



Fort Ord Reuse Authority

920 2nd Avenue, Suite A, Marina, CA 93933

Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

ADMINISTRATIVE COMMITTEE MEETING

8:15 A.M. WEDNESDAY, MAY 2, 2012

910 2nd Avenue, Marina CA 93933 (on the former Fort Ord)

AGENDA

1. **CALL TO ORDER AT 8:15 AM**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
4. **PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Fort Ord Reuse Authority (FORA) Administrative Committee on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Committee consideration.
5. **APPROVAL OF MEETING MINUTES – April 18, 2012** ACTION
6. **MAY 11, 2012 FORA BOARD MEETING – AGENDA REVIEW** INFORMATION/ACTION
7. **OLD BUSINESS** INFORMATION/ACTION
 - a. Capital Improvement Program
 - i. Development forecasts / updates
 - ii. Presentation to FORA Board
 - iii. Formulaic approach to developer fees
 - b. Habitat Conservation Plan – Update INFORMATION
 - c. Base Reuse Plan Reassessment – Update INFORMATION
 - d. Status of Current State Legislation Affecting FORA INFORMATION
 - i. Proposed FORA Extension Legislation (AB 1614)
 - ii. Proposed Veterans Cemetery Legislation (AB 1842)
 - iii. Proposed HCP Endowment Legislation (SB 1094)
 - iv. California Military Base Reuse and Preservation Act (AB 1644, AB 1827, etc.)
8. **NEW BUSINESS** INFORMATION
 - a. Inter-Garrison Road Connection at Reservation Road
9. **ADJOURNMENT**

NEXT SCHEDULED MEETING: MAY 16, 2012

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 * 920 2nd Avenue, Suite A, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: www.fora.org.*



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ADMINISTRATIVE COMMITTEE MEETING

8:15 A.M. WEDNESDAY, APRIL 18, 2012

910 2nd Avenue, Marina CA 93933 (on the former Fort Ord)

MINUTES

1. CALL TO ORDER

Administrative Committee Chair Daniel Dawson called the meeting to order at 8:15 a.m. noting a quorum of voting members. The following people, as indicated by signatures on the roll sheet, were present:

Daniel Dawson, City of Del Rey Oaks*
Elizabeth Caraker, City of Monterey*
Carl Holm, County of Monterey*
Doug Yount, City of Marina*
John Dunn, City of Seaside*
Diana Ingersoll, City of Seaside
Nick Nichols, County of Monterey
Greg Nakanishi, CCVC
Pat Ward, Bestor Engineers, Inc.
Paul Greenway, County of Monterey DPW
Rob Robinson, BRAC
Bob Schaffer, MCP
Bob Rench, CSUMB
Graham Bice, UCSC

Patrick Breen, MCWD
Carl Niizawa, MCWD
Vicki Nakamura, MPC
Anya Spear, CSUMB
Beth Palmer, Monterey Downs
Ron Sisseem, EMC Planning Group

Michael Houlemard, FORA
Steve Endsley, FORA
Jim Arnold, FORA
Crissy Maras, FORA
Jonathan Garcia, FORA
Robert Norris, FORA
Lena Spilman, FORA

* Voting Members

2. PLEDGE OF ALLEGIANCE

Diana Ingersoll led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Ms. Ingersoll introduced the City of Seaside's newly appointed Interim City Manager John Dunn.

4. PUBLIC COMMENT PERIOD

No comments were received.

5. APPROVAL OF APRIL 4, 2012 MEETING MINUTES

MOTION: Carl Holm moved, seconded by Diana Ingersoll, and the motion passed unanimously to approve the minutes as written.

6. **FOLLOW-UP FROM APRIL 13, 2012 BOARD MEETING**

The Committee reviewed the items discussed at the April 13, 2012 Board meeting. Senior Planner Jonathan Garcia stated that staff received a great deal of public input in response to the Base Reuse Plan Reassessment consultant kick-off presentation. He noted that staff was currently working on a supplemental Scope of Work document for a preliminary review by the Administrative Committee. Ron Sisseem, EMC Planning Group, stated that they were working to incorporate input received from the public regarding the number of community workshops planned for the reassessment process.

7. **OLD BUSINESS**

a. **Habitat Conservation Plan (HCP) Update**

Mr. Garcia stated that the review period for the draft HCP was ongoing. Wildlife agencies currently had less than 90 days remaining in which to review the document. He provided an overview of Senate Bill 1094, relating to HCP endowments. He explained that the bill was working its way through the State Senate legislative process.

b. **California Redevelopment Wind Down**

i. **Update and Discussion of "Base Reuse Zones"**

Assistant Executive Officer Steve Endsley discussed the upcoming trip to Sacramento, during which senior staff would attend legislative hearings for both Assembly Bill 1842 (Central Coast Veterans Cemetery – Endowment Fund) and Assembly Bill 1644 (California Military Base Reuse and Preservation Act).

Doug Yount asked that FORA staff keep the Committee apprised on the status of legislation affecting FORA.

ii. **RDA Property Issues**

The Committee briefly discussed Authority Counsel's memo on the subject.

iii. **Tax Increment**

The Committee discussed ongoing RDA property and tax increment issues.

MOTION: Diana Ingersoll moved, seconded by Doug Yount, and the motion passed to agendaize a review of historical FORA tax increment funding and discussion of future allocation.

8. **NEW BUSINESS**

None.

9. **ADJOURNMENT**

Chair Dawson adjourned the meeting at 8:50 a.m.

Minutes Prepared by Lena Spilman, Deputy Clerk

Approved by:

Michael A. Houlemard, Jr., Executive Officer



Fort Ord Reuse Authority

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BOARD OF DIRECTORS MEETING
Friday, May 11, 2012 at 3:30 p.m.
910 2nd Avenue, Marina, CA 93933 (Carpenter's Union Hall)

AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**
4. **PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Fort Ord Reuse Authority ("FORA") Board on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Board consideration.
5. **CONSENT AGENDA**
 - a. April 13, 2012 FORA Board Meeting Minutes ACTION
6. **OLD BUSINESS**
 - a. University of California, Santa Cruz Monterey Bay Education, Science, and Technology Center Visioning Principles Letter ACTION
 - b. Base Reuse Plan Reassessment Update
 - i. Status Update INFORMATION
 - ii. Review Modified Scope of Work with EMC Planning ACTION
 - c. California Central Coast Veterans Cemetery Update– AB 1842 INFORMATION
 - d. FORA Extension Update – AB 1614 INFORMATION
 - e. Fort Ord National Monument Update INFORMATION
7. **NEW BUSINESS**
 - a. Capital Improvement Program Review INFORMATION
 - b. FORA FY 12-13 Preliminary Budget (Action in June) INFORMATION
8. **EXECUTIVE OFFICER'S REPORT**
 - a. Outstanding Receivables INFORMATION
 - b. Administrative Committee INFORMATION
 - c. Finance Committee INFORMATION
 - d. Legislative Committee INFORMATION/ACTION
 - e. Water/Wastewater Oversight Committee INFORMATION
 - f. Habitat Conservation Plan INFORMATION
 - g. Executive Officer's Travel INFORMATION

9. **ITEMS FROM MEMBERS**

10. **CLOSED SESSION**

Public Comment – Closed Session Items

- a. Conference with Legal Counsel - Existing Litigation (Gov Code 54956.9) – 2 Cases
 - i. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M116438
 - ii. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M114961

- b. Public Employee Performance Evaluation – Executive Officer (Gov Code 54957)

11. **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

12. **ADJOURNMENT**

NEXT MEETING JUNE 8, 2012

DRAFT

PLACEHOLDER FOR ITEM 5a:

April 13, 2012 Board meeting minutes

The minutes will be included in the final
Board packet.

FORT ORD REUSE AUTHORITY BOARD REPORT

OLD BUSINESS

Subject:	University of California, Santa Cruz Monterey Bay Education, Science, and Technology Center Visioning Principles Letter	
Meeting Date:	May 11, 2012	ACTION
Agenda Number:	6a	

RECOMMENDATION:

Authorize the Executive Officer to execute the University of California ("UC"), Santa Cruz ("SC") Monterey Bay Education, Science, and Technology ("MBEST") Center Stakeholders Visioning Group Commitment Letter (**Attachment A**).

