



**FORT ORD REUSE AUTHORITY  
REGULAR EXECUTIVE COMMITTEE MEETING MINUTES**

3:30 p.m., December 2, 2015 | FORA Executive Officer's Conference Room  
920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933

**1. CALL TO ORDER /PLEDGE OF ALLEGIANCE**

Chair O'Connell declared a quorum and called the meeting to order at 3:30 pm.

Committee Members Present: Vice-Chair Rubio, Mayor Edelen, Supervisor Parker, Dr. Eduardo Ochoa (AR), and Mayor Gunter.

Others present: Jon Giffen (Authority Counsel).

Pledge of allegiance was led by Chair O'Connell.

**2. CLOSED SESSION**

- a. Conference with Legal Counsel-Potential Litigation, Gov. Code Section 54956.9(e)(2): FORA-Marina Coast Water District Dispute Resolution
- b. Conference with Legal Counsel-Potential Litigation, Gov. Code Section 54956.9(e)(2): FORA Prevailing Wage Issues/Exposure
- c. Conference with Legal Counsel - Existing Litigation, Gov. Code 54956.9(a) – 1 Case *Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA)*, Case No. M114961

The Executive Committee adjourned into closed session at 3:31 p.m. Chair O'Connell announced that Item 2c of closed session agenda would be deleted.  
No public comment was received.

**3. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

Executive Committee reconvened into open session at 3:40 p.m. Authority Counsel announced there was no reportable action and further confirmed that Item 2c was deleted from closed session agenda.

No public comment was received.

**4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

Mary Israel, new Administrative Coordinator for FORA, was introduced to Executive Committee members.

**5. PUBLIC COMMENT PERIOD**

None.

**6. APPROVAL OF MEETING MINUTES**

- a. November 3, 2015 Executive Committee Minutes

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

MOTION PASSED UNANIMOUSLY

No public comment was received.

## **7. DECEMBER 11, 2015 BOARD MEETING-AGENDA REVIEW**

Mr. Houlemard provided an overview of the draft Board packet for December 11, 2015 meeting. He stated 3 closed session items are shown, but Authority Counsel recommended taking Item 2c from closed session agenda. Under Business items, an update on Oak Woodland Conservation was given by Jonathan Brinkmann. He stated a staff report was drafted and the Administrative Committee suggested an advisory group be formed and allow jurisdictions to participate. A report would be provided with recommendations for Board to give further direction. Mr. Houlemard provided a historic review of Base Reuse Plan (BRP) which spells out the responsibility of City of Seaside and County of Monterey on Oak Woodland conservation. Mayor Rubio stated that John Dunn might have misstated recommendations at the Administrative Committee meeting earlier. Supervisor Parker stated that the BRP has obligations to other jurisdictions for oak woodland conservation work and she requested the working group consider those needs. She further asked for clarity on report to include public participation and the biologist to work with the group. Mr. Houlemard said the Board has already approved the funding. Under Item 8c (Water Augmentation), he added Staff is working with Monterey Regional Water Pollution Control Agency (MRWPCA) and Marina Coast Water Management District (MCWD) regarding the 3-party agreement and that a Memorandum of Understanding is being drafted to define how the augmentation of water will be accomplished. Steve Endsley added that the report will give an overarching view of the matter. Item 8d (Prevailing Wage) is an information-action item similar to what Board was given last month and that Authority Counsel is reviewing the questions posed at last month Board meeting.

The committee received public comment.

MOTION: Mayor Edelen moved, seconded by Mayor Rubio, to revise the following items from DRAFT December 11 Board Agenda: delete Item 3c and add 8d (Prevailing Wage) to Business Items list.

MOTION PASSED UNANIMOUSLY

## **8. BUSINESS ITEMS**

### **a. Appoint Nominating Committee for 2016 Board Officers**

Chair O'Connell was reappointed to the Nominations Committee. He asked Executive Board members if they would agree to be the 2016 Nominating Committee. Members present expressed their agreement.

### **b. Purchase Authorization Request**

Deputy Clerk, Maria Buell, stated the Purchase Authorization Request was for renewal of annual memberships due before December 31<sup>st</sup> and requested Committee's approval.

MOTION: Supervisor Parker moved, seconded by Mayor Edelen, to approve the Purchase Authorization request.

MOTION PASSED UNANIMOUSLY

### **c. Travel Authorization Request**

Maria Buell introduced this item to the Executive Committee. Mr. Houlemard gave a brief summary of anticipated travel to meet with representatives of U.S. Army in Washington DC to discuss 2018 contracts and ESCA contract requirements between 2020 and 2037. He added the U.S. Army contract specifies a Successor Interest Agency and a deferral as to how the Land Use Covenant will be addressed in this time frame. These are crucial pieces for County, FORA and CSUMB relating to stewardship. Authority Counsel needs to participate because U.S. Army attorney does not practice law in California. He added

participation in the transition of FORA, whether it should be a Joint Powers Agency or a Successor Agency in the LAFCO process, is crucial. Authorization was requested for staff to schedule a trip to Washington, D.C. and allow Executive Officer, Authority Counsel, and 1 board member to attend. Chair O'Connell added that two board members should participate in this travel request.

MOTION: Chair O'Connell moved, seconded by Mayor Rubio, to approve the Travel authorization as presented by Staff and to add an additional board member to participate.

MOTION PASSED UNANIMOUSLY

**9. ITEMS FROM MEMBERS**

None.

**10. ADJOURNMENT.**

Chair O'Connell adjourned the meeting at 4:12 p.m.