



FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING MINUTES
2:00 p.m., Friday, March 10, 2017 | 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 Colonel Lawrence Brown.

3. CLOSED SESSION

a. Conference with Legal Counsel – Gov. Code 54956.9(a): Keep Fort Ord Wild v. FORA, Case No. M114961

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Authority Counsel, Jon Giffen reported no action taken in closed session.

5. ROLL CALL

Voting Members Present:

Supervisor Jane Parker (Monterey County)
Supervisor John Phillips (Monterey County)
Supervisor Mary Adams (Monterey County)
Mayor Jerry Edelen (City of Del Rey Oaks)
Councilmember Frank O'Connell (City of Marina)
Councilmember Gail Morton (City of Marina)
Councilmember Alan Haffa (City of Monterey)

Mayor Ralph Rubio (City of Seaside)
Councilmember Dennis Alexander (City of Seaside)
Mayor David Pendergrass (City of Sand City)
Mayor Joe Gunter (City of Salinas)
Councilmember Cynthia Garfield (City of Pacific Grove)
Mayor Steve Dallas (City of Carmel-by-the-sea)

Ex-officio (Non-Voting) Board Members Present: Debbie Hale (TAMC), Dr. PK Diffenbaugh (MPUSD), Dr. Donna Blitzer (UCSC), Andre Lewis (CSUMB), Bill Collins (Ft Ord BRAC Office), Vicki Nakamura (MPC), Lisa Rheinheimer (MST), Dr. Thomas Moore (MCWD), Colonel Lawrence Brown (US Army)

Absent: Kathleen Lee (20th Congressional District), Nicole Charles (17th State District Senator Monning), Erica Parker (29th State Assembly member Stone)

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Executive Officer, Michael Houlemard, acknowledged and introduced Veterans Transition Center Executive Director, Kurt Schake. Also, public correspondence regarding Cal-Am Slant well was made available to the Board.

7. CONSENT AGENDA

- a. Approve January 26, 2017 Special Meeting Minutes
- b. Approve February 10, 2017 Meeting Minutes
- c. Administrative Committee
- d. Veterans Issues Advisory Committee

- e. Water/Wastewater Oversight Committee
- f. Habitat Conservation Plan Update
- g. Public Correspondence to the Board
- h. Executive Officer Travel Report
- i. Finance Committee
- j. Environmental Services Cooperative Agreement Grant
- k. Amendment Background Report

Board member Morton requested item 7g – Public Correspondence to the Board be pulled from the consent agenda for discussion. Comments from the Board and the public were received. Staff responded with information about the process for public correspondence to the Board.

Motion: *On motion by Board member Morton and second by Board member Parker and carried by the following vote, the Board approved consent agenda items 7a – 7g; 7h-7j.*

MOTION PASSED UNANIMOUSLY

Motion for item 7g: *On motion by Board member Morton and second by Board member Parker and carried by the following vote, the Board approved consent agenda item 7g – Public Correspondence to the Board.*

MOTION PASSED UNANIMOUSLY

8. BUSINESS ITEMS

- a. Fort Ord Reuse Authority Fiscal Year 2016-17 Mid-Year Budget

Mr. Houlemard presented the item and Helen Rodriguez, Controller assisted in answering questions from the Board. Comments from the public were received.

Motion: *On motion by Board Member Gunter and seconded by Board member Morton and carried by the following vote the Board to separate the vote from the Mid-Year Budget and healthcare cost.*

MOTION PASSED UNANIMOUSLY

Motion: *On motion by Board Member Morton and second by Board Member Parker and carried by the following vote, the Board moved to approve the Mid-Year Budget with the funding requested and to approve as provided in “option A – keep ER contribution constant until sunset/next review and increase the employee contribution for the health insurance cost.*

Motion: *On motion by Board Gunter and second by Board member Haffa and carried by the following vote the Board approved to pay the healthcare cost of \$4,939.*

Noes: Parker, O’Connell, Morton, Adams, Phillips, Garfield

SECOND VOTE REQUIRED AT APRIL 7, 2017 BOARD MEETING

- b. Multi-Modal Corridor (MMC) Report
 - i. Approve Memorandum of Agreement to cooperate in integrating the new MMC alignment
 - ii. Approve Memorandum of Agreement to terminate the 2010 MMC Agreement

Jonathan Brinkmann, Principal Planner introduced the item and Mike Zeller, TAMC Principal whom made the presentation. The staff recommendation to the Board included authorizing the termination of the 2010 agreement, authorize signing of New Alignment Agreement and make a finding that additional environmental analyses are not needed before entering the New Alignment Agreement due to lack of substantial project changes.

Comments were received from the Board and the public.

MOTION: *On motion by Board member Morton and seconded by Board member Parker and carried by the following vote the Board moved to approve the staff recommendation based on the representations made by TAMC [as listed in Resolution 17-xx] and adding those representations to the recitals of the resolution.*

- i. Approve Memorandum of Agreement to cooperate in integrating the new MMC alignment.*
- ii. Approve Memorandum of Agreement to terminate the 2010 MMC Agreement.*
- iii. The resolution findings stated in the resolution.*

c. Local Preference Policy: Amendment to Master Resolution

Sheri Damon, Prevailing Wage/Risk Manager presented the item. The staff recommendation to the Board included amending the Master Resolution by deleting Section 3.03.040(d) – removes sunset; and add Section 3.02.130(c) regarding bid preference, proposal or qualifications preference and definitions/limitations.

The Board and public provided comments on the item details.

MOTION: *On motion by Board member Morton and second by Board member Alexander and carried by the following vote, the Board moved to continue the amendments to the Master Resolution.*

MOTION PASSED UNANIMOUSLY

d. Calendar Year 2017 FORA Board Agenda Items/Work Program

Josh Metz, Economic Development Manager reviewed the 2017 work program schedule and color key. There was no action taken on this item.

9. PUBLIC COMMENT

Ron Cheshire provided comments on about prevailing wage.

10. ADJOURNMENT at 4:12 p.m.