BACKGROUND/DISCUSSION:

In March 2010, UCSC Chancellor George Blumenthal discussed the need to examine the development plan for UC's former Fort Ord parcels. A visioning process was designed to provide the framework for a collaborative regional vision and to identify principles for future development of UC MBEST lands. Over the last ten months, a Visioning Group, comprised of representatives from UCSC, the Fort Ord Reuse Authority ("FORA"), City of Marina, County of Monterey, and higher education institutions throughout the Monterey Peninsula, met to evaluate UC's long-term use of approximately 430 acres of former Fort Ord land. UC hired a consultant (Urban Design Associates), to help guide the visioning process.

The MBEST Visioning Stakeholders group met on February 24, 2012 to discuss the results of their visioning exercise and to present their Final Report. At this meeting, the MBEST Visioning Stakeholders Group agreed to develop a Commitment Letter that would reinforce the recommendations made in the Final Report and reaffirm each stakeholder's commitment to regional collaboration. The proposed Letter of Commitment provided to each stakeholder is attached for Board consideration.

FISCAL IMPACT:

Reviewed by FORA Controller _____

Previously, FORA and UC jointly funded the costs of a consultant contract 40/60. FORA paid 40% of the consultant costs up to \$50,000, while UC paid 60% of the consultant costs.

COORDINATION:

UC MBEST Center Staff, Visioning Stakeholders Group, Administrative, and Executive Committees.

Prepared by _____ Reviewed by _____
Jonathan Garcia Steve Endsley

Approved by _____
Michael A. Houlemard, Jr.

PLACEHOLDER FOR ITEM 6a:
UC MBEST Stakeholders Visioning
Group Commitment Letter

This item was not received prior to distribution of the packet, but will be available at the Committee meeting on Wednesday, May 2, 2012.

FORT ORD REUSE AUTHORITY BOARD REPORT

OLD BUSINESS

Subject:	Base Reuse Plan Reassessment Update	
Meeting Date:	May 11, 2012	INFORMATION/ACTION
Agenda Number:	6b	

RECOMMENDATION(S):

- i. Receive a status update regarding the reassessment.
- ii. Approve a modified scope of work with EMC Planning Group (**Attachment A**), no change in contract budget.

BACKGROUND/DISCUSSION:

Background: The Fort Ord Reuse Authority's (FORA's) master resolution requires the Base Reuse Plan (BRP) reassessment to be completed by January 1, 2013. The reassessment schedule (**Attachment B**) shows an approximate overall timeline of the anticipated steps for completing the process. On March 9, 2012 the Board selected a consultant team led by EMC Planning Group, Inc. to perform the reassessment.

Kickoff presentation and follow-up: On April 18 EMC made a presentation to the Board and discussed their approach to the steps in the reassessment. A wide range of community members and interest groups were present at the meeting, offering varying comments and suggestions about the reassessment scope and process. Several Board members voiced concerns regarding the adequacy of the reassessment's public outreach program. In order to increase the inclusiveness of the public outreach program, EMC is proposing the following changes:

1. **Add a community workshop in the City of Seaside** in the same late May to early June timeframe as the other four previously planned community workshops. The single combined workshop that was previously planned for the Cities of Seaside, Monterey, and Del Rey Oaks would be separated into two workshops, with Seaside co-hosting a workshop with FORA. Monterey and Del Rey Oaks, along with FORA, would continue to co-host the other workshop. The other three previously planned community workshops, co-hosted by Monterey County, City of Marina, and the Sierra Club, would remain in the program.
2. **Add a dedicated reassessment workshop component to each of two regular FORA Board meetings** (August 10 and October 12, 2012). This format would provide additional opportunities for the Board, as well as the community, to have an ongoing dialogue with EMC and FORA staff regarding the progress of the reassessment. FORA staff anticipates providing a monthly reassessment status update throughout the duration of the project. Each Board meeting includes an opportunity for the Board and the public to ask questions or provide input. Adding a workshop component to two Board meetings will improve the process by providing a more structured context with adequate time for a substantial presentation and public dialogue. The timing of the second Board workshop, closer to the preparation of the final reassessment report, will further the goal of providing significant opportunities for public input throughout the reassessment process.

Each of the public outreach components described above will incur costs that were not included in EMC's contract. However, no additional funding for the reassessment remains available in the current fiscal year (FY) 2011-12 budget. Therefore, because the additional community workshop in Seaside is proposed to take place during the fiscal year, the existing contract must be adjusted in order to accommodate this new task. In their modified scope of work, EMC is

proposing to substitute the workshop for several existing tasks in their contract. The primary cost savings are related to EMC's attendance at FORA committee meetings. The tasks being displaced from the current scope may, at the Board's discretion, be reinserted into the contract if additional reassessment funding becomes available in the new fiscal year.

Supplemental Scope of Work and Budget: The two additional workshops proposed for future Board meetings (#2, above) would take place in August and October, 2012, during Fiscal Year 2012-13. The proposed additional Board meeting workshops would enhance the public outreach component of the reassessment. However, no funding currently exists for these meetings. The supplemental meetings are being presented now as an informational item, for consideration as an amendment to the current contract, should additional funding be made available in FY 2012-13.

In addition, as referenced in the April Board report for the reassessment, EMC has developed a list of other proposed supplemental tasks and deliverables, and an associated budget (**Attachment C**; includes the two proposed additional Board meeting workshops). The proposed supplemental scope generally completes a more in-depth analysis of several subject areas such as the feasibility of "incentivizing" development on previously developed areas of the base, review of FORA's Consistency Determination process, targeted job creation, and analysis of financial and market impacts of the recent economic downturn. This supplemental work would result in additional areas of analysis and documentation, improving the overall utility of the reassessment as a basis for future policy decisions. However, as with the two supplemental Board workshops, above, no funding is available in the current FY 2011-12 budget. The proposed supplemental scope of work is being presented now as an informational item. Should additional funding be made available in the new fiscal year, staff anticipates bringing the supplemental scope and budget in June for the Board's consideration and action on those items.

FISCAL IMPACT:

Reviewed by FORA Controller _____

Anticipated staff time and consultant costs for the reassessment are included in the approved FY 11-12 budget. Depending on the outcome of the reassessment, the Board may wish to consider amending portions of the BRP. Amending the BRP would trigger a requirement to complete the corresponding level of CEQA analysis and clearance before adopting the revisions. The ability to carry out these potential future tasks of BRP revision and CEQA clearance is dependent on future Board direction and the availability of funding. Funding for the subsequent tasks may be provided in the FY 12-13 budget.

COORDINATION:

Administrative Committee, Executive Committee, Finance Committee, and Authority Counsel.

Prepared by _____ Reviewed by _____
Darren McBain Steve Endsley

Approved by _____
Michael A. Houlemard, Jr.

