



FORT ORD REUSE AUTHORITY

ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES

8:15 a.m., Wednesday, June 3, 2015 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

Chair Houlemard called the meeting to order at 8:16 a.m. The following were present:

**voting members, AR = arrived after call to order*

Melanie Beretti, County of Monterey*
Layne Long, City of Marina* AR
John Dunn, City of Seaside*
Elizabeth Caraker, City of Monterey*
Tim O'Halloran, City of Seaside
Vicki Nakamura, MPC
Anya Spear, CSUMB
Todd Muck, TAMC
Patrick Breen, MCWD
Graham Bice, UC MBEST

Bill Kocher, MCWD
Lisa Rheinheiner, MST
Lyle Shurtleff, BRAC
Kristie Reimer, Reimer Associates
Consulting
Andy Sterbenz, Schaaf & Wheeler
Bob Schaffer
Don Hofer, MCP
Doug Yount, ADE
Chuck Lande, Marina Heights

FORA Staff:
Michael Houlemard
Steve Endsley
Jonathan Garcia
Josh Metz
Stan Cook
Lena Spilman

2. PLEDGE OF ALLEGIANCE

Todd Muck led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Chair Houlemard reminded Committee members that BLM and FORA were co-hosting a 15th Anniversary celebration of the National Landscape Conservation Lands System at 2:30 p.m. in front of the FORA offices, during which they would unveil the new National Monument signage.

4. PUBLIC COMMENT PERIOD

None.

5. APPROVAL OF MEETING MINUTES

a. **April 29, 2015 Administrative Committee minutes**

b. **May 13, 2015 Administrative Committee minutes**

MOTION: John Dunn moved, seconded by Elizabeth Caraker, to approve the April 29, 2015 and the May 13, 2015 Administrative Committee minutes.

MOTION PASSED UNANIMOUSLY

6. JUNE 12, 2015 BOARD MEETING AGENDA REVIEW

Chair Houlemard provided an overview of items on the draft Board agenda, noting that the closed session was likely to be cancelled. Assistant Executive Officer Steve Endsley discussed ongoing water related issues and reviewed the proposed Marina Coast Water District (MCWD) agenda item. Staff responded to questions from the Committee and the public.

Layne Long entered at 8:48 a.m.

Principal Planner Jonathan Garcia described FORA Capital Improvement Program (CIP) transportation funding revisions, which deferred Off-Site Improvement project funding from FY 2018-

19 to 2019-20 in order to advance funding for Regional Improvement Highway 156 from FY 2019-20 to FY 2018-19. TAMC Deputy Director Todd Muck recommended deferring Transit Capital Improvement funding for Intermodal Centers instead of Off-Site Improvement funding, since the Off-Site Improvement projects in question were proceeding in the near-term. Lisa Rheinheimer, MST Director of Planning and Development, indicated the change was acceptable.

7. BUSINESS ITEMS

a. Marina Coast Water District FY 2015/16 Ord Community Budget

Chair Houlemard reviewed previous Board comments on the MCWD Ord Community Budget and the Board's request to staff for increased clarity regarding the contractual relationship between MCWD and FORA. Mr. Endsley provided an update to the Committee on the status of coordination efforts between FORA, Monterey Regional Water Pollution Control Agency (MRWPCA) and MCWD. Bill Kocher, MCWD Interim General Manager, emphasized the importance of separating Board approval of the Ord Community operating budget from the ongoing Board discussion of future water augmentation.

The Committee endorsed (by consensus) the current staff coordination efforts between MRWPCA, FORA, and MCWD and recommended establishing a timeline for recommendations to advance implementation of the Regional Urban Water Augmentation Program (RUWAP). Layne Long recommended exploration of technological advancements that could eliminate future need for redundant potable and reclaimed water systems.

b. Environmental Services Cooperative Agreement (ESCA)/Jurisdiction Land Use Control Implementation Plan Operation and Maintenance Plan (LUCIP OMP) Workshop

Chair Houlemard provided a brief overview of the purpose and objective of the LUCIP OMP. ESCA Program Manager Stan Cook discussed the need for jurisdictional participation in the June 17th Committee Workshop on this item and discussed comment period deadlines.

7. ITEMS FROM MEMBERS

None

8. ADJOURNMENT

Chair Houlemard adjourned the meeting at 9:30 a.m. in honor of his mother, Gwendolyn Theresa Houlemard, who had recently passed away.