

2018 Transition Plan Progress

Presentation to FORA BOARD

February 8, 2019

Sheri Damon, Risk Manager/Prevailing Wage Coordinator








- Meetings
- “To Do” List
- Facilitator Status
- List of Concerns



- **LAFCO**
- **City of Seaside (Staff level)**
- **County of Monterey (Staff Level)**
- **Army/Regulators (ongoing)**
- **Administrative Committee**



2018 Transition Plan "To Do"

ACTION ITEM	AGENCY	TASK	COMPLETION DATE
I. ENVIRONMENTAL SERVICES-SINGLE ENTITY			
A. ESCA (#70,71,74)	CO/SS	1. County/Seaside to address obligations of A,B,C	
	SS/FORA	2. Once Agreement: Work with FORA to get contract amendments/qualifications/etc	
	SS	a. Execute AOC (#45), Facilities Agreement (#34)	
	SS	b. ESCA Contract  amendment 	
	FORA/SS	c. Army/Regulator/State of California Approvals	
	SS	3. Seaside to assign designated Seaside staff person for coordination, and transition activities with regulators and FORA Staff.	
	FORA	4. Set meeting on ESCA meeting February 2019 with County/Seaside designees for meeting with Army and regulators. (FORA)	
	SS	5. Seaside program for FORA staff; locating offices, accounts payable, etc.	

2018 Transition Plan "To Do"

ACTION ITEM	AGENCY	TASK	COMPLETION DATE
XI. FORA ADMINISTRATIVE/OPERATIONS			
A. Staffing/outplacement	FORA EXEC OFFICER	1. Staffing plan for Transition Related Issues	
B. Notice of Intent to Terminate CalPERS	FORA Board	1. Resolution of Intent to Terminate	1/11/2019
	FORA CalPERS	a. Notice to Employees	2/3/19
	CalPERS	b. Actuarial analysis of CalPERS liability	No later 1/10/2020
C. Resolution to Terminate CalPERS Contract	FORA BOARD	Resolution of Termination - No later than January 11, 2020; 2/3 Vote Required	No later 1/11/2020
		a. Notice to Employees	No later 2/10/20
D. Other Termination Notices		1. COBRA/Future Contact Information/ etc.	
E. Property Disposal	FORA EXEC OFFICER	TBD	
F. Records	FORA/TBD	1. Personnel/Accounting/Engineering/Websites/Other	
G. Post June 30, 2020 Action	TBD	1. W2s	
		2. Audit	
		3. Other?	

Meet the Facilitators



Kendall Flint



Steven Flint

1. Meetings with FORA
2. Document Review
3. Meetings with Member Agencies to identify key issues.
(Staff and Board Members)
4. Meeting with LAFCO
5. Meetings with Ex-Officio Agencies (February 4-11)
6. Preparation of a Key Issues Memo for FORA Review
7. Facilitation of a Study Session for the Admin Committee
(Tentative: February 27 and March 6 Special Meeting)



1. LAFCO/FORA jurisdiction (ability to assign) and requirement to participate post 2020.
2. Survivability of the Base Reuse Plan post 2020 and Master Resolution.
3. Continuation of the Community Facilities District.
4. Post 2020 \$\$ Shortfalls (who/how to address?)
 - a. Indemnification/Litigation fund.
 - b. CalPERS.
 - c. Other contingent liabilities.
5. Post-FORA governance/management structure of litigation/habitat/financing/risk.

Discussion

