



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Friday, May 11, 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 MAY 10, 2018.

1. CALL TO ORDER

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

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

4. 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.

5. 2018 Legislative Session

- a. Report from 17th State Senate District (Senator Bill Monning)
- b. Report from 29th State Assembly District (Assembly Member Mark Stone)
- c. Report from 20th Congressional District (Congressman Jimmy Panetta)
- d. Report from 30th State Assembly District (Assembly Member Anna Caballero)
- e. Report from 12th State Senate District (Senator Anthony Cannella)

6. 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. April 13, 2018 Meeting Minutes ([p. 1](#))
Recommendation: Approve the April 13, 2018 Board meeting minutes.
- b. Administrative Committee ([p. 5](#))
Recommendation: Receive a report from the Administrative Committee.
- c. Veterans Issues Advisory Committee ([p. 8](#))
Recommendation: Receive a report from the Veterans Issues Advisory Committee.
- d. Water/Wastewater Oversight Committee ([p. 12](#))
Recommendation: Receive a report from the Water/Wastewater Oversight Committee.
- e. Transition Planning Update ([p. 13](#))
Recommendation: Receive a transition planning issue update.
- f. Prevailing Wage Status Report ([p. 14](#))
Recommendation: Receive a prevailing wage status report. Review draft suggested contract language for use by jurisdiction in their contracts with Developers of Fort Ord property.
- g. Legislative Committee ([p. 17](#))
Recommendation: Receive a report from the Legislative Committee.
- h. Public Correspondence to the Board ([p. 30](#))

7. 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. Resolution Approving the Adoption of the Public Agencies Post-Employment Benefits Trust administered by Public Agency Services – 2d Vote (p. 31)
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.
- b. ARCADIS Pre-construction, Munitions Related Mapping and Construction Support Plan Preparation for the FORA CIP (p. 46)
Recommendation: Authorize Executive Officer to execute Work Authorization AUS-FORA-2018-051118 to the Environmental Services Cooperative Agreement Remedial Services Agreement Contract Change Order #5, Master Services Agreement with the ARCADIS US, Inc. for an amount not to exceed \$73,800 to provide supplemental Unexploded Ordnance Construction Support for the Fort Ord Reuse Authority Capital Improvement Program.
- c. Consider Adoption of FORA FY 2018-19 Annual Budget (p. 51)
Recommendation:
 - i. Adopt fiscal year 2018-19 Annual Budget
 - ii. Consider approval of staff proposed compensation and benefits adjustments
- d. FY 2018-19 Capital Improvement Program (CIP) (p. 59)
Recommendation:
 - i. Receive a report on the Fort Ord Reuse Authority Fiscal Year 2018-19 CIP.
 - ii. Consider Fiscal Year 2018-19 CIP Adoption.
- e. Water Augmentation 3 Party Planning Agreement Amendment (p. 102)
Recommendation: Authorize Executive Officer to execute Amendment #1 to the Three-Party Water Augmentation Study Agreement
- f. FY 2018-19 Marina Coast Water District Budget (p. 107)
Recommendation: Consider Resolution No. 18-XX and 18-XX adopting a Compensation Plan for Base-wide Water and Sewer Services on the Former Fort Ord.

8. 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.*

9. ITEMS FROM MEMBERS**INFORMATION**

Receive communication from Board members as it pertains to future agenda items.

10. ADJOURNMENT

NEXT REGULAR MEETING: June 8, 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.