



FORT ORD REUSE AUTHORITY

ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES

8:15 a.m., Wednesday, September 16, 2015 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. **CALL TO ORDER**

Steve Endsley called the meeting to order at 8:27a.m. The following were present:

**voting members, AR = arrived after call to order*

Layne Long, City of Marina* AR
Melanie Beretti, Monterey County AR
John Dunn, City of Seaside*
Tim O'Halbran, City of Seaside
Elizabeth Caraker, City of Monterey*
Anya Spear, CSUMB
Chris Placco, CSUMB

Mike Zeller, TAMC
Wendy Elliott, MCP
Lyle Shurtleff, BRAC
Lisa Rheinheimer, MST
Andy Sterbenz, Schaaf & Wheeler
Bob Schaffer

FORA Staff:
Steve Endsley
Jonathan Garcia
Josh Metz
Ted Lopez
Peter Said
Crissey Maras
Maria Buell

2. **PLEDGE OF ALLEGIANCE**

Pledge of allegiance led by Steve Endsley.

3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

Bob Shaffer from Shea Homes stated that only 1 workforce housing unit was left. If someone is qualified for workforce housing, they can talk to them about this process and getting an affordable home. Assistance is available \$5,000 for closing costs and \$10,000 from Shea Mortgage.

Melanie Beretti, Monterey County, arrived at 8:33 a.m. A Quorum was achieved at 8:33 a.m.

Ted Lopez spoke about the Request for Proposals for Categories 1 & 2 of the Base Reuse Plan. He said interviews will be on 9/17 to select a consultant. Steve Endsley added background information about the Base Reuse Plan created in 1997 and, through guidance of Counsel, revisions completed through this process.

Jonathan Garcia announced the Project Coordinator Specialist position and asked that this open position be shared with home agencies present. Josh Metz referenced the Jobs Survey work he is doing and requested assistance from member agencies present in getting information for the survey.

4. **PUBLIC COMMENT PERIOD**

None.

5. **SEPTEMBER 11, 2015 BOARD MEETING- AGENDA REVIEW**

Steve Endsley discussed the Board agenda and a contentious item regarding water. Prevailing wage issue came up as well. Robert Norris provided a brief summary of the Staff report and recommendations to Board. He stated that Senator Monning's office contacted DIR offices who responded within a day. DIR promised a letter would be sent to FORA confirming First Generation work at FORA does fall within SB854 and their suggestion to have registration requirements. Mr. Norris asked recommendations for the enforcement and the staffing that jurisdictions do not have.

Board comments:

John Dunn said City agencies do not have the capacity to do enforcement, perceives that FORA is now being pushed to be the enforcement agency. A policy has to be created now because it will be passed on to the (post FORA) Successor Agency and identify what happens on 7-1-2020.

The committee received public comments and suggestions as to enforcement of FORA contracts and compliance.

Layne Long arrives at 8:52 am

Melanie Beretti said Monterey County has Consultants that carry out these compliance issues. (i.e. East Garrison).

Don Hoffer said the cost to construct is high. If there are more obstacles to construct and less available local hires, to construct more and add more jobs.

Steve Endsley agreed that creating a policy to adhere to is necessary that covers these areas of concern.

6. BUSINESS ITEMS

- a. Water Augmentation Project Planning Process – Status Report on Meetings between Monterey Regional Water Pollution Control Agency (MRWPCA), Marina Coast Water District (MCWD) and FORA

Steve introduced this item, provided information and answered AC questions. He also reviewed operating budget for MCWD

- b. Marina Coast Water District- Water and Wastewater Facilities Agreement Dispute Resolution – Update

Assistant Executive Officer, Steve Endsley, reviewed this item and the setup of a mechanism to engage in a solution. A 10 point memo as to what MCWD and MPRWD are trying to do and seek the approval from Board will be prepared.

Ms. Beretti leaves at 9:40 am

John Dunn expressed the need for RUAP and need for water focus on present and future needs.

Jonathan Garcia shared challenges from Board meeting: the shared pipeline PCA MCWD and FORA contributing revenue for water augmentation. The cost has to be equal to or less than desal. The PCA's Prop 1 state funding require deadlines to file by. As to MCWD and FORA Board has not taken action. He referenced challenges to moving ahead and not all are in FORA's control.

Steve Endsley said endorsing a project does not imply a full endorsement (\$24M). FORA could endorse a planning process; a cost-efficient hybrid project that could be modeled for future projects.

7. ITEMS FROM MEMBERS

None.

8. ADJOURNMENT

Meeting was adjourned at 9:50 a.m.