



# FORT ORD REUSE AUTHORITY

## BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Monday, November 2, 2015 at 12-2:30 p.m.

910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenters Union Hall)

### 1. CALL TO ORDER

Chair O'Connell called the meeting to order at 12:00 p.m.

### 2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Chair O'Connell.

### 3. ROLL CALL

**Voting Members Present:** (*\*alternates*) (*AR: entered after roll call*)

Mayor Edelen (City of Del Rey Oaks) AR  
Mayor Rubio (City of Seaside)  
Mayor Pendergrass (City of Sand City)  
Mayor Gunter (City of Salinas)  
Mayor Pro-Tem Beach (City of Carmel)

Councilmember Haffa (City of Monterey)  
Mayor Bill Kampe (City of Pacific Grove)  
Councilmember Morton (City of Marina)  
Supervisor Parker (County of Monterey)  
Supervisor Potter (County of Monterey)  
Supervisor Phillips (County of Monterey)

**Absent:** Councilmember Lucius, Eduardo Ochoa (CSUMB), Andre Lewis, (CSUMB) AR, Col. Fellingner AR (U.S. Army), Hugh Hawkins (Fort Ord BRAC Office), Director Peter Le (Marina Coast Water District).

**Ex-officio (Non-Voting) Board Members Present:** Erica Parker (CA Assembly member Stone), Nicole Charles (CA Senator Monning), Vicki Nakamura (Monterey Peninsula College), Graham Bice, UCSC, Lisa Rheinheimer (Monterey-Salinas Transit).

### 4. ANNOUNCEMENTS

None.

### 5. PUBLIC COMMENT PERIOD

None.

### 6. BUSINESS ITEMS

a. Water Augmentation Program Planning 3-Party Planning Resolution 2<sup>nd</sup> Vote

Mr. Houlemard said Board members got a note from counsel for CalAm today and that this is a second vote for item voted on at meeting in October.

Supervisor Parker said at last Board meeting it was suggested that an outline be prepared which would spell out how money was going to be spent and has concerns about money spent. Jonathan Brinkmann said this item provides a budgetary authorization before proceeding with agreement. A discussion among Board members about the spending of the money, whether it was tied to a desal plan, and committing a "not-to-exceed" amount of \$470,000.

Mr. Houlemard said the priorities are conservation, pure water project and to determine if we have a need for desalination. The priority was to look at the alternatives as Board directed and that the 3 parties would agree on the cost distribution. He reiterated that Board vote does not have that

limitation and will make sure it is not there. Mr. Houlemard said a letter was received after the packet was released.

The Board received public comments.

MOTION: Mayor Rubio moved and seconded by Mayor Edelen, to approve the item as presented.

Mayor Kampe pointed out the list of priorities is not shown on the resolution. Mr. Houlemard said the agreement will come back to Board for approval. Steve Endsley added that this budget authority would allow spending of \$157,000 with limitations of priorities and nothing was submitted by outside counsel or its Board for this 3-party process and that a partnership to move forward with recycled water of the project is important.

Mayor Kampe made a Substitute Motion to delete “desalination” from the original motion.

Mayor Rubio stated he would not support the amendment because a regional solution for the water needs for peninsula only must be maintained. He added that the Board has to make decisions on augmenting water at Ft. Ord and also consider recycled water (the pure water project); and, if it does not meet the needs, a future desal plan might be needed. Board should not hamper its fiduciary responsibilities to effectively find sources of water. Mayor Gunter expressed concurrence.

Roll call was made on Substitute motion “to delete word desalination” from original motion.

AYES: BEACH, GUNTER, KAMPE, PHILLIPS, POTTER

NAYS: O’CONNELL, MORTON, PARKER, PENDERGRASS, RUBIO

ABSTENTIONS: NONE

ABSENT: EDELEN, HAFFA, OGLESBY

Motion failed (5-5-0-3).

The vote on substitute motion was not unanimous and the original motion was then voted on.

Roll call made on original motion:

AYES: O’CONNELL, GUNTER, PENDERGRASS, PHILLIPS, POTTER, RUBIO

NAYS: BEACH, LUCIUS, KAMPE, PARKER

ABSTENTIONS: NONE

ABSENT: EDELEN, HAFFA, OGLESBY

Motion PASSES (6-4-0-3).

b. WORKSHOP: Regional Urban Design Guidelines

Josh Metz summarized the RUDG and introduced Jason King (Dover Associates) who then provided a power point presentation and answered Board and public questions. This was an information item before the board. Board members provided additional input on format of document as well as clarification on conflict with Base Reuse Plan and the location/identification of gateways as “shall’s and will’s” might create a conflict with zoning or density and objectives of the jurisdictions. Mr. Houlemard reiterated that specificity with flexibility are key components in these Guidelines as they are then applicable to the focus areas. Chair O’Connell encouraged members of public to submit additional comments directly to FORA.

Board received public comments.

## 7. ADJOURNMENT

Chair O’Connell adjourned the meeting at 1:29 pm.