Fort Ord Reuse Plan Reassessment Budget - Amended 4-26-12								
Task	EMC Planning Group Inc.						Total Hours	Total Cost
Staff	Sr. Principal	Principal Planner RS	Principal Planner RJ	Associate Planner	Production	Administrative		
Billing Rate (Per Hour)	\$195.00	\$175.00	\$175.00	\$125.00	\$125.00	\$95.00		
TASK 1.0 ADMINISTRATION, MEETINGS, AND COORDINATION								\$34,940.00
1.1 Scope and Contract Finalization	4.0	4.0	18.0	0.0	0.0	2.0	28.0	\$4,820.00
1.2 Management and Communications	10.0	30.0	16.0	0.0	0.0	0.0	56.0	\$10,000.00
1.3 Board Meetings (4)	12.0	20.0	4.0	3.0	16.0	4.0	59.0	\$9,295.00
1.3 Admin and Executive Committee Meetings (6)	16.0	16.0	5.0	0.0	0.0	0.0	37.0	\$6,795.00
1.3 Staff Meetings (2)	6.0	6.0	4.0	0.0	0.0	0.0	16.0	\$2,920.00
1.3 Other Meetings as Directed (1)	3.0	3.0	0.0	0.0	0.0	0.0	6.0	\$1,110.00
TASK 2.0 RESEARCH AND SCOPING								\$43,535.00
2.1 Background Research	0.0	2.0	10.0	0.0	0.0	0.0	12.0	\$2,100.00
2.2 Fort Ord Reuse Plan Policy and Document Review	4.0	2.0	24.0	0.0	0.0	0.0	30.0	\$5,330.00
2.3 Consistency Determinations Review	1.0	0.0	3.0	12.0	0.0	1.0	17.0	\$2,315.00
2.4 Reuse Plan Implementation Status	1.0	0.0	5.0	24.0	10.0	1.0	41.0	\$5,415.00
2.5 Consistency with Local and Regional Plans	1.0	0.0	8.0	32.0	0.0	1.0	42.0	\$5,690.00
2.6 Technical Inputs and Analysis (coordination)	0.0	4.0	5.0	8.0	0.0	0.0	17.0	\$2,575.00
2.7 Market Study Preparation (coordination)	1.0	3.0	1.0	0.0	0.0	0.0	5.0	\$895.00
2.8 Community Outreach - Public Workshops (5)	25.0	40.0	8.0	30.0	16.0	2.0	121.0	\$19,215.00
TASK 3.0 SUMMARY SCOPING REPORT								\$14,025.00
3.1 Draft Report Preparation	4.0	2.0	20.0	45.0	3.0	3.0	77.0	\$10,915.00
3.2 Final Report Preparation	1.0	0.0	12.0	5.0	0.0	2.0	20.0	\$3,110.00
TASK 4.0 REASSESSMENT DOCUMENT								\$32,495.00
4.1 Board Direction Summary	2.0	2.0	6.0	0.0	0.0	1.0	11.0	\$1,885.00
4.2 Administrative Draft Report Preparation	5.0	3.0	35.0	60.0	4.0	4.0	111.0	\$16,005.00
4.3 Draft Reassessment Report	5.0	3.0	15.0	30.0	4.0	4.0	61.0	\$8,755.00
4.4 Final Reassessment Report	1.0	3.0	10.0	20.0	4.0	4.0	42.0	\$5,850.00
Subtotal (Hours)	102.0	143.0	209.0	269.0	57.0	29.0	Total Hours	Total Cost
Subtotal (Cost)	\$19,890.00	\$25,025.00	\$36,575.00	\$33,625.00	\$7,125.00	\$2,755.00	809.0	\$124,995.00

Additional Costs	
Production Costs	\$2,000.00
Travel Costs	\$450.00
Postal/Deliverables	\$100.00
Miscellaneous	\$500.00
Administrative Overhead 10%	\$305.00
Total	\$3,355.00

Subconsultant Fees	
Economic Planning Systems*	\$74,700.00
The Ingram Group	\$15,000.00
Denise Duffy and Associates	\$11,750.00
ARCADIS	\$7,500.00
Hexagon Transportation Consultants	\$500.00
Creegan & D'Angelo	\$1,000.00
Subconsultant Overhead 10%	\$11,045.00
Total	\$121,495.00

Total Costs	\$249,845.00
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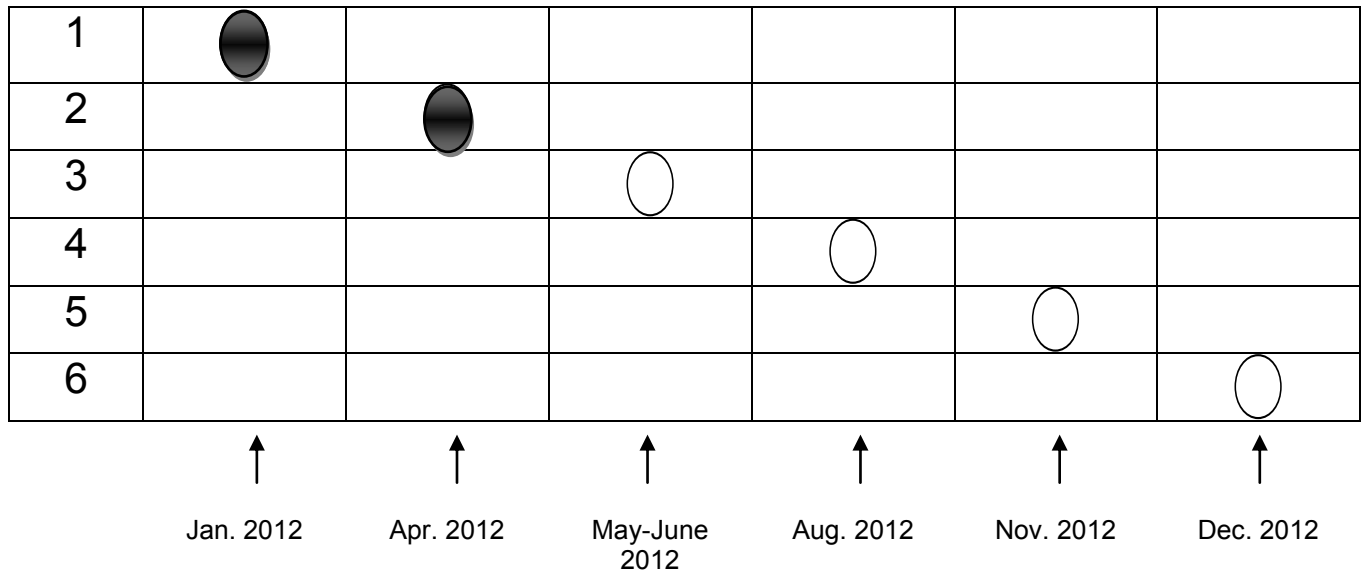
* The CIP task will be completed under Economic Planning Systems's standing contract with FORA and is not included in this budget.

Fort Ord Reuse Plan Reassessment Budget								
Task	EMC Planning Group Inc.						Total Hours	Total Cost
	Sr. Principal	Principal Planner RS	Principal Planner RJ	Associate Planner	Production	Administrative		
Staff								
Billing Rate (Per Hour)	\$195.00	\$175.00	\$175.00	\$125.00	\$125.00	\$95.00		
TASK 1.0 ADMINISTRATION, MEETINGS, AND COORDINATION								\$40,580.00
1.1 Scope and Contract Finalization	4.0	4.0	18.0	0.0	0.0	2.0	28.0	\$4,820.00
1.2 Management and Communications	10.0	30.0	20.0	0.0	0.0	2.0	62.0	\$10,890.00
1.3 Board Meetings (4 + 1 supplemental)	12.0	20.0	5.0	3.0	16.0	4.0	60.0	\$9,470.00
1.3 Admin and Executive Committee Meetings (8 + 2 supplemental)	21.0	30.0	5.0	3.0	2.0	0.0	61.0	\$10,845.00
1.3 Staff Meetings (2 + 3 supplemental)	6.0	5.0	5.0	0.0	0.0	0.0	16.0	\$2,920.00
1.3 Other Meetings as Directed (1 + 5 supplemental)	3.0	3.0	3.0	0.0	0.0	0.0	9.0	\$1,635.00
TASK 2.0 RESEARCH AND SCOPING								\$35,405.00
2.1 Background Research	0.0	2.0	10.0	0.0	0.0	0.0	12.0	\$2,100.00
2.2 Fort Ord Reuse Plan Policy and Document Review	4.0	2.0	24.0	0.0	0.0	0.0	30.0	\$5,330.00
2.3 Consistency Determinations Review	1.0	0.0	3.0	12.0	0.0	1.0	17.0	\$2,315.00
2.4 Reuse Plan Implementation Status	1.0	0.0	5.0	24.0	10.0	1.0	41.0	\$5,415.00
2.5 Consistency with Local and Regional Plans	1.0	0.0	8.0	32.0	0.0	1.0	42.0	\$5,690.00
2.6 Technical Inputs and Analysis (coordination)	0.0	4.0	5.0	8.0	0.0	0.0	17.0	\$2,575.00
2.7 Market Study Preparation (coordination)	1.0	3.0	3.0	0.0	0.0	0.0	7.0	\$1,245.00
2.8 Community Outreach - Public Workshops (4 + 1 supplemental)	12.0	32.0	4.0	0.0	16.0	1.0	65.0	\$10,735.00
TASK 3.0 SUMMARY SCOPING REPORT								\$14,025.00
3.1 Draft Report Preparation	4.0	2.0	20.0	45.0	3.0	3.0	77.0	\$10,915.00
3.2 Final Report Preparation	1.0	0.0	12.0	5.0	0.0	2.0	20.0	\$3,110.00
TASK 4.0 REASSESSMENT DOCUMENT								\$32,495.00
4.1 Board Direction Summary	2.0	2.0	6.0	0.0	0.0	1.0	11.0	\$1,885.00
4.2 Administrative Draft Report Preparation	5.0	3.0	35.0	60.0	4.0	4.0	111.0	\$16,005.00
4.3 Draft Reassessment Report	5.0	3.0	15.0	30.0	4.0	4.0	61.0	\$8,755.00
4.4 Final Reassessment Report	1.0	3.0	10.0	20.0	4.0	4.0	42.0	\$5,850.00
Subtotal (Hours)	94.0	148.0	216.0	242.0	59.0	30.0	Total Hours	Total Cost
Subtotal (Cost)	\$18,330.00	\$25,900.00	\$37,800.00	\$30,250.00	\$7,375.00	\$2,850.00	789.0	\$122,505.00
Additional Costs								
Production Costs								\$4,000.00
Travel Costs								\$450.00
Postal/Deliverables								\$100.00
Miscellaneous								\$900.00
Administrative Overhead 10%								\$545.00
Total								\$5,995.00
Subconsultant Fees								
Economic Planning Systems*								\$74,700.00
The Ingram Group								\$15,000.00
Denise Duffy and Associates								\$11,750.00
ARCADIS								\$7,500.00
Hexagon Transportation Consultants								\$500.00
Creegan & D'Angelo								\$1,000.00
Subconsultant Overhead 10%								\$11,045.00
Total								\$121,495.00
Total Costs								\$249,995.00

