



FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING MINUTES
2:00 p.m., Friday, July 14, 2017 | Carpenters Union Hall
910 2nd Avenue, Marina, CA 93933

1. CALL TO ORDER

Chair Rubio called the meeting to order at 2:02 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Cynthia Garfield.

3. CLOSED SESSION

a. Public Employment, Gov. Code 54959.7(b) – Executive Officer Evaluation

The Board entered closed session at 2:03 p.m., and resumed open session at 2:38 p.m.

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Authority Counsel, Jon Giffen reported no action to announce.

5. ROLL CALL

Voting Members Present:

Supervisor Jane Parker (Monterey County), Supervisor Mary Adams (Monterey County), Mayor Ralph Rubio (City of Seaside), 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), Councilmember Frank O'Connell (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 Ed Smith (City of Monterey)

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

Steve Matarazzo (UCSC), Andre Lewis (CSUMB), Dr. Thomas Moore (MCWD), Hugh Hardin (US Army), Kathleen Lee (20th Congressional District), Senator Bill Monning (17th State District), Assemblymember Mark Stone (29th State Assembly District), Dr. PK Diffenbaugh (MPUSD), Debbie Hale (TAMC)

Absent:

Mayor Joe Gunter (City of Salinas), Michelle Overmeyer (MST), Bill Collins (BRAC), Dr. Walter Tribley (MPC)

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Executive Officer Michael Houlemard informed the Board that the workshop scheduled for July 26, 2017 would focus on building removal. FORA and the Transportation Agency of Monterey County staff are working together to determine a date in August to host a transportation focused workshop. Mr. Houlemard also responded to questions from the Board regarding the workshop format.

Announcements were also made regarding the California Coastal Commission meetings held at CSUMB July 12-14, 2017 and the approval for the State Parks Camp Ground at Fort Ord Dunes State Park, a US Army/FORA Community Mobile Workshop being held on Saturday, July 15, 2017, and handouts of munitions hazards advisory brochure were provided to Board members.

7. 2017 LEGISLATIVE SESSION

- a. Report from 17th State Senate District (Senator Bill Monning)
- b. Report from 29th State Assembly District (Assemblymember Mark Stone)
- c. Report from 20th Congressional District (Kathleen Lee, District Director)
- d. Report from 30th State Assembly District (Johnny Hernández, Field Representative)
- e. Report from 12th State Senate District (Reed Sanders, District Representative)

Each legislative office provided a report on current activity within their respective districts. Kathleen Lee advised the Board that Congressman Panetta would provide his update at the August 11, 2017 Board meeting. Each legislative office was also provided an opportunity to respond to questions and comments from Board members and public.

8. CONSENT AGENDA

- a. Approve June 9, 2017 Board Meeting Minutes
- b. Administrative Committee
- c. Veterans Issues Advisory Committee
- d. Water/Wastewater Oversight Committee
- e. Transition Task Force Update
- f. Habitat Conservation Plan Update
- g. Public Correspondence to the Board
- h. Executive Officer Travel Report
- i. Groundwater Sustainability Agency Draft Letter
- j. Approve Solicitation for 'On-Call' Engineering and Design Master Services Contract
- k. Prevailing Wage Legislative Update

Chair Rubio introduced the items on the consent agenda and asked Board members to make their request known for any items to be pulled; then called for a vote on the remaining items.

MOTION: On motion by Board member Edelen and second by Board member Carbone and carried by the following vote, the Board moved to approve consent agenda items 8a – 8g.

MOTION PASSED UNANIMOUSLY

Board member Garfield requested to pull item 8h – Executive Officer Travel Report.

Board member Garfield shared with the Board, her experience in participating in the Association of Defense Communities Conference in Washington, D.C. A memorandum was provided to each of the Board members describing highlights of the trip (**Attachment A**). Board members Alexander and Adams also provided comments to the Board regarding their positive participation/interactions, value of meetings, and experience at the Conference.

