



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Friday, May 12, 2017 at 2:00 p.m.

910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON MAY 11, 2017.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE *(If able, please stand)*

3. CLOSED SESSION

- a. Conference with Legal Counsel – Gov. Code 54956.9(a): Keep Fort Ord Wild v. Fort Ord Reuse Authority, Monterey County Superior Court, Case No.:M114961
- b. Conference with Legal Counsel – Gov. Code 54956.9(a): Successor Agency of the Redevelopment Agency of the County of Monterey v. California Department of Finance, et al. Fort Ord Reuse Authority Real Party in Interest, County of Sacramento Superior Court, Case No.: 34-2016-80002403
- c. Public Employment, Gov. Code 54959.7(b) – Executive Officer Evaluation

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ROLL CALL

FORA is governed by 13 voting members as follows: (a) One member appointed by the City of Carmel; (b) One member appointed by the City of Del Rey Oaks; (c) Two members appointed by the City of Marina; (d) One member appointed by Sand City; (e) One member appointed by the City of Monterey; (f) One member appointed by the City of Pacific Grove; (g) One member appointed by the City of Salinas; (h) Two members appointed by the City of Seaside; and (i) Three members appointed by Monterey County. The Board also includes 12 ex-officio non-voting members.

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

7. CONSENT AGENDA

INFORMATION/ACTION

CONSENT AGENDA consists of routine items accompanied by staff recommendation. Background information has been provided to the FORA Board on all matters listed under the Consent Agenda. The Consent Agenda items are normally approved by one motion unless a Board member or the public request discussion or a separate vote. Prior to a motion being made, any member of the public or the Board may ask a question or make comment about an agenda item and staff will provide a response. If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda and be considered separately at the end of the Consent Agenda.

- a. Approve April 7, 2017 Board Meeting Minutes (p. 1)
- b. Administrative Committee (p. 5)
- c. Veterans Issues Advisory Committee (p. 11)
- d. Water/Wastewater Oversight Committee (p. 15)
- e. Finance Committee (p. 20)
- f. Legislative Committee (p. 24)
- g. Transition Task Force Status Update (p. 36)
- h. Executive Officer Travel Report (p. 38)
- i. Eastside Parkway Environmental Review Report (p. 39)
- j. Public Correspondence to the Board (p. 41)
- k. Prevailing Wage Report (p. 42)
- l. Annual Statement of Investment Policy and Local Agency Investment Fund Resolutions (p. 44)

8. BUSINESS ITEMS

BUSINESS ITEMS are for Board discussion, debate, direction to staff, and/or action. Comments from the public are not to exceed 3 minutes or as otherwise determined by the Chair.

- a. UC Monterey Bay Education Science and Technology Center Status (p. 47) **Information**
- b. Consider FORA FY 2017-18 Budget Adoption (p. 49) **Action**
- c. Capital Improvement Program (p. 58)
 - i. Consider Adoption of Budget/Program **Information/Action**
 - ii. 2017 TAMC FORA Fee Reallocation Study **Action**
 - iii. FORA Biennial Formulaic Fee Review **Information/Action**
- d. Regional Urban Water Augmentation (p. 63) **Information/Action**
Project Report
- e. Consider Marina Coast Water District's Compensation Plan Resolutions (p. 64) **Action**
 - i. Adopt FY 2017-18 Proposed Budget and Ord Community Compensation Plan **Action**
 - ii. Adopt FY 2017-18 Proposed Ord Community Capital Elements **Action**
- f. Endorse MCWD as Groundwater Sustainability Agency (p. 72) **Action**

9. PUBLIC COMMENT PERIOD

INFORMATION

Members of the public wishing to address the Board on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Board action. Whenever possible, written correspondence should be submitted to the Board in advance of the meeting, to provide adequate time for its consideration.

10. ITEMS FROM MEMBERS

INFORMATION

Receive communication from Board members as it pertains to future agenda items.

11. ADJOURNMENT

NEXT REGULAR BOARD MEETING: June 9, 2017

Persons seeking disability related accommodations should contact FORA 48 hrs prior to the meeting. This meeting is recorded by Access Monterey Peninsula and televised Sundays at 9 a.m. and 1 p.m. on Marina/Peninsula Channel 25. The video and meeting materials are available online at www.fora.org.