* The CIP task will be completed under Economic Planning Systems's standing contract with FORA and is not included in this budget.

FORT ORD BASE REUSE PLAN REASSESSMENT SCHEDULE

Attachment B to item 6b
FORA Board meeting, 5/11/12



- | | |
|---|---|
| <ol style="list-style-type: none"> 1. RFQ process to select BRP review consultant 2. Board Kickoff presentation 3. Public workshops (May – June) | <ol style="list-style-type: none"> 4. Present draft initial “scoping” report (market study and public outreach summary) to Admin. Committee and FORA Board 5. Present draft Reassessment Report to Admin. Committee and FORA Board 6. Final action completed |
|---|---|

Fort Ord Reuse Plan Reassessment Supplemental Budget - Amended 4-26-12								
Task	EMC Planning Group Inc.						Total Hours	Total Cost
Staff	Sr. Principal	Principal Planner RS	Principal Planner RJ	Associate Planner	Production	Administrative		
Billing Rate (Per Hour)	\$195.00	\$175.00	\$175.00	\$125.00	\$125.00	\$95.00		
TASK 1.0 ADMINISTRATION, MEETINGS, AND COORDINATION								\$48,810.00
1.1 Scope and Contract Finalization	2.0	11.0	0.0	0.0	0.0	0.0	13.0	\$2,315.00
1.2 Management and Communications	5.0	32.0	10.0	0.0	0.0	0.0	47.0	\$8,325.00
1.3 Board Meetings (2)	8.0	12.0	3.0	3.0	8.0	1.0	35.0	\$5,655.00
1.3 Admin and Executive Committee Meetings (10)	19.0	30.0	0.0	0.0	0.0	0.0	49.0	\$8,955.00
1.3 Staff Meetings (3)	9.0	8.0	8.0	0.0	0.0	0.0	25.0	\$4,555.00
1.3 Other Meetings as Directed (11)	33.0	44.0	18.0	0.0	0.0	0.0	95.0	\$17,285.00
1.4 Coordinate/Prepare Materials for Upload to FORA Website	1.0	3.0	0.0	0.0	8.0	0.0	12.0	\$1,720.00
TASK 2.0 RESEARCH AND SCOPING								\$23,290.00
2.1 Background Research	0.0	0.0	0.0	0.0	0.0	0.0	0.0	\$0.00
2.2 Fort Ord Reuse Plan Policy and Document Review	2.0	2.0	24.0	0.0	0.0	0.0	28.0	\$4,940.00
2.3 Consistency Determinations Review	1.0	1.0	12.0	3.0	0.0	0.0	17.0	\$2,845.00
2.4 Reuse Plan Implementation Status	1.0	1.0	4.0	20.0	3.0	0.0	29.0	\$3,945.00
2.5 Consistency with Local and Regional Plans	1.0	1.0	15.0	0.0	0.0	0.0	17.0	\$2,995.00
2.6 Technical Inputs and Analysis (coordination)	1.0	1.0	4.0	0.0	0.0	1.0	7.0	\$1,165.00
2.7 Market Study Preparation (coordination)	0.0	0.0	0.0	0.0	0.0	0.0	0.0	\$0.00
2.8 Community Outreach - Public Workshops	0.0	0.0	0.0	0.0	0.0	0.0	0.0	\$0.00
2.9 Board Workshops (2)	10.0	16.0	8.0	4.0	6.0	0.0	44.0	\$7,400.00
TASK 3.0 SUMMARY SCOPING REPORT								\$11,455.00
3.1 Draft Report Preparation	2.0	2.0	32.0	4.0	3.0	0.0	43.0	\$7,215.00
3.2 Final Report Preparation	2.0	3.0	14.0	4.0	3.0	0.0	26.0	\$4,240.00
TASK 4.0 REASSESSMENT DOCUMENT								\$24,835.00
4.1 Board Direction Summary	3.0	0.0	6.0	0.0	0.0	0.0	9.0	\$1,635.00
4.2 Preliminary Results and Administrative Draft Report Preparation	5.0	9.0	47.0	20.0	4.0	2.0	87.0	\$13,965.00
4.3 Draft Reassessment Report	1.0	3.0	10.0	5.0	4.0	2.0	25.0	\$3,785.00
4.4 Final Reassessment Report	3.0	6.0	15.0	5.0	3.0	2.0	34.0	\$5,450.00
Subtotal (Hours)	109.0	185.0	230.0	68.0	42.0	8.0	Total Hours	Total Cost
Subtotal (Cost)	\$21,255.00	\$32,375.00	\$40,250.00	\$8,500.00	\$5,250.00	\$760.00	642.0	\$108,390.00

Additional Costs	
Production Costs	\$4,000.00
Travel Costs	\$300.00
Postal/Deliverables	\$0.00
Miscellaneous	\$600.00
Administrative Overhead 10%	\$490.00
Total	\$5,390.00

Subconsultant Fees	
Economic Planning Systems	\$29,050.00
The Ingram Group	\$14,000.00
Spanish Translation Services	\$2,100.00
Denise Duffy and Associates	\$5,900.00
ARCADIS	\$4,000.00
Hexagon Transportation Consultants	\$2,400.00
Creegan & D'Angelo	\$14,000.00
Subconsultant Overhead 10%	\$7,145.00
Total	\$78,595.00

Total Costs	\$192,375.00
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FORT ORD REUSE AUTHORITY BOARD REPORT

EXECUTIVE OFFICER'S REPORT

Subject: Legislative Committee Report

Meeting Date: May 11, 2012

Agenda Number: 8d

INFORMATION/ACTION

RECOMMENDATION:

Receive a report from the Legislative Committee.

BACKGROUND/DISCUSSION:

The approved Legislative Committee minutes from the March 19, 2012 (**Attachment A**) and April 30, 2012 (**Attachment B**) meetings are attached for your review.

Also attached for your review is the most recent version of the FORA 2012 Bill Track (**Attachment C**), which provides a summary of all current state legislation affecting FORA. This document was prepared by JEA & Associates and reviewed by the Legislative Committee at their April 30, 2012 meeting.

FISCAL IMPACT:

Reviewed by the FORA Controller _____

Staff time for the Legislative Committee is covered in the FY 2011/12 budget.

COORDINATION:

Legislative Committee

Prepared by _____ Approved by _____
Lena Spilman Michael A. Houlemard, Jr.



Fort Ord Reuse Authority

920 2nd Ave., Ste. A * Marina, CA 93933
Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

Attachment A to Item 8d
FORA Board Meeting, 5/11/2012

LEGISLATIVE COMMITTEE MEETING

Monday, March 19, 2012 - 3:00 p.m.
FORA Conference Room
920 2nd Street, Ste. A * Marina, CA

Minutes

1. CALL TO ORDER

Mayor Edelen called the meeting to order at 3:05 p.m., noting a quorum present.

