



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Friday, April 13, 2018 at 2:00 p.m. | 910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON APRIL 12, 2018.

1. CALL TO ORDER

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

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

4. CLOSED SESSION

- a. Conference with Legal Counsel – Gov. Code 54956.9(a): Marina Community Partners, LLC v. Fort Ord Reuse Authority, Monterey County Superior Court, Case No.: 18CV000871
- b. Conference with Legal Counsel – Gov. Code 54956.9(a): Keep Fort Ord Wild v. Fort Ord Reuse Authority, Monterey County Superior Court, Case No.: 17CV004540
- c. Conference with Legal Counsel – Gov. Code 54956.9(d): one matter of significant exposure to litigation.

5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6. ROLL CALL

FORA is governed by 13 voting members: (a) 1 member appointed by the City of Carmel; (b) 1 member appointed by the City of Del Rey Oaks; (c) 2 members appointed by the City of Marina; (d) 1 member appointed by Sand City; (e) 1 member appointed by the City of Monterey; (f) 1 member appointed by the City of Pacific Grove; (g) 1 member appointed by the City of Salinas; (h) 2 members appointed by the City of Seaside; and (i) 3 members appointed by Monterey County. The Board also includes 12 ex-officio non-voting members.

7. CONSENT AGENDA

INFORMATION/ACTION

CONSENT AGENDA consists of routine information or action items accompanied by staff recommendation. Information has been provided to the FORA Board on all Consent Agenda matters. 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, 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 is requested, that item will be removed from the Consent Agenda and be considered separately at the end of the Consent Agenda.

- a. Approve March 7, 2018 Special Meeting Minutes (p. 1)
Recommendation: Approve March 7, 2018 special meeting minutes.
- b. Approve March 9, 2018 Meeting Minutes (p. 3)
Recommendation: Approve March 9, 2018 meeting minutes.
- c. Administrative Committee (p. 7)
Recommendation: Receive a report from the Administrative Committee.
- d. Veterans Issues Advisory Committee (p. 10)
Recommendation: Receive a report from the Veterans Issues Advisory Committee.
- e. Water/Wastewater Oversight Committee (p. 13)
Recommendation: Receive a report from the Water/Wastewater Oversight Committee.
- f. Building Removal Quarterly Report (p.14)
Recommendation: Receive a quarterly report on building removal.
- g. Environmental Services Cooperative Agreement (ESCA) Quarterly Report (p. 16)
Recommendation: Receive a quarterly report on the ESCA.
- h. Public Correspondence to the Board (p. 19)

8. BUSINESS ITEMS

INFORMATION/ACTION

*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. Fiscal Year 2017-2018 Mid-Year Budget/Section 115 Trust – 2d Vote (p. 20)
Recommendation: 2d Vote - Approve the Finance Committee recommended FORA fiscal year 2017-2018 Mid-Year budget adjustments and authorize the Executive Officer to negotiate associated contract documents for Board review/approval at a future meeting for FORA to participate in Public Agencies Post-Employment Benefits Section 115 Trust Program administered by Public Agency Retirement Services and when brought back before the Board, the same documentation that was provided to the Executive Committee showing each one of the various areas to be invested, each year (how much was made or lost) in order for the Board to see what the potential liability is; and to review or adopt an adjusted investment policy change to bring back to the Board at a future meeting.
- b. Resolution Approving the Adoption of the Public Agencies Post-Employment Benefits Trust Administered by Public Agency Services. (p. 27)
Recommendation: It is recommended that the Board adopt the attached resolution authorizing participation in the Public Agencies Post-employment Benefits Trust administered by Public Agency Retirement Services (PARS) authorizing Executive Officer to execute the PARS administrative documents and to take necessary actions to maintain the Authority's participation in the Program and maintain compliance of any relevant regulation issued or may be issued.
- c. Regional Urban Water Augmentation Project & 3 Party Planning Water Augmentation Study Report (p. 29)
Recommendation: Receive a Regional Urban Water Augmentation Project and 3 party planning water augmentation study report.
- d. Transition Planning Update (p. 31)
Recommendation:
 - i. Receive a transition planning issue update.
 - ii. Receive updated Water and Financial Summary Charts and a Miscellaneous Contracts Summary Chart for the transition plan.
- e. Executive Committee (EC) Report (p. 39)
Recommendation:
 - i. The EC recommends Board members requesting a non-emergency item to be placed on the agenda must submit it in writing, to the Executive Officer, at least three (3) weeks prior to the upcoming regular Board meeting. Such requests should describe the issue to be addressed and provide alternatives for Board deliberation.
 - ii. The EC recommends that the Board adopt a statement on inclusiveness with an intent to increase representation on the EC. Also, the EC recommends establishing general guidance statements for the Chair relating to the composition of a Nominating Committee of EC and non-EC members; and that a 2 year rotation of officers that is inclusive of non-landowner and landowner jurisdictions to participate on the EC.
- f. Affordable Housing Update/ Monterey Bay Economic Partnership (MBEP) Presentation (p. 43)
Recommendation: Receive an affordable housing history and MBEP Housing Policy report.

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 or as otherwise determined by the Chair 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 MEETING: May 11, 2018 AT 2:00 P.M.

Persons seeking disability related accommodations should contact FORA 48 hours 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.