



FORT ORD REUSE AUTHORITY (FORA)
BOARD OF DIRECTORS MEETING MINUTES
2:00 p.m., Friday, December 9, 2016 | Carpenters Union Hall
910 2nd Avenue, Marina, CA 93933

1. CALL TO ORDER at 2:02 p.m.

2. PLEDGE OF ALLEGIANCE

Chair O'Connell led the pledge of allegiance

3. ROLL CALL

(* = Voting Members)

Present

Mayor Pro-Tem Frank O'Connell, Chair (City of Marina)*	Mayor Ralph Rubio (City of Seaside)*
Councilmember Janet Reimers (City of Carmel)*	Mayor David Pendergrass (City of Salinas)*
Mayor Jerry Edelen (City of Del Rey Oaks)*	Mayor Joe Gunter (City of Salinas)*
Supervisor Dave Potter (Monterey County)*	Supervisor John Phillips (Monterey County)*
Councilmember Gail Morton (City of Marina)*	
Mayor Pro-Tem Ian Oglesby (City of Seaside)*	

Ex-officio (Non-Voting Board Members Present): Erica Parker (29th State Assembly District), Dr. P.K. Diffenbaugh (MPUSD), Dr. Eduardo Ochoa (CSUMB), William Lee (MCWD), Hunter Harvath (MST), Dr. Walter Tribley (MPC), Todd Muck (TAMC), Donna Blitzer (UCSC), Col. Lawrence Brown (US Army)

Absent: Supervisor Jane Parker (Monterey County)*, Alec Arago (20th Congressional District), Nicole Charles (17th State Senate District)

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

a. Resolutions Acknowledging Service

FORA Executive Officer, Michael Houlemard read resolutions acknowledging service for Board members Casey Lucius, Dave Potter and Ian Oglesby. Mr. Potter and Mr. Oglesby provided comments expressing gratitude for their opportunities to serve and the value of FORA's work for the region.

On motion by Board Member Rubio, second by Board Member Phillips and carried by the following vote the Board moved to approve the resolutions acknowledging service for Board members Casey Lucius, Dave Potter and Ian Oglesby.

Motion Passed Unanimously

5. CONSENT AGENDA

- a. Approve November 4, 2016 Board Meeting Minutes
- b. Administrative Committee
- c. Veterans Issues Advisory Committee
- d. Water/Wastewater Oversight Committee

- e. Public Correspondence to the Board
- f. 2017 Board of Directors Meeting Calendar
- g. Fiscal Year 2015-2016 Audited Annual Financial Report
- h. Agency Reimbursement Agreements Status Report (Monterey Regional Water Pollution Control Agency & Pure Water Monterey Reimbursement Agreement)
- i. Habitat Conservation Plan Update

Item 5a – Approve November 4, 2016 Board Meeting Minutes was pulled from the agenda to allow further review of specific wording.

Public comment was received. There were no comments from the Board.

On motion by Board Member Gunter, second by Board Member Rubio and carried by the following vote, the Board moved to approve the consent agenda and to move item 5a – Approve November 4, 2016 Board Meeting Minutes to the January meeting.

Motion Passed Unanimously

6. BUSINESS ITEMS

- a. Transition Task Force Recommendation 2nd Vote

There were no comments from the Board or the public.

On motion by Board Member Rubio, second by Board Member Phillips and carried by the following vote, the Board moved to accept the Transition Task Force recommendation.

*Ayes: O'Connell, Phillips, Edelen, Potter, Rubio, Oglesby, Pendergrass, Gunter, Reimers
Noes: Morton*

Motion Passed

- b. Consistency Determination: Del Rey Oaks Monument RV Resort 2nd Vote

There were no oral comments from the Board or the public.

On motion by Board Member Gunter, second by Board Member Rubio and carried by the following vote, the Board voted to certify the RV Resort as consistent with the Fort Ord Reuse Plan.

Ayes: O'Connell, Phillips, Edelen, Potter, Rubio, Oglesby, Pendergrass, Gunter, Reimers

Noes: Morton

Motion Passed

- c. Water Augmentation Status Update

Peter Said, Project Manager, provided a presentation on the Water Augmentation and the next steps which include:

- January – Approve Alternatives Study Solicitation
- February – Advertise & Select Consultant
- March – Board Approval of Contract

There were no comments from the Board or the public. This item was information only.

d. Authorize General Engineering Services Agreement Solicitation

Mr. Said reviewed the need for General Engineering Services to support existing projects related to building removal, transportation and urgent/emergency needs, etc. The services will provide engineering/construction management and assist on-going operations/program definition. This methodology serves as an alternative to hiring staff to fulfill these duties, which would exceed the estimated consultant cost of \$160,000 a year for 5 years or until transition.

Staff answered questions from the Board regarding the details and what support would be included in the services agreement. Mr. Houlemard provided comments about the concerns Board members expressed regarding the PERS liability. Pursuing this service agreement averts increased PERS liability by not creating additional positions.

On motion by Board member Rubio, second by Board member Edelen, the Board authorized the Executive Officer to solicit qualifications, select a firm, and negotiate a professional services contract for General Engineering and Construction Management support of CIP projects not to exceed \$800,000.

Motion Passed Unanimously

7. PUBLIC COMMENT PERIOD

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

Comments were received from two Marina residents about blight on the former Fort Ord in City of Marina's jurisdiction, asserting FORA had not provided building removal support to Marina. Also, comment was made from Seaside resident, Tom Mancini regarding the wait time for the new restaurants on 2nd Avenue.

8. ITEMS FROM MEMBERS

Board members Rubio and Edelen thanked Board members Oglesby & Potter for their service and contributions to the Board and to the community.

9. ADJOURNMENT – The meeting was adjourned at 2:36 p.m.