ROLL CALL

The following members, and others, were present:

Members Present:

Supervisor Potter, County of Monterey 3:10 p.m.
Mayor Edelen, City of Del Rey Oaks
Mayor Pendergrass, City of Sand City
Mayor Bachofner, City of Seaside
Mayor-ProTem O'Connell, City of Marina

FORA Staff:

Michael Houlemard (via phone)
Steve Endsley
Robert Norris
Lena Spilman

Others Present:

John Arriaga, JEA & Associates (via phone)
Cristal Clark, 15th State Senate District
Justin Wellner, CSUMB
Nicole Charles, 27th State Assembly
District

Rochelle Dornatt (via phone), 17th
Congressional District
Nick Chiulos, County of Monterey
Christina Watson, TAMC

2. PUBLIC COMMENT

No comments were received.

3. APPROVAL OF THE OCTOBER 31, 2011 MEETING MINUTES

Mayor Pendergrass moved, seconded by Mayor Pro-Tem O'Connell, and the motion passed unanimously to approve the minutes as written.

4. REPORTS FROM THE LEGISLATIVE OFFICES

a. 17th U.S. Congressional District

Rochelle Dornatt provided a report regarding the status of the proposed Veteran's Cemetery and Clinic and Base Realignment and Closure (BRAC).

b. 15th State Senate District

Cristal Clark provided a State Budget update and a brief description of bills introduced by Senator Blakeslee's for the 2012 State Legislative Session.

c. 27th State Assembly

Nicole Charles provided a brief overview of the bills introduced by Assemblymember Monning for the 2012 State Legislative Session, focusing primarily on AB 1614 and AB 1842, relating to a Veteran's Cemetery on the former Fort Ord and the extension of FORA. She noted that Assemblymember Monning had added an amendment to AB

1614, providing for the creation of a FORA dissolution plan. She announced that the Committee on Local Government would hear AB 1614 on March 21, 2012.

5. OLD BUSINESS

a. Report from JEA & Associates

- i. Bureau of Land Management**
- ii. Veteran's Cemetery – AB 1842**
- iii. FORA Extension – AB 1614**

John Arriaga stated that items i-iii had already been discussed and that he had no further comments regarding those items.

iv. Military Base Reuse Recovery Zones

Michael Houlemard announced that he had attended a meeting that day organized by Assembly Speaker Pérez, in which members of the California Military Base Reuse Coalition and state legislators participated in a discussion regarding redevelopment wind down alternatives for military communities. He reported a positive reception from Assembly leadership.

b. Report from JEA and Associates

i. State Budget

Mr. Arriaga stated the item had been previously addressed by Ms. Clark, and that most were waiting on the release of the May Budget revision.

ii. Review of Other Proposed Legislation Affecting FORA

Mr. Houlemard briefly reviewed the bills included in the JEA & Associates Bill Track document provided in the agenda packet. He noted that JEA & Associates had classified SB 1335 as a bill for which FORA should “consider support.” The committee unanimously concurred with the classification.

iii. Recommendations Regarding Legislative Support

Mr. Arriaga stated that the Bill Track document detailed their proposed program for the year.

6. NEW BUSINESS

a. FY 2012 FORA Legislative Session – May 11, 2012 or June 8, 2012

Mr. Houlemard announced that FORA's Annual Legislative Session was tentatively scheduled for either May 11, 2012 or June 8, 2012. He stated that Deputy Clerk Lena Spilman would coordinate with legislative staff to determine availability.

b. April 15-18, 2012 Federal Legislative Mission: meetings and issues

Mr. Houlemard stated that FORA's 2012 Annual Legislative Mission would focus on several key issues, including the ongoing effort for a National Landscape Conservation System designation for former Fort Ord habitat lands, support for the Habitat Conservation Plan, and coordination with the Transportation Agency of

Monterey County regarding their recent Transportation Investment Generating Economic Recovery (TIGER) Grant application with the U.S. Department of Transportation.

7. ANNOUNCEMENTS/CORRESPONDENCE

None

8. ADJOURNMENT

Chair Potter adjourned the meeting at 3:36 p.m.

Minutes taken and prepared by Lena Spilman, Deputy Clerk

Approved by:

Michael A. Houlemard, Jr.

FORA 2012 Bill Track, as of Thursday, April 26, 2012

[AB 1555](#) **(Norby R) Redevelopment: debt forgiveness agreements.**

Introduced: 1/26/2012

Last Amend: 3/6/2012

Status: 4/25/2012-From committee: Do pass and re-refer to Com. on L. GOV. (Ayes 4. Noes 2.) (April 25). Re-referred to Com. on L. GOV.

Location: 4/25/2012-A. L. GOV.

Calendar: 5/9/2012 1:30 p.m. - State Capitol, Room 447 ASSEMBLY LOCAL GOVERNMENT, SMYTH, Chair

Summary: Current law dissolved redevelopment agencies and community development agencies, as of February 1, 2012, and provides for the designation of successor agencies, as defined. Current law imposes various requirements on successor agencies and subjects successor agency actions to the review of oversight boards. Current law requires each oversight board to direct the successor agency to, among other things, cease performance in connection with and terminate all current agreements that do not qualify as enforceable obligations, as defined. This bill would, in directing the successor agency to take a specified action, prohibit the oversight board from requiring the successor agency to take any action that results in the forgiveness, wholly or partially, of a loan, advance, or indebtedness that is owed by a public body to the dissolved redevelopment agency. The bill would authorize the oversight board, consistent with a specified provision of law, to set aside any agreements relating to the forgiveness of indebtedness, loans, or advances owed by the dissolved redevelopment agency dating back to January 1, 2011.

Position
Watch

[AB 1585](#) **(John A. Pérez D) Redevelopment.**

Introduced: 2/2/2012

Last Amend: 3/21/2012

Status: 4/19/2012-Referred to Coms. on GOV. & F. and T. & H.

Location: 4/19/2012-S. G. & F.

Summary: Current law dissolved redevelopment agencies and community development agencies, as of February 1, 2012, and provides for the designation of successor agencies, as defined. Current law requires successor agencies to wind down the affairs of the dissolved redevelopment agencies and to, among other things, repay enforceable obligations, as defined, and to remit unencumbered balances of redevelopment agency funds, including housing funds, to the county auditor-controller for distribution to taxing entities. This bill would modify the scope of the term "enforceable obligation" and modify provisions relating to the transfer of housing funds and responsibilities associated with dissolved redevelopment agencies. The bill would provide that any amounts on deposit in the Low and Moderate Income Housing Fund of a dissolved redevelopment agency be transferred to specified entities. The bill would make conforming changes. This bill contains other related provisions and other current laws.

Position
Watch

[AB 1614](#) **(Monning D) Fort Ord Reuse Authority.**

Introduced: 2/8/2012

Last Amend: 3/12/2012

Status: 4/19/2012-Referred to Com. on GOV. & F.

Location: 4/19/2012-S. G. & F.

Summary: Current law, the Fort Ord Reuse Authority Act, establishes the Fort Ord Reuse Authority to prepare, adopt, finance, and implement a plan for the use and development of the territory previously occupied by the Fort Ord military base in Monterey County. The act provides that the authority is governed by a board consisting of members from specified cities and authorizes the board to acquire and dispose of current real property and facilities within the Fort Ord territory, to plan, finance, and construct new public capital facilities within that territory, to levy assessments, special taxes, or development fees, and to issue bonds. This bill would instead make the act inoperative when the board makes the above specified determination, or June 30, 2024, whichever occurs first, and would repeal the act on January 1, 2025. This bill would also require the board to submit and approve a transition plan to the Monterey County Local Agency Formation Commission, as specified. This bill contains other current laws.

Position
Support

[AB 1644](#) **(Carter D) California Military Base Reuse and Preservation Act of 2012.**

Introduced: 2/13/2012

Last Amend: 3/29/2012

Status: 4/9/2012-Re-referred to Com. on L. GOV.

Location: 4/9/2012-A. L. GOV.

Summary: The Military Base Reuse Authority Act authorizes cities and counties to establish an authority with specified powers and duties relating to the transition of a military base to civilian use; the Fort Ord Reuse Authority Act authorizes specified local agencies to establish the Fort Ord Reuse Authority; and current law designates the local redevelopment authority recognized by the Department of Defense as the single local reuse authority for other specified military bases. Current law requires that the board of a military base reuse authority prepare, adopt, review, revise, and maintain a reuse plan that provides for the future use and development of territory of the former military base. This bill would enact the California Military Base Reuse and Preservation Act of 2012. The bill would make several legislative findings and declarations relating to the granting of redevelopment powers to communities affected by federal military base closures . This bill contains other related provisions and other current laws.

