



APPROVED

**FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING MINUTES
2:00 p.m., Friday, May 11, 2018 | Carpenters Union Hall
910 2nd Avenue, Marina, CA 93933**

1. CALL TO ORDER

Chair Rubio called the meeting to order at 2:00 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by 20th Congressional District Congressman Jimmy Panetta.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Executive Officer Michael Houlemard announced the following:

- East Garrison Station #7 Open House, May 21, 2018
- California Central Coast Veterans Cemetery 1st Annual Memorial Day ceremony, May 28, 2018
- FORA Transition Workshop, June 8, 2018
- Veterans Transition Center Open House, June 8, 2018

Information on these announcements and more can be found on our website at www.fora.org

4. ROLL CALL

Voting Members Present:

Mayor Ralph Rubio (City of Seaside), Supervisor Mary Adams (Monterey County), Supervisor John Phillips (Monterey County), Councilmember Dennis Alexander (City of Seaside), Mayor Mary Ann Carbone (City of Sand City), Mayor Jerry Edelen (City of Del Rey Oaks), Mayor Joe Gunter (City of Salinas), Councilmember Nancy Amadeo (City of Marina), Councilmember Cynthia Garfield (City of Pacific Grove), Councilmember Gail Morton (City of Marina), Councilmember Jan Reimers (City of Carmel-by-the-sea), Councilmember Alan Haffa (City of Monterey)

Ex-officio (Non-Voting) Board Members Present:

Erica Parker (29th State Assembly member Stone), Jimmy Panetta (20th Congressional District), Dr. Walter Tribley (MPC), Dr. P.K. Diffenbaugh (MPUSD), Steve Matarazzo (UCSC), Andre Lewis (CSUMB), Bill Collins (Ft Ord BRAC Office), Lisa Rheinheimer (MST)

5. 2018 LEGISLATIVE SESSION

- a. Report from 30th State Assembly District (Assembly Member Anna Caballero)
- b. Report from 20th Congressional District (Congressman Jimmy Panetta)
- c. Report from 29th State Assembly District (Field Representative, Erica Parker)
- d. Report from 17th State Senate District (Hard copy report provided at the meeting)
- e. Report from 12th State Senate District (No report provided)

Each legislative office provided a report on current activity within their respective districts and responded to questions and comments from Board members and public. A report was not received from the 12th State Senate District. Chair Rubio thanked the legislators for taking the time to provide their reports at the Board meeting.

6. CONSENT AGENDA

- a. Approve April 13, 2018 Meeting Minutes
- b. Administrative Committee
- c. Veterans Issues Advisory Committee
- d. Water/Wastewater Oversight Committee
- e. Transition Planning Update
- f. Prevailing Wage Status Report
- g. Legislative Committee
- h. Public Correspondence to the Board

Chair Rubio introduced the consent agenda items and asked Board members to make their request for any items to be pulled. Director Amadeo requested to abstain from the approval of the April 13, 2018 meeting minutes. Director Morton requested to ask a question regarding item 6f – Prevailing Wage Status Report, Sheri Damon Prevailing Wage Coordinator responded. A member of the public Ron Cheshire requested to pull the aforementioned item (6f) to provide comment. No other comments were received on the item.

Motion: On motion by Board member Adams second by Board member Phillips and carried by the following vote, the Board moved to approve the consent agenda items 6a – 6e and 6g – 6h.

Ayes: PARKER, PHILLIPS, ADAMS, EDELEN, MORTON, HAFFA, RUBIO,
ALEXANDER, CARBONE, GUNTER, GARFIELD, REIMERS
Noes: NONE
Abstain (item 6a): AMADEO
Absent: NONE

MOTION PASSED

Motion for item 6f – Prevailing Wage Status Report: On motion by Board member Edelen and second by Board member Haffa and carried by the following vote, the Board moved to approve the consent agenda item 6f.

MOTION PASSED UNANIMOUSLY

7. BUSINESS ITEM

- a. Resolution Approving the Adoption of the Public Agencies Post-Employment Benefits Trust administered by Public Agency Services – 2d Vote

Mr. Houlemard reviewed the item and responded to questions and comments from the Board with FORA Controller Helen Rodriguez. Mr. Houlemard indicated that an update regarding the Section 115 Trust would be provided to the Executive Committee on May 30, 2018. There were no comments from the public received.

MOTION: On motion by Board member Gunter and second by Board member Phillips and carried by the following vote, the Board moved to adopt the resolution authorizing participating in the Public Agency Services (PARS) authorizing the Executive Officer to execute the PARS administrative documents and to take necessary actions to maintain the Authority's participation in the program and maintain compliance with any relevant regulation issued or that may be issued; to bring back to the Board the potential loss and gain information for each of the investments and other relevant information.

Roll Call Vote: Motion Passed (12 Ayes; 1 No)

| Item 7a (2d Vote): Motion | | | |
|---------------------------|-----|--------------------|-----|
| Director Parker | Aye | Director Rubio | Aye |
| Director Phillips | Aye | Director Alexander | Aye |
| Director Adams | Aye | Director Carbone | Aye |
| Director Edelen | Aye | Director Gunter | Aye |
| Director Amadeo | Aye | Director Garfield | Aye |
| Director Morton | No | Director Reimers | Aye |
| Director Haffa | Aye | | |

- b. ARCADIS Pre-construction, Munitions Related Mapping and Construction Support Plan Preparation for the FORA CIP.

