  
Patrick Breen, MCWD  
Brian Lee, MCWD  
Lyle Shurtleff, BRAC  
Anya Spear, CSUMB  
Mike Zeller, TAMC

Tim O'Halloran, City of Seaside  
Rick Riedl, City of Seaside  
Dirk Medema, County of  
Monterey  
Kathleen Lee, Sup. Potter's Office  
Doug Yount, ADE  
Bob Schaffer  
Graham Bice, UC MBEST  
Chuck Lande, Marina Heights  
Wendy Elliott, MCP  
Sean Kranyak, MPP  
Ken Nishi

FORA Staff:  
Michael Houlemard  
Steve Endsley  
Jim Arnold  
Crissy Maras  
Stan Cook  
Josh Metz  
Lena Spilman

\*voting members

### 2. PLEDGE OF ALLEGIANCE

Ken Nishi led the Pledge of Allegiance.

### 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None.

### 4. APPROVAL OF MEETING MINUTES

#### a. **June 18, 2014 Administrative Committee minutes**

MOTION: Diana Ingersoll moved, seconded by Dan Dawson, to approve the minutes, as presented.

MOTION PASSED: unanimous

### 5. PUBLIC COMMENT PERIOD

None.

### 6. JUNE 20, 2014 BOARD MEETING FOLLOW UP

Co-Chair Houlemard reviewed items from the June 20<sup>th</sup> Board meeting, noting the recruitment for the Board approved Economic Development Specialist position would begin shortly.

### 7. JULY 11, 2014 BOARD MEETING AGENDA REVIEW

Co-Chair Houlemard reviewed the revised July 11<sup>th</sup> Board meeting agenda. Associate Planner Josh Metz explained that the Transportation Agency for Monterey County (TAMC) requested their presentation be moved to the consent agenda, as the majority of Board members had already received the presentation at their jurisdiction. Co-Chair Houlemard discussed the

ongoing Environmental Protection Agency/Department of Defense language dispute regarding the classification of Munitions and Explosives of Concern (MEC) and the dispute's effect on the Environmental Cooperative Services Agreement. Due to Committee member questions on the issue, staff distributed the Quarterly ESCA report. Mr. Metz discussed the Regional Urban Design Guidelines (RUDG) Task Force recommendation to retain the services of Dover, Kohl & Partners and reviewed the RUDG process. Co-Chair Houlemard directed staff to remove agenda item 10f, as it duplicated item 8e.

## **8. BUSINESS ITEMS**

### **a. Consistency Determination: Consider Certification, in whole or in part, of the City of Seaside Zoning Code amendments related to the 2013 Zoning Code update as Consistent with the 1997 Fort Ord Reuse Plan**

- i. Review Consistency Determination Materials**
- ii. Provide Board Recommendation**

Mr. Metz stated the City of Seaside had requested to remove the item from the agenda.

### **b. Review Habitat Conservation Plan (HCP) Schedule**

Co-Chair Houlemard stated that the final review required prior to release of the public draft HCP was soon to conclude and that Senator Monning had helped to facilitate coordination between the various state agencies involved. Mr. Metz reviewed the HCP schedule and discussed the various documents required of the jurisdictions. Staff responded to Committee and public questions and set an August 31<sup>st</sup> deadline for submission of approved for publication Joint Powers Authority agreements to FORA.

### **c. Regional Urban Design Guidelines Update**

Co-Chair Houlemard stated the item had already been adequately addressed, but noted that staff was aiming for an RUDG kick-off sometime in August.

### **d. FY 2014/15 Marina Coast Water District (MCWD) Ord Community Water/Wastewater Budget**

The items were taken out of agenda order.

#### **iii. Water Augmentation Presentation**

Interim General Manager Brian Lee provided a PowerPoint presentation regarding augmentation alternatives. MCWD and FORA heard comments from the Committee and public, and Mr. Lee discussed his plan to meet with individual jurisdictions over the next year to further develop a timeline of water needs.

#### **i. Review Revised Budget and Policy Issues Memorandum**

The Committee agreed to submit comments on the document prior to the next meeting.

#### **ii. Provide Board Recommendation**

Co-Chair Houlemard noted that the budget had not been discussed and that Committee quorum would soon be lost. The Committee agreed they were not prepared to provide a Board recommendation. Assistant Executive Officer Steve Endsley explained that the MCWD Board had approved their Budget, but remained willing to respond to technical and policy issues going forward.

### **e. Initiate FY 2014/15 WWOC Work Program**

The WWOC members agreed to initiate the FY 2014/15 Work Program.

## **9. ITEMS FROM MEMBERS**

None.

## **10. ADJOURNMENT**

Co-Chair Houlemard adjourned the meeting at 11:04 a.m.