

Transition Ad Hoc Committee

May 30, 2018

*Steve Endsley, Assistant Executive Officer
Sheri Damon, Prevailing Wage/Risk Coordinator*

- Schedule/Work-plan
- CEQA Compliance
- FORA Act Amendment
- Draft Transition Plan Review



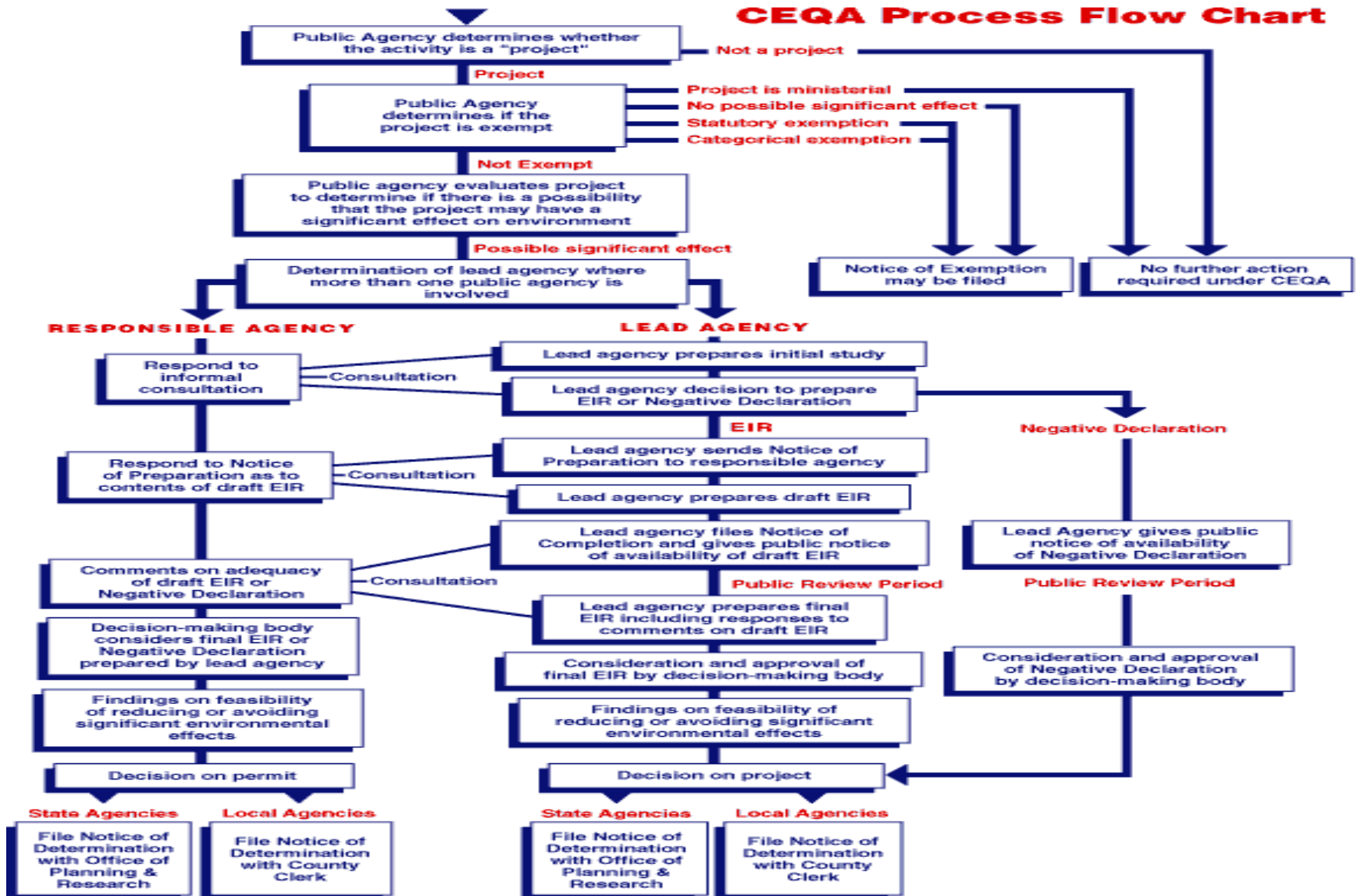
Future Meeting(s): June 8, 2018 Board Study Session
Future Board/Public Workshop(s)?