Mr. Houlemard introduced the item and Project Manager Peter Said presented the item. Public comment was received on the item.

MOTION: On motion by Board member Phillips and second by Board member Gunter and carried by the following vote, the Board moved to approve that the Executive Officer execute Work Authorization AUS-FOR A-2018-051118 to the Environmental Services Cooperative Agreement Remedial Services Contract Change Order #5, MSA with ARCADIS US, Inc. for an amount not to exceed \$73,800 to provide supplemental Unexploded Ordnance Construction Support for the FORA Capital Improvement Program.

MOTION PASSED UNANIMOUSLY

- c. Consider Adoption of FORA FY 2018-19 Annual Budget

Mr. Houlemard presented the item and responded to questions from the Board with Ms. Rodriguez.

MOTION: On motion by Board member Gunter and second by Board member Edelen and carried by the following vote, the Board moved to adopt the fiscal year 2018-19 annual budget and the proposed staff compensation and benefits adjustments.

Roll Call Vote: Motion Passed (12 Ayes; 1 No)

| Item 7c: Motion | | | |
|-------------------|-----|--------------------|-----|
| Director Parker | Aye | Director Rubio | Aye |
| Director Phillips | Aye | Director Alexander | Aye |
| Director Adams | Aye | Director Carbone | Aye |
| Director Edelen | Aye | Director Gunter | Aye |
| Director Amadeo | Aye | Director Garfield | Aye |
| Director Morton | No | Director Reimers | Aye |
| Director Haffa | Aye | | |

The item will return for a second vote at the June 8, 2018 regular Board meeting.

- d. FY 2018-19 Capital Improvement Program (CIP)

Mr. Houlemard introduced the item and Mr. Said presented the item and responded to questions and comments from the Board. Erin Harwayne also provided insight on the California Environmental Quality Act process and timeline. Public comment was received on the item.

MOTION: On motion by Board member Reimers and second by Board member Edelen and carried by the following vote, the Board moved to adopt the FORA Capital Improvement Program for fiscal year 2018-19.

Alternate motion by Board member Haffa and second by Board member Garfield to undo the current ranking and rank items by their score and budget status to determine priority did not pass. A friendly amendment from Board member Parker to the motion was not accepted.

Roll Call Vote: Motion Passed (8 Ayes; 5 Noes)

| Item 7d: Motion | | | |
|-------------------|-----|--------------------|-----|
| Director Parker | No | Director Rubio | Aye |
| Director Phillips | Aye | Director Alexander | Aye |
| Director Adams | No | Director Carbone | Aye |
| Director Edelen | Aye | Director Gunter | Aye |
| Director Amadeo | No | Director Garfield | Aye |
| Director Morton | No | Director Reimers | Aye |
| Director Haffa | No | | |

The item will return for a second vote at the June 8, 2018 regular Board meeting.

Motion passed to extend the meeting to 5:30 p.m.

e. Water Augmentation 3 Party Planning Agreement Amendment

Mr. Said presented the item and provided an update on the water augmentation 3 party planning agreement amendments which included key changes: MCWD may act as lead agency to contract consultant, MCWD to invoice 1/3 cost to FORA and 1/3 to M1Water, FORA to approve the work product quality and adherence to the work plan, and errata to bring the contract up to date. There were no comments or questions from the Board or public.

MOTION: On motion by Board member Moore and second by Board member Haffa and carried by the following vote, the Board moved to authorize the Executive Officer to execute Amendment #1 to the 3 Party Water Augmentation Study Agreement with changes for clarification.

MOTION PASSED UNANIMOUSLY

f. FY 2018-19 Marina Coast Water District Budget

Mr. Said presented the item and the Water/Wastewater Oversight Committee's recommendation regarding the MCWD FY 2018-19 budget. Staff responded to questions and comments from the Board with MCWD General Manager Keith Van Der Maaten and MCWD consultant.

MOTION: On motion by Board member Edelen and second by Board member Phillips and carried by the following vote, the Board moved to adopt resolutions for MCWD compensation plan for base-wide water and sewer services on former Fort Ord.

Directors Phillips, Gunter and Garfield departed from the meeting after the motion was made but prior to the roll call vote.

Roll Call Vote: Motion Passed (7 Ayes; 3 Noes; 3 Absent)

| Item 7f: Motion | | | |
|-------------------|--------|--------------------|--------|
| Director Parker | No | Director Rubio | Aye |
| Director Phillips | Absent | Director Alexander | Aye |
| Director Adams | No | Director Carbone | Aye |
| Director Edelen | Aye | Director Gunter | Absent |
| Director Amadeo | Aye | Director Garfield | Absent |
| Director Morton | No | Director Reimers | Aye |
| Director Haffa | Aye | | |

The item will return for a second vote at the June 8, 2018 regular Board meeting.

8. PUBLIC COMMENT

There were no public comments received.

9. ITEMS FROM MEMBERS

Director Reimers informed the Board that she would not be present at the June 8 workshop and board meeting.

10. ADJOURNMENT at 5:27 p.m.

Minutes Prepared By:
Dominique L. Jones
Deputy Clerk

Approved by: 

Michael A. Houlemard, Jr.
Executive Officer