

**ACTION MINUTES
OF THE
FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS' MEETING
Fort Ord Reuse Authority Conference Facility/Bridge Center
July 11, 2008**

1. CALL TO ORDER

Chair/ Mayor Joe Russell called the meeting to order at 4:04 p.m. and requested a roll call:

Voting members:

Chair/Mayor Russell (City of Del Rey Oaks)	1 st Vice Chair/Mayor Rubio (City of Seaside)
Mayor Wilmot (City of Marina)	Councilmember Mancini (City of Seaside)
Mayor Della Sala (City of Monterey)	Councilmember Davis (City of Pacific Grove)
Mayor Pendergrass (City of Sand City)	Mayor McCloud (City of Carmel-by-the-Sea)
Supervisor Calcagno (County of Monterey)	Supervisor Mettee-McCutchon (County of Monterey)

Absent were Janet Barnes (City of Salinas), Councilmember McCall (City of Marina), and Supervisor Potter (County of Monterey).

Ex-officio members:

Graham Bice (UC Santa Cruz)	Vicki Nakamura (Monterey Peninsula College)
Hunter Harvath (Monterey-Salinas Transit)	Debbie Hale (TAMC)
Gail Youngblood (U.S. Army)	Kenneth Nishi (Marina Coast Water District)

Arriving shortly after the call to order was Tony Boles (CSUMB). Absent were representatives from the 17th Congressional District, the 15th State Senate District, the 27th State Assembly District, Monterey Peninsula Unified School District, and the U.S. Army.

With a quorum present, Chair Russell opened the meeting.

2. PLEDGE OF ALLEGIANCE

Chair Russell asked Mayor Della Sala, who agreed, to lead the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS

Executive Officer Houlemard called attention to the number of handouts at the table, pointing out that they pertain to the joint meeting agenda items.

4. PUBLIC COMMENT PERIOD - none

5. CONSENT AGENDA

There were two items on the Consent Agenda: Item 5a (June 13, 2008 board meeting minutes) and Item 5b (Authority Counsel's employment agreement). **Motion to approve Items 5a and 5b was made by Mayor Rubio and seconded by Councilmember Davis.** Mayor McCloud pointed out the need for clarification in Section 4a on page 1, of the agreement, specifically that authority counsel's office will be located in the

FORA office, which will not require additional funding for a lease and a support person at an outside location. Mr. Houlemard confirmed that and said that outside counsel had recommended some other clarifying language to Section 4b, which had not yet been received. He recommended that the Board approve the agreement, along with the additional language, and authorize him to execute it once reviewed by independent counsel. **Mayor Rubio and Councilmember Davis accepted the additions to authority counsel's agreement and the motion to approve Items 5a and 5b carried.**

6. OLD BUSINESS

Item 9a - Habitat Conservation Plan ("HCP") approval process: Director of Planning and Finance Steve Endsley summarized the staff report and reported that a meeting had been scheduled on July 23rd, which will cover reworking the scope of services for Denise Duffy & Associates, FORA's environmental consultant, to recombine the Federal NEPA and State CEQA processes, which the regulators are more comfortable with.

7. NEW BUSINESS - none

8. EXECUTIVE OFFICER'S REPORT

There were three items in this report: Item 8a (Administrative Committee report), Item 8b (Fort Ord Reuse Authority Annual Report for FY 2007-08) and Item 8c (FORA Capital Improvement Program for Fiscal Year 2008/09 – 2021/2022: Distribution of Final Approved Document). Re Item 8a: Executive Officer Houlemard said there had been lengthy discussions about the capacity charges when the Marina Coast Water District budgets, rates and charges item were presented at the last two meetings (see the minutes), and the committee members recommended that the capacity charges be agendized separately for further discussion, before a recommendation to the Board can be crafted. He said the capacity charges would be returned to the Board at a later date.

9. ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Houlemard reported that the Governor's staff review of the Early Transfer/ Covenant Deferral Request (CDR) is expected to be completed shortly. As soon as the Governor executes the documents, the property transfers will begin.

13. ADJOURNMENT

Chair Russell adjourned the meeting at 4:17 p.m.

Minutes prepared by Linda Stiehl, Deputy Clerk.

Approved by _____
Michael A. Houlemard, Jr., Executive Officer/Clerk