Position
Watch

[AB 1827](#) **(Bonilla D) Infrastructure financing districts.**

Introduced: 2/22/2012

Last Amend: 4/16/2012

Status: 4/25/2012-Action From L. GOV.: Do pass.To APPR..

Location: 4/25/2012-A. APPR.

Summary: Current law authorizes a city, county, or city and county to establish infrastructure financing districts , as defined, for the sole purpose of financing public facilities utilizing incremental property tax revenues , subject to adoption of a resolution by the legislative body and affected taxing entities proposed to be subject to division of taxes and 2/3 voter approval. Current law authorizes the legislative body to, by majority vote, initiate proceedings to issue bonds for the financing of district projects by adopting a resolution, subject to specified procedures and 2/3 voter approval . A district may not include a redevelopment project area and a redevelopment project area may not include any portion of a district. This bill would authorize a military base reuse authority to form an infrastructure financing district for purposes of financing public facilities and issuing bonds. The bill would further authorize infrastructure financing districts to finance homeless accommodations, as specified .

Position
Support

[AB 1828](#) **(Bonilla D) Land use: Concord Naval Weapons Revise Authority.**

Introduced: 2/22/2012

Status: 3/5/2012-Referred to Com. on L. GOV.

Location: 3/5/2012-A. L. GOV.

Summary: The Fort Ord Reuse Authority Act authorizes the County of Monterey and specified cities within that county to establish the Fort Ord Reuse Authority to, among other things, plan for, finance, and manage the transition of the property known as Fort Ord from military to civilian use. This bill would authorize Contra Costa County and the City of Concord to establish the Concord Naval Weapons Station Reuse Authority to plan for, finance, and manage the transition of the property formerly known as the Concord Naval Weapons Station from military to civilian use. This bill contains other related provisions.

Position
Watch

[AB 1842](#) **(Monning D) California Central Coast State Veterans Cemetery: Endowment Fund.**

Introduced: 2/22/2012

Last Amend: 4/10/2012

Status: 4/25/2012-From committee: Do pass and re-refer to Com. on APPR. (Ayes 8. Noes 0.) (April 24). Re-referred to Com. on APPR.

Location: 4/25/2012-A. APPR.

Summary: Current law requires the Department of Veterans Affairs, in voluntary cooperation with specified local entities, to design, develop, and construct a state-owned and state-operated veterans cemetery located on the site of the former Fort Ord. Current law creates the California Central Coast State Veterans Cemetery at Fort Ord Endowment Fund (Endowment Fund) in the State Treasury, and requires moneys in the fund to be allocated, upon appropriation by the Legislature, to the department for the annual administrative and oversight costs of the veterans cemetery, as specified, and to generate funding through interest for the veterans cemetery. Current law provides that the Endowment Fund may consist of, among other things, donations from public and private entities and fees. This bill would authorize the department to enter into any financial agreement to receive cash advances in the Endowment Fund , provided that no encumbrances are made to the state and the agreement is reviewed and performed in consultation with the Department of Finance . This bill contains other related provisions and other current laws.

Position

[AB 2144](#) **(John A. Pérez D) Local government: infrastructure and revitalization financing districts.**

Introduced: 2/23/2012

Last Amend: 4/16/2012

Status: 4/25/2012-Action From L. GOV.: Do pass.To APPR..

Location: 4/25/2012-A. APPR.

Summary: Current law authorizes the creation of infrastructure financing districts, as defined, for the sole purpose of financing public facilities, subject to adoption of a resolution by the legislative body and affected taxing entities proposed to be subject to division of taxes and 2/3 voter approval. Current law authorizes the legislative body to, by majority vote, initiate proceedings to issue bonds for the financing of district projects by adopting a resolution, subject to specified procedures and 2/3 voter approval. Current law requires an infrastructure financing plan to include the date on which an infrastructure financing district will cease to exist, which may not be more than 30 years from the date on which the ordinance forming the district is adopted. Current law prohibits a district from including any portion of a redevelopment project area. Current law, the Polanco Redevelopment Act, authorizes a redevelopment agency to take any action that the agency determines is necessary and consistent with state and federal laws to remedy or remove a release of hazardous substances on, under, or from property within a project area, whether the agency owns that property or not, subject to specified conditions. This bill would authorize the creation of an infrastructure and revitalization financing district and the issuance of debt with 55% voter approval. The bill would authorize the creation of a district for up to 40 years and the issuance of debt with a final maturity date of up to 30 years. The bill would delete the prohibition on a district including any portion of a redevelopment project area, and authorize a district to finance projects in redevelopment project areas and former redevelopment project areas and former military bases. The bill would authorize a city to form a district to finance a project or projects on a former military base, if specified conditions are met. The bill would provide that the issuance of debt by such a district on land of a former military base that is publicly owned is not subject to voter approval. This bill contains other related provisions.

Position

Watch

[SB 949](#) **(Vargas D) Cities: community benefit districts.**

Introduced: 1/4/2012

Status: 4/12/2012-Set, second hearing. Hearing canceled at the request of author.

Location: 2/2/2012-S. G. & F.

Summary: Current law authorizes cities and counties to establish various districts and other entities to provide improvements and other benefits within their jurisdiction. Current law, the Property and Business Improvement District Law of 1994, authorizes cities and counties, and joint exercise of powers agencies comprised of cities and counties, to establish property and business improvement districts for the purpose of financing certain improvements on real property located within the district. This bill would authorize a local agency to form a community benefit district by complying with specified procedures and requirements, to be operated by a nonprofit management company, and to levy an assessment for the support of the district.

Position

Watch

[SB 986](#) **(Dutton R) Redevelopment: bond proceeds.**

Introduced: 1/31/2012

Last Amend: 4/24/2012

Status: 4/24/2012-Read second time and amended. Re-referred to Com. on APPR.

Location: 4/24/2012-S. APPR.

Summary: Current law dissolved redevelopment agencies and community development agencies, as of February 1, 2012, and provides for the designation of successor agencies, as defined. Current law requires that successor entities perform certain duties, including, among others, remitting unencumbered funds of that agency to the county auditor-controller, and overseeing the use of bond proceeds. Current law requires each successor agency to have an oversight board that is composed of 7 members who meet certain qualifications. Current law requires the oversight board to approve certain actions of the successor agency. This bill would require that unencumbered balances of funds that are derived from tax exempt bond proceeds be used in accordance with the requirements of this bill. This bill would also require that the proceeds of bonds issued by a former redevelopment agency on or before December 31, 2010, be used by the successor agency for the purposes for which the bonds were sold pursuant to an enforceable obligation, as defined, that was entered into either by the former redevelopment agency prior to its dissolution, or is entered into by the successor agency by December 31, 2014. This bill would also provide that if the bond proceeds are not subject to an enforceable obligation, or if the purpose for which the bonds were sold can no longer be achieved, then the bond proceeds shall be used to defease the bonds or to purchase outstanding bonds on the open market for cancellation. This bill contains other related provisions.

Position

[SB 1094](#) **(Kehoe D) Land use: mitigation lands: nonprofit organizations.**

Introduced: 2/16/2012

Last Amend: 4/19/2012

Status: 4/25/2012-Do pass, but re-refer to the Committee on Appropriations.

Location: 4/25/2012-S. APPR.

Summary: The Planning and Zoning Law provides that if a state or local agency requires a person to transfer to that agency an interest in real property to mitigate the environmental impact of a project or facility, that agency may authorize specified entities to hold title to, and manage that interest in, real property, as well as any accompanying funds, provided those entities meet specified requirements. Current law requires that if accompanying funds, as defined, are conveyed at the time the property is protected, then the holder of those accompanying funds must meet specified requirements. Current law requires a state or local agency to exercise due diligence in reviewing the qualifications of a special district or nonprofit organization to effectively manage and steward land, water, or natural resources, as well as the accompanying funds. This bill would use the term "endowment" instead of "accompanying funds." This bill would authorize an agency, in connection with the provisions described above, to also permit a governmental entity to hold title to, and manage that interest in, real property, as well as any endowment. This bill would remove the requirement that a state or local agency exercise due diligence in reviewing the qualifications of a special district or nonprofit organization to effectively manage the endowment. This bill would also modify the requirements that the holder of an endowment must meet, and would provide that those requirements also apply to endowments that are secured at the time the property is protected. This bill contains other related provisions and other current laws.

