



APPROVED

FORT ORD REUSE AUTHORITY
EXECUTIVE COMMITTEE REGULAR MEETING MINUTES
3:30 p.m., Wednesday, May 30, 2018 | Executive Officer's Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

The meeting was called to order at 3:30 pm.

The following members were present:

Mayor Ralph Rubio (City of Seaside)

Supervisor Jane Parker (Monterey County)

Councilmember Frank O'Connell (City of Marina)

Mayor Joe Gunter (City of Salinas)

Mr. Andre Lewis (California State University Monterey Bay)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City of Salinas Mayor Joe Gunter.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Michael Houlemard provided announcements regarding the U.S. Army preparation for the 2018 burn season which is scheduled to begin on July 1. The priority areas for the burn are "Unit 31" inside the Impact Area and "Unit A" in the northern portion of the Fort Ord National Monument. More information can be found at www.fortordcleanup.com

4. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Executive Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.

There were no public comments received.

5. APPROVAL OF MEETING MINUTES

ACTION

- a. April 4, 2018 Meeting Minutes
- b. May 2, 2018 Meeting Minutes

MOTION: On motion by Committee member Gunter and second by Committee member Parker and carried by the following vote, the Executive Committee moved to approve the meeting minutes for April 4 and May 2, 2018.

6. JUNE 8, 2018 DRAFT BOARD MEETING AGENDA REVIEW

INFORMATION/ACTION

Executive Officer Michael Houlemard provided an overview of the draft June 8, 2018. The following changes were noted: Update to the name of the item under Acknowledgements, Announcements, and Correspondence to more accurately depict the announcement the U.S. Army requested to make in regards to its upcoming change of command at the Presidio of Monterey; business item – "Regional Urban Water Augmentation Project Recycled Water Report" was removed from the agenda as the item is not ready for the Board to consider; typographical consistencies were also updated.

MOTION: On motion by Committee member Gunter and second by Committee member O'Connell and carried by the following vote, the Executive Committee approved the June 8, 2018 Board meeting agenda with the proposed changes.

MOTION PASSED UNANIMOUSLY

7. BUSINESS ITEMS

a. Section 115 Trust

INFORMATION

Controller Helen Rodriguez reviewed the status of the Section 115 Trust and provided information on the next steps in the process. Executive Officer Michael Houlemard provided further insight on the information presented. Staff responded to questions and comments from the Board.

This item was for information only.

b. Executive Officer Annual Evaluation

Mr. Houlemard reviewed the purpose and timeline of the Executive Officer annual evaluation in accordance with the employment contract. The Committee discussed the item and directed the Executive Officer to provide a self-evaluation at the next Executive Committee meeting and the evaluation would be conducted at the August Board meeting.

MOTION: On motion by Committee member Lewis and second by Committee member Gunter and carried by the following vote, the Executive Committee moved to schedule the Executive Officer annual evaluation for the August Board meeting.

MOTION PASSED UNANIMOUSLY

8. ITEMS FROM MEMBERS

There were no items from members

9. ADJOURNMENT at 4:10 p.m.

Minutes Prepared by:
Dominique L. Jones
Deputy Clerk