



**FORT ORD REUSE AUTHORITY
WATER/WASTEWATER OVERSIGHT COMMITTEE
MEETING MINUTES**

Wednesday, October 1, 2014 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

FORA Executive Officer Michael A. Houlemard called the meeting to order at 9:15 a.m. The following were present:

Committee Members:

Mike Lerch, CSUMB
Graham Bice, UCMBEST
Rick Riedl, City of Seaside
Dirk Medema, Monterey County

Others Present:

Patrick Breen, MCWD
Kelly Cadiente, MCWD
Jaron Hollida, MCWD
Brian Lee, MCWD
Kathleen Lee, Sup. Potter
Vicki Nakamura, MPC
Lynette Redman, MC-RMA PW
Chuck Lande, Marina Heights

FORA Staff:

Michael Houlemard
Steve Endsley
Jim Arnold
Crissy Maras

2. PLEDGE OF ALLEGIANCE

Executive Officer Houlemard asked Mike Lerch to lead the pledge of allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Michael Houlemard announced that the State of California had presented the first phase of California Central Coast Veterans Cemetery funding .

4. PUBLIC COMMENT PERIOD

None.

5. APPROVAL OF MEETING MINUTES

a. August 13, 2014 Joint Admin/WWOC Meeting Minutes

MOTION: Graham Bice moved, seconded by Elizabeth Caraker, to approve the meeting minutes.

MOTION PASSED: None opposed.

6. BUSINESS ITEMS

a. Discuss FY 2014/15 WWOC Work Program/Role

Assistant Executive Officer Steve Endsley provided an overview of the WWOC work program from the MCWD/FORA Water and Wastewater Facilities Agreement.

b. Marina Coast Water District Build Out Water Demand Schedule

MCWD has been working with the land use jurisdictions regarding their land use plans and water demand schedules so they can determine when a water augmentation program would be necessary and what project would be most cost effective.

7. ITEMS FROM MEMBERS

Ms. Lynette Redman introduced herself as the new Monterey County representative to the WWOC.

8. ADJOURNMENT

Mr. Houlemard adjourned the meeting at 10:35 a.m.