



**FORT ORD REUSE AUTHORITY**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
**2:00 p.m., Friday, August 11, 2017 | Carpenters Union Hall**  
910 2<sup>nd</sup> 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 Presidio of Monterey Garrison Commander Colonel Lawrence Brown.

**3. CLOSED SESSION**

- a. Public Employment, Gov. Code 54959.7(b) – Executive Officer Evaluation
- b. Conference with Legal Counsel – Gov. Code 54956.9(d)(2) one matter of significant exposure to litigation

The Board entered closed session at 2:04 p.m., and resumed open session at 2:33 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:**

Mayor Ralph Rubio (City of Seaside), Supervisor John Phillips (Monterey County), Mayor Joe Gunter (City of Salinas), 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 Alan Haffa (City of Monterey)

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

Steve Matarazzo (UCSC), Dr. Eduardo Ochoa (CSUMB), Dr. Thomas Moore (MCWD), Col. Lawrence Brown (US Army), Congressman Jimmy Panetta (20th Congressional District), Nicole Charles (17th State District), Erica Parker (29th State Assembly District), Dr. PK Diffenbaugh (MPUSD), Mike Zeller (TAMC), Michelle Overmeyer (MST), Bill Collins (BRAC), Steve Crow (MPC)

**Absent:**

Supervisor Jane Parker (Monterey County), Supervisor Mary Adams (Monterey County)

## 6. 2017 LEGISLATIVE SESSION

### a. Report from 20th Congressional District (Congressman Jimmy Panetta)

Congressman Panetta provided a report on current activity within the 20<sup>th</sup> Congressional district. Mr. Panetta was also provided an opportunity to respond to questions and comments from Board members, the Executive Officer and the public.

## 7. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Chair Rubio called item 7 - 2017 Legislative Session to occur prior to the acknowledgements, announcements and correspondence.

Executive Officer Michael Houlemard provided the following announcements:

1. August 11, 2017 - Monterey County Business Council hosted a luncheon for the grand opening of the Marriott Spring Hill Suites.
2. August 3, 2017 - VA/DoD William F. Gourley Clinic grand opening.
3. August 9, 2017 - Army held a public meeting for the "Track 2 Record of Decision for Parker Flats Munitions Response Area on the former Fort Ord. Fact sheets were made available to the Board and the public.
4. The FORA FY 2016/17 Annual Report was provided to the Board. The annual report is available at [www.fora.org](http://www.fora.org).
5. August 23, 2017 - Monterey Bay Economic Partnership Policy Forum at Carpenter's Union Hall
6. FORA planned to have its transportation workshop on August 23, 2017 (*this event has since been rescheduled for September 8, 2017*).
7. Acknowledgement of Monterey Peninsula College (MPC), Vice President of Administrative Services Steve Crow whom will serve as the MPC representative on the FORA Administrative Committee and Board of Directors.

## 8. CONSENT AGENDA

- |   |  |
|---|--|
| a. Approve July 14, 2017 Meeting Minutes                  | e. Transition Task Force Status Update |
| b. Approve July 26, 2017 Special Meeting/Workshop Minutes | f. Habitat Conservation Plan Update    |
| c. Administrative Committee                               | g. Public Correspondence to the Board  |
| d. Veterans Issues Advisory Committee                     | h. Prevailing Wage Legislative Update  |
|   | i. Annual Report FY 2016/17            |

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

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

### **MOTION PASSED UNANIMOUSLY**

Board member Morton requested to pull item 8h – Prevailing Wage Legislative Update. Prevailing Wage/Risk Coordinator Sheri Damon responded to questions from the Board. Public Comment was received on the item.

MOTION: On motion by Board member Morton and second by Board member Edelen and carried by the following vote, the Board moved to approve item 8h – Prevailing Wage Legislative Update.

**9. BUSINESS ITEMS**

a. Economic Development Quarterly Update

Economic Development Manager Josh Metz presented the [Fort Ord Reuse: Economic Recovery Status](#) with information related to the background, progress, partnerships, news, communications and upcoming events. The item was for information only and no action was taken. Board and public comments were received.

- b. Groundwater Sustainability Agency Presentations
  - i. Salinas Valley Groundwater Sustainability Agency
  - ii. Marina Coast Water District
  - iii. Groundwater Sustainability Agency Draft Letter

Principal Planner Jonathan Brinkmann introduced to the Groundwater Sustainability Agency presenters and advised the Board the second vote for the GSA draft letter would occur after the presentations.

The Groundwater Sustainability Agency presentations were provided by Gary Petersen, Interim Director of the Salinas Valley Groundwater Sustainability Agency and Dr. Thomas Moore, Vice President of the Marina Coast Water District Board of Directors.

Public comments were received on the item. Below are the public comments that were requested to be retained in the meeting minute's record:

- Therese Kollerer (**Attachment A**)
- Kathy Biala comments can be viewed at  
at: <https://www.youtube.com/watch?v=L0sFiJtMVgQ&t=7124s> (1:58:31)

Groundwater Sustainability Agency Draft Letter – 2d Vote; public comment was received on the motion.

MOTION: On motion by Board member Edelen and second by Board member Reimers and carried by the following roll call vote, the Board voted 7 Ayes, 2 Noes and 1 abstention:

Parker	Absent
Adams	Absent
Phillips	Absent at the time of roll call vote
Edelen	Aye
O'Connell	Aye
Morton	No
Haffa	No
Rubio	Aye
Alexander	Aye
Carbone	Aye
Gunter	Abstain
Garfield	Aye
Reimers	Aye

MOTION: On motion by Board member Edelen and second by Board member Reimers and carried by the following vote, the Board moved to extend the meeting for 10 minutes (5:19 pm).

**10. PUBLIC COMMENT**

Comments were received from the public.

**11. ITEMS FROM MEMBERS**

Board member Cynthia Garfield stated RV parking/storage should be considered a desirable development/business opportunity for the former Fort Ord.

**12. ADJOURNMENT** at 5:16 p.m.