



FORT ORD REUSE AUTHORITY
ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES
8:30 a.m., Wednesday, February 17, 2016 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

Chair Dawson called the meeting to order at 8:30 a.m. The following were present:

**voting members, AR = arrived after call to order*

Daniel Dawson, City of DelReyOaks*	Wendy Elliott, MCP	<u>FORA Staff:</u>
Craig Malin, City of Seaside*	Tim O'Halloran, City of Seaside	Steve Endsley
Layne Long, City of Marina* AR	Mike Wesley, MCWD	Jonathan Brinkmann
Melanie Beretti, Monterey County*	Andy Sterbenz, Schaat & Wheeler	Robert Norris
Elizabeth Caraker, City of Monterey*	Eric Morgan, BLM	Peter Said
Steve Matarazzo, UCSC	Doug Yount	Maria Buell
Vicki Nakamura, MPC	Bob Shaffer	
Lisa Reinheimer, MST		

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Doug Yount.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Steve Endsley announced that on March 7, 2016 at 4:30 p.m. a Special Board has been scheduled for the presentation of Draft Regional Urban Design Guidelines.

4. PUBLIC COMMENT PERIOD

The Committee received no comments from public.

5. APPROVAL OF MEETING MINUTES

a. February 3, 2016 Administrative Committee Minutes

MOTION: Craig Malin moved, seconded by Melanie Beretti to approve the February 3, 2016 Administrative Committee minutes as presented.

MOTION PASSED UNANIMOUSLY

The Committee received no comments from members or public.

6. FOLLOW-UP FEBRUARY 12, 2016 BOARD MEETING

a. Economic & Planning Systems, Inc. (EPS) Contract Amendment #10 for Biennial Formulaic Fee Review

Steve Endsley introduced this item and Peter Said provided a detailed presentation of the Formulaic Fee. He said a determination of any biennial formulaic fee study requires data to be inputted and will have an impact on the time it is implemented. Mr. Endsley added the study brings a lot more information and the consultant (EPS) was hired and they said contingencies were too high. They have recommended a modified lower fee to about 60%

from the original and it is now down to \$23,000. Mr. Dawson asked how many amendments will be done and the cost. Mr. Said responded that they will continue to use the Consultant's formulaic fee review model.

Mr. Endsley added the Board did not pass the Mid-Year Budget and it received a 12-1 vote. Since it was not unanimous, it returns to Board on March.

7. BUSINESS ITEMS

a. Fort Ord Reuse Authority Prevailing Wage Program Update

Robert Norris provided a summary of the presentation to Board at last meeting. He received a request that authority counsel opine as to whether a jurisdiction can require a developer to release Prevailing Wages information when the jurisdiction is NOT a developer. Mr. Endsley responded that that this issue is under a lot of scrutiny and that FORA must be proactive as it is a valuable resource to the jurisdictions and it will return to Board at next meeting.

The Committee received no comments from members or public.

b. Water Augmentation: Pipeline Financing Commitment

Steve Endsley introduced this item and said the Board received a full report at their last meeting. Peter Said gave the Committee a comprehensive report and said a Memorandum of Understanding will be provided to Board on April and that FORA is paying a partial cost of building the pipeline, but not paying for all of the costs of facility going to the ground. FORA is supporting the pure water project along with Marina Coast Water District (MCWD) and Monterey Regional Water Pollution Control Agency (MRWPCA) and a resolution was prepared and will be submitted to California Public Utilities Commission. The next steps are a pipeline financing commitment, FORA funds for the building of the pipeline and a presentation at next Administrative Committee meeting.

The Committee received no comments from members or public.

c. Capital Improvement Program Development Forecasts and Schedule Update

Jonathan Brinkmann provided a presentation on the Forecast and answered Committee members questions.

The Committee received no comments from public.

8. ITEMS FROM MEMBERS

Eric Morgan announced a ribbon cutting ceremony for the new Regional Offices of the Bureau of Land Management is scheduled for April 8th at 1:15 p.m. and invited everyone.

9. ADJOURNMENT

The meeting adjourned at 9:35 a.m.