



APPROVED

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

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

The meeting was called to order at 3:30 p.m.

The following members were present:

Mayor Ralph Rubio (City of Seaside)
Supervisor Jane Parker (County of Monterey)
Mayor Jerry Edelen (City of Del Rey Oaks)
Councilmember Frank O'Connell (City of Marina)
Mayor Joe Gunter (City of Salinas)
Mr. Andre Lewis (CSUMB)

2. PLEDGE OF ALLEGIANCE led by County of Monterey Supervisor Jane Parker.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Michael Houlemard advised the Committee of the doodle poll results for the proposed Special Board meeting on Transition Planning. Mr. Houlemard also acknowledged correspondence received on October 2, 2018 from Keep Fort Ord Wild. He confirmed that no action is intended for item 6a.

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

a. September 5, 2018 Meeting Minutes

MOTION: On motion by Committee member Edelen and second by Committee member Parker and carried by the following vote, the Executive Committee moved to approve the meeting minutes of September 5, 2018 with the changes as posted.

MOTION PASSED UNANIMOUSLY

6. OCTOBER 12, 2018 DRAFT BOARD MEETING AGENDA REVIEW INFORMATION/ACTION

a. Marina Coast Water District Annexation Application Status

Mr. Houlemard reviewed the draft agenda for the October 12, 2018 Board meeting and responded to questions and comments from the Committee. A verbal report of the MCWD

Annexation Application status was provided and the Executive Committee made comments but took no action on the item except to include the item on the October 12, 2018 Board meeting agenda.

MOTION: On motion by Committee member Edelen and second by Committee member Gunter and carried by the following vote, the Executive Committee moved to approve October 12, 2018 draft Board meeting agenda with changes as posted.

MOTION PASSED UNANIMOUSLY

7. ITEMS FROM MEMBERS

There were no items from members.

8. ADJOURNMENT at 3:45 p.m.

Minutes Prepared by:
Dominique L. Davis
Deputy Clerk