MOTION: On motion by Board member Adams and second by Board member Phillips and carried by the following vote, the Board moved to approve consent agenda item 8h – Executive Officer Travel Report.

MOTION PASSED UNANIMOUSLY

Board member Moore requested to pull item 8i – Groundwater Sustainability Agency Draft Letter. Board member Moore pulled the item to allow public comment to be received. Comments from the Board and public were received regarding concerns about MCWD being denied the opportunity to provide a presentation regarding its GSA application at the June Board meeting. A monthly water rate comparison chart was also provided to the Board from a member of the public and East Garrison Community resident.

MOTION: On motion by Board member O’Connell and second by Board member Morton - to continue the item to the next meeting to allow MCWD and Salinas Valley Groundwater Sustainability Agency to give a presentation.

SUBSTITUTE MOTION: On motion by Board member Edelen and second by Board member Moore and carried by the following vote, the Board moved to approve the GSA letter to be sent to MCWD and Salinas Valley GSA and allow for each entity to provide a presentation at the August Board meeting.

Public comment was received.

Ayes: Adams, Phillips, Edelen, Smith, Rubio, Alexander, Carbone, Garfield, Reimers
Noes: O’Connell, Parker, Morton

SUBSTITUTE MOTION PASSED - 2D VOTE AT AUGUST BOARD MEETING

Board member Parker requested to pull item 8j – Approve Solicitation for ‘On-Call’ Engineering and Design Master Services Contract.

Board member Parker requested staff provide clarification of the contract and bid requirements as to whether portions of the engineering and design master services were eligible to be bid on separately rather than a single project. Peter Said, Project Manager, provided information with reference to the item report in response to the Board’s questions and concerns.

MOTION: On motion by Board member Parker and second by Board member Phillips and carried by the following vote, the Board moved to approve the solicitation for ‘On-Call’ Engineering and Design Master Services Contract.

MOTION PASSED UNANIMOUSLY

Board member Morton requested to pull item 8k – Prevailing Wage Legislative Report. Mr. Houlemard provided information and comments on the expected impacts of new legislation concerning prevailing wage. Sheri Damon, Prevailing Wage/Risk Coordinator also provided detailed information concerning legislation and responded to questions from the Board.

MOTION: On motion by Board member Morton and second by Board member Adams and carried by the following vote, the Board moved to approve the Prevailing Wage Legislative Report and directed staff to investigate the penalties associated with recently adopted prevailing wage legislation.

MOTION PASSED UNANIMOUSLY

9. BUSINESS ITEM

- a. Building Removal
 - i. Receive Quarterly Report
 - ii. Authorize Executive Officer to Solicit and Execute Surplus II Contracts

Mr. Houlemard introduced the item and Stan Cook, ESCA Program Manager, presented the request to authorize the Executive Officer to solicit and execute the Surplus II Contracts. Staff also responded to questions and comments from Board members and the public.

MOTION: On motion by Board member Morton and second by Board member Parker and carried by the following vote, the Board moved to authorize the Executive Officer to solicit and execute Surplus II Contracts with additional provisions regarding prevailing wage. The Board further directed that the Quarterly Report be subsumed in the July 26, 2017 scheduled Building Removal workshop.

MOTION PASSED UNANIMOUSLY

- b. Environmental Services Cooperative Agreement
 - i. Receive Quarterly Report
 - ii. Authorize Executive Officer to accept Grant Amendment

Mr. Cook presented the item and responded to questions and comments from Board members and the public.

MOTION: On motion by Board member Alexander and second by Board member Smith and carried by the following vote, the Board moved to authorize the Executive Officer to accept the ESCA Grant Amendment.

MOTION PASSED UNANIMOUSLY

10. PUBLIC COMMENT

Comments were received from the public.

11. ITEMS FROM MEMBERS

12. ADJOURNMENT at 4:25 p.m.