Position

Support

[SB 1220](#) **(DeSaulnier D) Housing Opportunity and Market Stabilization (HOMeS) Trust Fund Act of 2012.**

Introduced: 2/23/2012

Last Amend: 4/16/2012

Status: 4/25/2012-From committee: Do pass and re-refer to Com. on GOV. & F. (Ayes 6. Noes 2.) (April 24). Re-referred to Com. on GOV. & F.

Location: 4/25/2012-S. G. & F.

Summary: Under current law, there are programs providing assistance for, among other things, emergency housing, multifamily housing, farmworker housing, home ownership for very low and low-income households, and downpayment assistance for first-time homebuyers. Current law also authorizes the issuance of bonds in specified amounts pursuant to the State General Obligation Bond Law. Current law requires that proceeds from the sale of these bonds be used to finance various current housing programs, capital outlay related to infill development, brownfield cleanup that promotes infill development, and housing-related parks. This bill would enact the Housing Opportunity and Market Stabilization (HOMeS) Trust Fund Act of 2012. The bill would make legislative findings and declarations relating to the need for establishing permanent, ongoing sources of funding dedicated to affordable housing development. The bill would impose a fee, except as provided, of \$75 to be paid at the time of the recording of every real estate instrument, paper, or notice required or permitted by law to be recorded. By imposing new duties on counties with respect to the imposition of the recording fee, the bill would create a state-mandated local program. The bill would require that revenues from this fee be sent quarterly to the Department of Housing and Community Development for deposit in the Housing Opportunity and Market Stabilization (HOMeS) Trust Fund, which the bill would create within the State Treasury. The bill would provide that moneys in the fund may be expended for the purpose of supporting affordable housing, as specified. The bill would impose certain auditing and reporting requirements. This bill contains other related provisions and other current laws.

Position

Watch

[SB 1335](#) **(Pavley D) Redevelopment: brownfield sites.**

Introduced: 2/24/2012

Last Amend: 4/18/2012

Status: 4/25/2012-Do pass as amended, and re-refer to the Committee on Appropriations.

Location: 4/25/2012-S. APPR.

Summary: Current law dissolved redevelopment agencies and community development agencies, as of February 1, 2012, and provides for the designation of successor agencies, as defined. Current law imposes various requirements on successor agencies and subjects successor agency actions to the review of oversight boards. Current law requires successor agencies to wind down the affairs of the dissolved redevelopment agencies and to, among other things, dispose of assets and properties of the former redevelopment agencies, as directed by the oversight board. Current law requires proceeds from the sale of assets that are no longer needed to be transferred to the county auditor-controller for distribution as property tax proceeds to taxing entities, as prescribed. This bill would authorize a successor agency to retain land of the former redevelopment agency that is a brownfield

site , as defined, for specified remediation or removal purposes using available financing, funds, and grants. Upon completion of remediation, the bill would require the successor agency to dispose of the land pursuant to current asset disposition provisions. The bill would make conforming changes.

Position

Possible Support

Total Measures: 13

Total Tracking Forms: 13

FACT SHEET: AB 1614
Author: Assemblymember Bill Monning
FORT ORD REUSE AUTHORITY: SUNSET DATE EXTENSION

PROPOSED BILL

Extend the statutory sunset date of the Fort Ord Reuse Authority (FORA) from June 30, 2014 to June 30, 2024.

Requires the FORA board to submit and approve a transition plan 18 months before inoperability of FORA to the Monterey County Local Agency Formation Commission.

BACKGROUND

Since its establishment in 1917, the Fort Ord Military Base has been an integral part of the Monterey Bay region's economy. When the base was closed in 1994, the California State Legislature established FORA to complete the planning, financing, and management of the former Fort Ord facility as described in the 1997 Reuse Plan developed by FORA.

FORA is comprised of representatives from every Monterey Bay regional government entity and includes major stakeholders affected by former Fort Ord reuse. Since the closure of the base, FORA has maintained broad local community participation and has held ongoing meetings to discuss, plan, and implement the region's vision for economic recovery.

To complete the reuse effort, FORA has undertaken crucial munitions and explosives removal obligations, funded the crucial Fort Ord Habitat Conservation Plan (HCP) program process, constructed regional roadways and made transit improvements, and financed the deconstruction of contaminated buildings.

NEED FOR LEGISLATION

FORA's June 30, 2014 sunset date, which anticipated that 80% of the reuse recovery plan would be completed, cannot be achieved due to unforeseen circumstances. The biggest unforeseen problem that was encountered was a

regional community interest lawsuit against the Army regarding its munitions removal processing which delayed property transfers for five years. This caused the delay of early project approvals and resulted in all of the reuse projects being subjected to the economic recession of the past decade. Other factors contributing to the goals of FORA's recovery not being met were that the scope of the munitions and explosives remediation was greater and more costly than anticipated, and that federal and state HCP approval delays precluded progress.

These factors, along with the complexities associated with multi-jurisdictional oversight, have resulted in nine years of unavoidable delays. As a consequence, Fort Ord reuse is currently 17-20% complete – not nearly the expected 80%.

If FORA is not extended, its work must be performed by other local agencies who are not equipped to fulfill ongoing and fixed term obligations on Fort Ord such as munitions and explosives removal, HCP implementation, financing contaminated building deconstruction, and coordinate planning and construction of the Central Coast Veteran's Cemetery. These entities also lack the regional authority that prompted the Legislature to create FORA, and would most likely result in work being either delayed or not being performed.

There remains a need for a broad regional authority to oversee the reuse of the former Fort Ord Military Base. Extending FORA's sunset date allows local collaboration to continue to implement the FORA recovery program, and to enhance the economy and quality of life in the Monterey Bay community and the California Central Coast.

SUPPORT

Fort Ord Reuse Authority (Sponsor)

American Legion-Department of California
AMVETS-Department of California
California Association of County Veterans
Service Officers
California State Commanders Veterans Council
Carmel-by-the-Sea
Central Coast Veterans Cemetery Foundation
Congressman Sam Farr, 17th District of CA
Monterey County
Monterey County Business Council
Monterey Peninsula Chamber of Commerce
Monterey Peninsula College
Monterey/Santa Cruz Counties Building and
Construction Trades Council
Pacific Grove
Salinas
Sand City
Santa Cruz, City
Seaside
Transportation Agency for Monterey County
Ventana Chapter of the Sierra Club
Vietnam Veterans of America-California State
Council
Watsonville

OPPOSITION

Fort Ord Rec Users
Friends of the Fort Ord Warhorse
Keep Fort Ord Wild
LandWatch Monterey County – unless amended
Preston and Abrams Parks Tenants Association

FACT SHEET: AB 1842
AUTHOR: ASSEMBLYMEMBER BILL MONNING

CENTRAL COAST VETERANS CEMETERY AT FORT ORD

SUMMARY

This measure would permit the California Department of Veterans Affairs (CDVA) to enter into any financial agreement to receive cash advances in the Endowment Fund to be used for purposes of constructing the Central Coast State Veterans Cemetery at Fort Ord.

In addition, AB 1842 will provide the authority to CDVA to repay these same cash advances from reimbursements received from the U.S. Department of Veterans Affairs (USDVA).

BACKGROUND

In 1991, Fort Ord was announced for closure by the United States Base Realignment and Closure Commission and the Fort Ord Reuse Authority (FORA) was established to facilitate Fort Ord's conversion from military to civilian use. As part of the Monterey Bay area's efforts to honor the lasting impact of Fort Ord and the legacy of the men and women who served there, FORA set aside 204 acres for the construction of a veterans cemetery. Since 1994, local and statewide veterans, community groups, local agencies and elected officials have worked together to advance the cemetery construction project. Legislation enacted in 2006 created an endowment fund to generate and collect donations from public and private entities for financing the initial planning and design phase required by the USDVA to begin the construction project. Once sufficient funds are raised to complete the first phase of the project, the balance of the construction costs

will be paid from reimbursements by the USDVA.

SOLUTION

The Central Coast Veterans Cemetery Foundation is tasked with raising donations for the Endowment Fund. Due to the economic recession, generating sufficient monies into the Endowment Fund to trigger the initial phase of planning and design for the Central Coast Veterans Cemetery has been difficult.