- **Executive Summary**
- **Chapters**
 - Administrative
 - Water/Wastewater
 - Transportation
 - Habitat
 - Financial Assets
 - Environmental Services/Clean Up
 - Miscellaneous Contracts
 - Transition Staffing
 - **CEQA**
- **Conclusion**

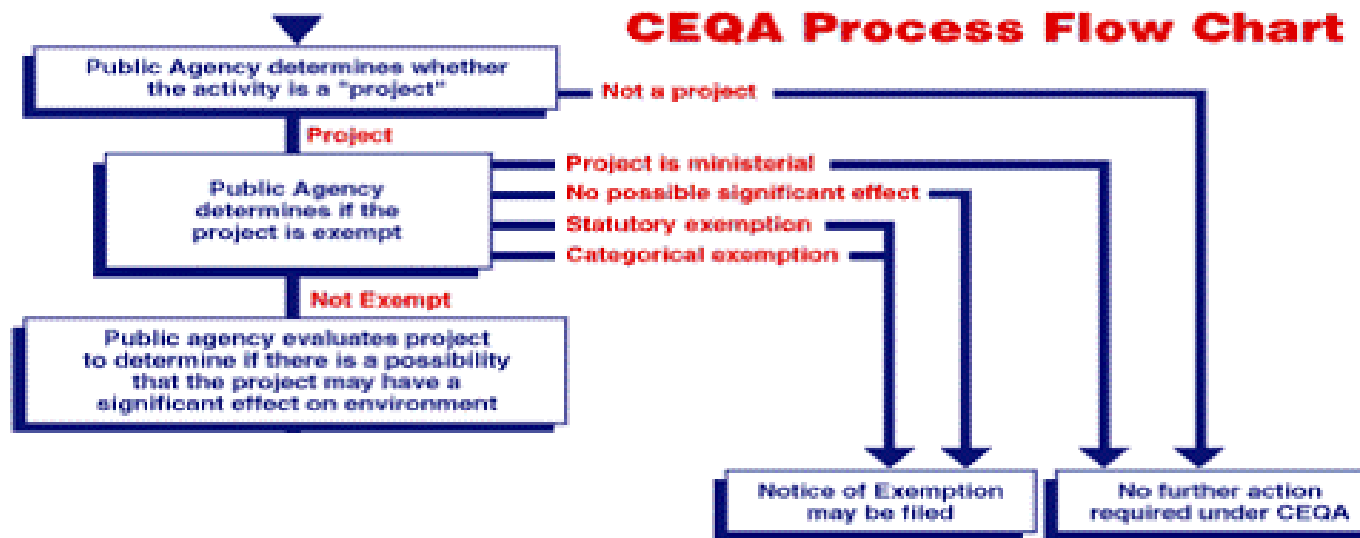


CEQA Process Flow Chart



1. Transition Plan is not a project.
2. Approval of Transition Plan is a ministerial act.

The preparation, approval and submission of the Transition Plan is not subject to CEQA.



1. Board Composition. Same or amended?
2. Voting: Unanimous first?
3. Functions:
 - ESCA?
 - CFD Financing District?
 - Capital Improvement Program?
 - Policy Compliance
 - Prevailing Wage?
 - Consistency Determinations?

Draft Transition Plan Overview

- **Table of Contents**
- **Executive Summary**
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- **Reference Materials**
 - Side by Side Analysis
 - Kutak Rock Memorandum
 - Authority Act
 - Contract Summaries and Assignments



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Questions?

