



FORT ORD REUSE AUTHORITY

REGULAR EXECUTIVE COMMITTEE MEETING MINUTES

3:30 p.m., Wednesday, March 5, 2014 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

Chair Edelen declared a quorum and called the meeting to order at 3:30 p.m.

Committee members present: Chair Edelen, Mayor Rubio, Mayor Pro-Tem O'Connell, and Mayor Pendergrass.

2. CLOSED SESSION

The Committee adjourned into closed session at 3:31 p.m.

a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – 2 Cases

- i. Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Number: M114961
- ii. The City of Marina v. Fort Ord Reuse Authority, Case Number: M11856

3. REPORT OUT OF CLOSED SESSION

The Committee reconvened into open session at 3:38 p.m. and Authority Counsel Jon Giffen announced that the Committee had taken no reportable action.

4. ACKNOWLEDGEMENTS, ANNOUNCEMENT, AND CORRESPONDENCE

None.

5. PUBLIC COMMENT PERIOD

None.

6. APPROVAL OF MEETING MINUTES

a. February 5, 2014 Executive Committee Minutes

MOTION: Mayor Pendergrass moved, seconded by Mayor Pro-Tem O'Connell, to approve the minutes as presented.

MOTION PASSED: Ayes: Edelen, Rubio, O'Connell, Pendergrass, Noes: None, Absent: Potter.

7. AGENDA REVIEW - MARCH 14, 2014 BOARD MEETING

Mr. Houlemard reviewed items in the draft March 14th Board packet.

8. NEW BUSINESS

a. Appeal: Marina Coast Water District Determination - Bay View Annexation

Executive Officer Michael Houlemard introduced Ray Roeder, Owner of the Bay View Community, and provided background information on the item. Chair Edelen asked for clarification on staff's recommendation, and Mr. Houlemard explained that staff recommended Board concurrence in the solution proposed by the Marina Coast Water District (MCWD) General Manager. This proposed agreement would result in the Bay View Community owners maintaining ownership, upkeep, and maintenance of the water systems within their property and, in return, MCWD would bill the Bay View Community water meters individually.

on staff's recommendation, and Mr. Houlemard explained that staff recommended Board concurrence in the solution proposed by the Marina Coast Water District (MCWD) General Manager. This proposed agreement would result in the Bay View Community owners maintaining ownership, upkeep, and maintenance of the water systems within their property and, in return, MCWD would bill the Bay View Community water meters individually.

MOTION: Mayor Rubio Moved, seconded by Mayor Pendergrass, to recommend Board approval of the agreement proposed by the MCWD General Manager.

MOTION PASSED: Ayes: Edelen, Rubio, O'Connell, Pendergrass, *Noes*: None, *Absent*: Potter.

b. Federal Legislative Mission Update

Mr. Houlemard reviewed issues to be discussed with federal government representatives during the upcoming Legislative Mission to Washington, DC and distributed the trip itinerary. He briefly discussed a language dispute between the Environmental Protection Agency and the US Army regarding the classification of hazardous materials under the Comprehensive Environmental Response Compensation and Liability Act (CERCLA) and potential impacts to the jurisdictions.

c. Purchase Authorizations

Deputy Clerk Lena Spilman provided a report.

MOTION: Mayor Rubio Moved, seconded by Mayor Pendergrass, to 1) approve purchase of \$155 annual membership to the American Society for Public Administration on behalf of Assistant Executive Officer Steve Endsley, and 2) approve reimbursement of \$670 airfare for Principal Analyst Robert Norris' travel to Washington DC for the Annual Federal Legislative Mission.

MOTION PASSED: Ayes: Edelen, Rubio, O'Connell, Pendergrass, *Noes*: None, *Absent*: Potter.

d. Executive Officer's Expenditures

Mr. Houlemard stated it was an informational item and no discussion was necessary.

9. ITEMS FROM MEMBERS

Mr. Houlemard discussed efforts by the Monterey Bay Managers Group to organize a task force to provide additional support to the regional military mission.

10. ADJOURNMENT

Chair Edelen adjourned the meeting at 4:12 p.m.