



**FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
MINUTES**

**2:00 p.m., Friday, November 9, 2018 | Carpenters Union Hall
910 2nd Avenue, Marina, CA 93933**

1. CALL TO ORDER

Chair Ralph Rubio called the meeting to order at 2:00 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Marina Coast Water District Representative Dr. Thomas Moore.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Executive Officer Michael Houlemard announced the following:

- California Central Coast Veterans Cemetery Veterans Day ceremony on Sunday, November 11, 2018 at 10:30 a.m.
- Veterans Transition Center Inaugural Gala on Sunday, November 11, 2018.
- FORA office will observe Veterans Day on Monday, November 12, 2018.
- Monterey Bay Economic Partnership – State of the Region Conference on Friday, November 30, 2018 at Embassy Suites Hotel in Seaside.

These announcement details and more can be found at www.fora.org

City of Pacific Grove Councilmember Cynthia Garfield introduced Pacific Grove's Mayor Elect – Bill Peake

Mr. Houlemard requested three emergency items be added to the agenda: Resolutions of Appreciation for Board members whose terms were ending.

MOTION: On motion by Board member O'Connell and second by Board member Haffa and carried by the following vote, the Board moved to allow three emergency items for Resolution of Appreciation for three Board members to be added to the agenda.

MOTION PASSED UNANIMOUSLY

Mr. Houlemard read into the record Resolutions of Appreciation for Board members Alexander, Edelen and Chair Rubio.

4. CLOSED SESSION

- a. Conference with Legal Counsel – Gov. Code §54956.9(a), (d)(1): Keep Fort Ord Wild v. Fort Ord Reuse Authority. Monterey County Superior Court Case No.: 17CV004540, Pending Litigation.
- b. Conference with Legal Counsel – Gov. Code §54956.9(a), (d)(1): Marina Community Partners, LLC v. Fort Ord Reuse Authority, Monterey County Superior Court Case No.: 18CV000871, Pending Litigation.
- c. Conference with Legal Counsel - Potential Litigation, Gov. Code §54956.9(d)(4)

No comments from the public on the closed session items.

Time Entered: 2:23 p.m.

Time Exited: 2:40 p.m.

5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Authority Counsel Jon Giffen announced there was no action to report.

6. ROLL CALL

Voting Members Present:

Supervisor Mary Adams (Monterey County), Supervisor Jane Parker (Monterey County), 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 Alan Haffa (City of Monterey).

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

Nicole Hollingsworth (17th State Senate), Todd Muck (TAMC), Steve Matarazzo (UCSC), Andre Lewis (CSUMB), Col. Gregory Ford (US Army), Bill Collins (BRAC), David Martin (MPC), Lisa Rheinheimer (MST), Dr. Thomas Moore (MCWD), Kathleen Lee (20th Congressional District)

7. CONSENT AGENDA

- a. Approve October 12, 2018 Meeting Minutes
- b. Administrative Committee
- c. Veterans Issues Advisory Committee
- d. Water/Wastewater Oversight Committee
- e. Prevailing Wage Status Report
- f. Building Removal Financing Update
- g. Public Correspondence to the Board

Chair Rubio introduced the consent agenda items and asked Board members to make their request for any items to be pulled. Mr. Houlemard provided an update on item 7e – Prevailing Wage Status Report. Board member Morton requested to pull item 7a – October 12, 2018 Meeting Minutes.

Motion: On motion by Board member Haffa and second by Board member Alexander and carried by the following vote, the Board moved to approve the consent agenda item 7b-7g.

MOTION PASSED UNANIMOUSLY

Board member Morton indicated a discrepancy in the motion for item 8b in the October 12, 2018 meeting minutes.

Motion: On motion by Board member O'Connell and second by Board member Haffa and carried by the following vote, the Board moved to continue item 7a – October 12, 2018 meeting minutes to the next FORA Board regular meeting and directed the Deputy Clerk to review the meeting video record and resubmit the minutes at the next regular Board meeting.

8. BUSINESS ITEM

a. Presentation on the Marina Coast Water District Annexation Application Status
Marina Coast Water District (MCWD) General Manager Keith Van Der Maaten provided a presentation on the annexation application process which began in 2010. Mr. Van Der Maaten advised the Board of the next steps in the process with a target to have Local Agency Formation Commission (LAFCO) public hearing in January 2019 and to complete the annexation by July 2019. Mr. Van Der Maaten responded to questions and comments from the Board.

Public comment was received. This item was for information only.

b. Transition Planning Process Update

Mr. Houlemard introduced the item and provided an oral report on the correspondence, comments and input received regarding the transition planning process. Risk Manager Sheri Damon provided a presentation which reviewed the request for qualifications for a transition plan facilitator and alternative resolutions that have been developed since the last meeting. Staff responded to questions and comments from the Board. The Board also discussed comments and provided further refinement of the Transition Plan resolution.

Motion: On motion by Board member Edelen and second by Board member Alexander and carried by the following vote, the Board moved to refer the Transition Plan Resolution to attorneys group to try to harmonize the alternative versions, obtain staff analysis, and return to the Board in November or December.

MOTION PASSED UNANIMOUSLY

9. PUBLIC COMMENT

There were no comments from the public.

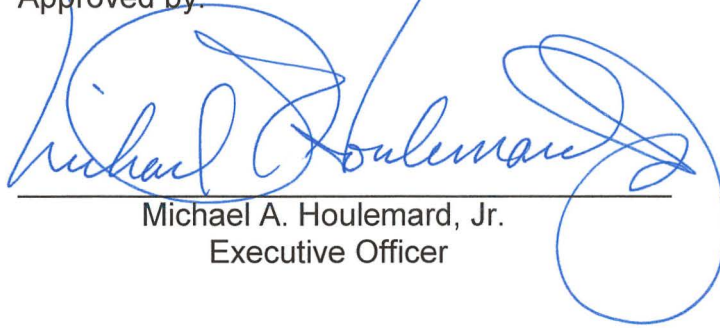
10. ITEMS FROM MEMBERS

Board member Garfield requested clarification on how to submit comments and/or suggestions regarding the Transition Plan resolution to staff and the "attorneys' group." The Board was advised to contact Risk Manager Sheri Damon.

11. ADJOURNMENT at 3:34 p.m. in honor of Veterans Day and victims of the recent fires in California.

Minutes Prepared by:
Dominique L. Davis
Deputy Clerk

Approved by:



Michael A. Houlemard, Jr.
Executive Officer