



APPROVED

FORT ORD REUSE AUTHORITY
SPECIAL ADMINISTRATIVE COMMITTEE MEETING MINUTES
8:30 a.m. Wednesday, March 11, 2020 | FORA Conference Room
920^{2nd} Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Co-Chair Joshua Metz called the meeting to order at 8:30 a.m.

The following members were present:

Melanie Beretti* (County of Monterey)	Hans Uslar* (City of Monterey)
Dino Pick* (City of Del Rey Oaks)	Michelle Overmeyer (MST)
Layne Long* (City of Marina)	Craig Malin* (City of Seaside)
Anya Spear (CSUMB)	Nick Chiulos* (County of Monterey)
Patrick Breen (MCWD)	Todd Muck (TAMC)
Vicki Nakamura (MPC)	Bill Collins (U.S. Army)
Steve Matarazzo (UCMBEST)	*Voting Member

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City of Seaside City Attorney Sheri Damon.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Executive Officer Joshua Metz reported the following:

- FORA heard from Authority Counsel that the Monterey County Office of Education has retained an attorney to inquire further about the impact of the bond on their finances. They are asking for an extension for the validation action time period.
- The CDEC Hill demolition is moving quickly towards activation.
- Staff and consultants are formulating a response to the Assembly Bill 1486 Survey and will circulate to members. Members may submit responses as well.
- Staff will present the Fiscal Year (FY) 19-20 mid-year budget at the next Administrative Committee Meeting on March 18th.
- FORA will sunset in 111 days and have had 26 Board and Committee meetings in 2020 to date (2.5 months or 10 weeks).
- Review safety/security meeting protocol and lobby check-in procedure.
- Going forward, the FORA office will implement a new call-in procedure for future meetings. Courtesy reminder to mute your phone line when not speaking.

4. PUBLIC COMMENT PERIOD

Public comment was received.

5. BUSINESS ITEMS

**The Administrative Committee agreed to hear item 5b before item 5a.*

a. DRAFT Transition Plan Implementing Agreement (“TPIA”) Review & Recommendation(s)

Regional Government Services (“RGS”) consultant Kendall Flint provided an overview of three proposed water-related TPIA language options for section 2.0; Water Allocations:

- Option A: Use current TPIA language;

- Option B: Use amended TPIA language;
- Option C: Remove section from TPIA entirely.

Committee members, staff, and consultants engaged in discussion regarding each of the proposed options and possible amendments. The committee also heard from MCWD and MCWD's counsel, Roger Masuda on the issue.

MOTION: On motion by Committee member Uslar, seconded by Committee member Malin, and approved by the following vote, the Administrative Committee moved to recommend Option B with the following proposed amendments:

- Each of the parties listed shall meet and confer in good faith and cooperatively develop one or more agreements.
- Insert "and/or" to read "Develop one or more agreements between the parties and/or MCWD."
- Remove "and to establish parameters for amending the allocations in the future, as may be appropriate" and insert "The parties acknowledge that MCWD has agreed to the water allocations in Exhibit A."

MOTION: On motion by Committee member Long, seconded by Committee member Pick, and approved by the following vote, the Administrative Committee moved to table Member Uslar's previous motion until the April 1, 2020 Administrative Committee Meeting.

MOTION PASSED UNANIMOUSLY

b. Building Removal Bond Proceeds Distribution Review & Recommendation(s)

Melanie Beretti reported that after reviewing the significantly increased costs of building removal, Monterey County made a proposal to put forward 12.5% of the bond issuance. She noted that this is what the County would like to put forward to the Administrative Committee for consideration. Craig Malin noted that the Seaside City Council gave him the authorization to accept the County's proposal. The committee had a discussion regarding this proposal and its ramifications.

MOTION: On motion by Committee member Beretti, seconded by Committee member Malin, and carried by the following vote, the Administrative Committee moved to accept Monterey County's proposal regarding building removal bond proceed allocation, with the addition of parcels that the respective jurisdictions have identified.

Motion Passed; with one (1) No vote from Committee member Long

6. ITEMS FROM MEMBERS

Josh Metz and Jon Giffen reported that their call with the Monterey County Office of Education regarding the bond issuance went well. Mr. Giffen also reported the April 17, 2020 Board meeting will focus on building removal bond documents.

7. ADJOURNMENT at 10:08 a.m.

Minutes Prepared By:

Harrison Tregenza
Deputy Clerk