



FORT ORD REUSE AUTHORITY

REGULAR EXECUTIVE COMMITTEE MEETING MINUTES

3:30 p.m., Wednesday, September 30, 2015 | FORA Executive Officer Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

Vice-Chair Rubio declared a quorum and called the meeting to order at 3:30 pm.

Committee Members Present: Vice-Chair Rubio, Mayor Edelen, Supervisor Parker, André Lewis (CSUMB) and Chair O'Connell via telephone conference.

Committee Members Absent: Mayor Gunter.

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

- a. September 16, 2015 U.S. House of Representatives Commission of Energy & Commerce Testimony

Michael Houlemard announced the ribbon cutting ceremony on October 8th of Century Theater in Marina and the cancellation of CSUMB's workshop on October 8th. Mr. Houlemard received an invitation to testify before the U.S. House of Representatives on September 16, 2015 on behalf of FORA. At this hearing input from various federal, state, and local agencies was given attempting to correct a flaw of ineligibility of CERCLA funds and brownfields assistance would help FORA with building removal. Mr. Houlemard said Chair Shimkus, after hearing his testimony, offered to help. Mr. Houlemard advised that CSUMB is applying for a 6i Grant and they requested FORA's support. The deadline for submittal is September 30th and he handed to Committee a Letter of Support of this Grant.

3. PUBLIC COMMENT PERIOD

None.

4. APPROVAL OF MEETING MINUTES

- a. September 2, 2015 Executive Committee Minutes

MOTION: Mayor Edelen moved, seconded by Supervisor Parker, to approve the meeting minutes with corrections as presented.

MOTION PASSED UNANIMOUSLY

5. AGENDA REVIEW - OCTOBER 9, 2015 BOARD MEETING

Michael Houlemard provided an overview of the draft board packet and referenced a minor revision to consent agenda as requested by Chair.

- a. Water Augmentation Program Planning Update

Mr. Houlemard said a detailed report includes two resolutions addressing the 3-party planning process. MRWPCA indicated desire to endorse the pure water project as a reasonable alternative for recycling of water in former Fort Ord. Staff has worked with MRWPCA to come

up with a resolution as an acceptable option and the endorsement allows MRWPCA to submit an application and possibly 1% funding to assist in the pure water funding. He added that the deadline is Nov 1st and on October 9th, FORA is being asked for an endorsement of their application. He added that for planning purposes, it is a good idea and if it does not succeed, going back to the current options would still be available. Jonathan Garcia said the second resolution authorizes proceeding with joint planning (3-party) and each agency contributes 1/3 of funding. FORA's is \$157,000 out of CIP funding from water augmentation.

Mr. Houlemard referenced all the multiple party negotiations and the Administrative Committee's recommendations for the presentation to Board of this item regarding the impact on rate payers and the costs factors. He added the general managers from both agencies will attend the Board meeting.

Public comments were received.

b. MCWD/FORA Facilities Agreement Dispute Resolution - 2nd Vote.

Mr. Houlemard provided a report to the Committee and added that a second vote on the dispute resolution is needed and that Authority Counsel is reviewing this issue.

Jonathan Garcia noted that comments were taken into account during the comments period.

Mr. Houlemard said one board member suggested adding the August 10th letter to the report which was already included at the prior meeting packet.

Public comments were received.

c. Fort Ord Reuse Authority Prevailing Wage Program

d. Master Resolution Amendment.

i. Update Master Resolution Amendment

ii. Compliance Consultant List

Mr. Houlemard said Department of Industrial Relations has not responded despite the assistance received from Senator Monning's office in Sacramento. The Board will review the recommended draft resolutions and that providing highly qualified consultants to perform services for prevailing wage compliance is another important factor to achieving compliance. Mr. Houlemard said Monterey County has an established provider list of providers for these services. The List of providers with contact information (Attachment B to the staff report) was distributed to Committee members.

Public Comments: None

e. RUDG Special Board Workshop Proposal 11/2/15

Mr. Houlemard said the workshop will start at noon.

Public Comments: None

f. Annual Report FY 2014-15

A copy was provided to all Executive committee members.

6. BUSINESS ITEMS

a. Travel Report

Deputy Clerk, Maria Buell distributed to members a revised Travel Report and provided a brief explanation and requested approval of reimbursement of \$567.29 to Mr. Houlemard for all the travel related expenses incurred on this date.

MOTION: Mayor Edelen moved, seconded by Supervisor Parker, to approve revisions to Travel report and request for reimbursement of \$567.29 to Executive Officer.

MOTION PASSED UNANIMOUSLY

- b. Monthly Executive Officer Expenditures
Deputy Clerk, Maria Buell, said that this was informational, not requiring discussion.

7. ITEMS FROM MEMBERS

None.

8. ADJOURNMENT

Vice Chair Rubio adjourned the meeting at 4:14 p.m.