AB 1842 will help alleviate this obstacle by:

- permitting CDVA to enter into financial agreements to receive cash advances that will be used for triggering the initial phase of the construction project
- provide CDVA with the authority to repay the cash advances from reimbursements received from the USDVA.

SUPPORT/OPPOSITION

Support:
American Legion-Department of California
AMVETS-Department of California
CA Association of County Veterans Service Officers
CA State Commanders Veterans Council
Central Coast Veterans Cemetery Foundation
City of Seaside
Fort Ord Reuse Authority
Monterey County Board of Supervisors

Steve Bloomer, City of Seaside Council
Person
Vietnam Veterans of America, CA State
Council

Opposition:
None on file

FOR MORE INFORMATION

Contact: Kathy Smith
Phone: (916) 319-2027
Email: Kathy.smith@asm.ca.gov



SENATOR CHRISTINE KEHOE · THIRTY-NINTH SENATE DISTRICT

FACT SHEET

SB 1094 (KEHOE) – Land use: mitigation lands: nonprofit organizations

As amended April 19, 2012

Bill Summary

Last year, SB 436 (Kehoe-Ch. 590, Statutes of 2011) established a number of standards and requirements for mitigation endowments. This year, SB 1094 makes certain technical amendments and other modifications to SB 436. Key amendments include the following:

1. Strikes six words--“as well as the accompanying funds”-- from Government Code Section 65967. The Department of Fish and Game does not want to approve endowment holders as part of the mitigation process, and requirements for such approval were struck in other places of SB 436 last year.
2. The exemption for Natural Communities Conservation Plans and Safe Harbor Plans has been expanded to clarify that the exemption applies to any NCCP or SHP that is in a recognized stage of these planning processes.
3. “Governmental entities” has been defined and included in the provisions of the bill. SB 436 did not address governmental entities, although they were not explicitly excluded.
4. An exemption has been added to address situations in which a federal agency holds or manages mitigation land.
5. Community foundations will be eligible to hold mitigation endowments when the land owner/manager and community foundation agree. The community foundations must comply with all requirements of the statute for holding and managing the endowments as well as meeting certain qualifications.
6. The National Fish and Wildlife Foundation (NFWF) will be eligible to hold mitigation endowments when:
 - a) a federal permit is being issued for the project which imposes mitigation requirements; and
 - b) the land owner/manager agrees. NFWF must comply with all requirements of the statute for holding and managing the endowments. In addition, due to NFWF’s lack of demonstrated experience in holding and managing permanently restricted funds, NFWF must submit an annual audit with accompanying report to the California Legislature for all mitigation endowments it holds for California-based projects.
7. In section 65966 (e), the concept of an “administrative endowment” is being modified. While it continues to be a one-time payment, the state or local agency does not need to hold, manage or invest it to produce an annual revenue. However, the requirement has been bolstered to prevent agencies from requiring this item if the agency does not, in fact, undertake any tasks associated with reviewing qualifications for endowment holders, approving endowment holders or providing regular oversight of compliance and performance for endowments.
8. Language has been added to clarify that mitigation agreements may not include provisions or terms that waive or exempt the parties from the requirements of SB 436 including, but not limited to, the requirement that the endowment must be held and managed as a permanently restricted fund.

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9. Language has been added to prevent the state or local agency from requiring that a preferred or exclusively-named entity holds the endowment in order to obtain a permit.

10. The definition of “special district” has been expanded to allow certain water districts to be eligible to hold endowments.

Background

Local and state agencies have regulatory responsibilities to issue permits associated with the development of land. In many cases, the agency requires the project proponent to provide land or conservation easements to mitigate for the loss or damage to natural or cultural resources. The project proponents must convey real property as well as funds for the management of the property in perpetuity. The agencies typically do not want to hold these mitigation lands or easements, and nonprofits, local open space districts or other local governments are asked to hold the land and accompanying endowments.

In 2011, SB 436, which passed the Legislature with nearly unanimous approval, laid out the rules of the road for mitigation endowments that:

- Specified a set of standards that endowment holders must meet.
- Specified requirements for the holding, managing, and investing of the endowment as well as disbursing payments.
- Assured that endowment management is consistent with other state laws.
- Created a link between the endowment holder and the owner of the land/easement which is critical for long-term management of both the endowment and property.
- Required reporting to the permitting entity about the endowment (except, at its insistence, for the state).
- Removed the state from reviewing or approving endowment holders (at the state’s insistence).
- Identified certain exceptions for eligibility for holding the endowments, such as in the case of for-profit entities that cannot, as a matter of long-standing law, hold endowments.

These requirements for mitigation endowments are for a 10-year period at which time the Legislature may revisit the matter.

Supporters:

California Council of Land Trusts (sponsor)
Big Sur Land Trust
Center for Natural Lands Management
Land Trust of Santa Cruz County
Mendocino Land Trust
Ojai Valley Land Conservancy

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Supporters Cont'd:

Peninsula Open Space Trust
Redwood Coast Land Conservancy
Rocky Mountain Elk Foundation
Sierra Foothill Conservancy
Solano Land Trust
Trust for Public Land
Wildlife Heritage Foundation
Contra Costa Water District (if amended)
League of California Community Foundations
Marin Community Foundation
California Community Foundation
Sacramento Region Community Foundation
Napa Valley Community Foundation
The San Francisco Foundation
San Luis Obispo County Community Foundation
Tahoe Truckee Community Foundation
Silicon Valley Community Foundation
Fresno Regional Foundation
Community Foundation of Mendocino County
The Community Foundation
Orange County Community Foundation
Santa Barbara Foundation
Shasta Regional Community Foundation
Stanislaus Community Foundation
Kern Community Foundation
Community Foundation for Monterey County
Pasadena Community Foundation
The San Diego Foundation
Community Foundation of San Joaquin
Community Foundation Santa Cruz County
Ventura County Community Foundation
Community Foundation of the Verdugos
Community Foundation of Sonoma County
East Bay Municipal Utilities District
Metropolitan Water District

For further information, please contact Linda Barr at 916-651-4039 or by email at linda.barr@sen.ca.gov or Chris Mowrer, representing California Council of Land Trusts, at 916-266-4575 or by email at cmowrer@calstrat.com.



Assemblywoman Susan Bonilla

11th Assembly District

AB 1827

Infrastructure Financing Districts

This Bill:

AB 1827 authorizes military base reuse authorities with a multi-jurisdictional governance structure to create an infrastructure financing district (IFD). Additionally, this bill authorizes IFDs to finance homeless accommodations on military bases.

Background:

With the elimination of redevelopment agencies, many communities were left with scarce economic development tools. In particular, some of the most impacted communities include areas with former military bases.

Given the loss of redevelopment agencies, it is more crucial than ever to find alternative financing mechanisms for communities that have the potential to provide large economic benefits to the state.

Current law authorizes a city, county or city and county to establish IFDs upon adoption of a resolution by the legislative body and affected taxing entities proposed to be subject to division of taxes and 2/3 voted approval.

Additionally, existing law authorizes the legislative body to, by majority vote, initiate proceedings to issue bonds for the financing of district projects by adopting a resolution, subject to specified procedures and 2/3 voter approval.

A district may not include a redevelopment project area and a redevelopment project area may not include any portion of a district.

The Need for this Bill:

Military base reuse authorities that can form IFDs to finance projects on military bases include Authorities whose governance structure is *not* multi-jurisdictional. Other military base reuse authorities with a multi-jurisdictional governance structure are not authorized to create an IFD. This is because this type of Authority is not a taxing entity, and therefore, it may create an IFD only through one of their individual member cities.

Examples of reuse authorities with multi-jurisdictional governance structures include Fort Ord Reuse Authority (FORA) in Monterey County and March Joint Powers Authority in Riverside County.

This bill simply creates an additional tool for the revitalization of military bases by: 1) expanding the definition of what type of entity can create an IFD, and 2) expanding the scope of what an IFD can pay for to include homeless accommodations on military bases.

Support:

Cities of Alameda & Concord

Opposition:

None.

Staff Contact:

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Fort Ord Reuse Authority

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JOINT ADMINISTRATIVE AND CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

9:00 A.M. WEDNESDAY, MAY 2, 2012

910 2nd Avenue, Marina CA 93933 (on the former Fort Ord)

AGENDA

1. **CALL TO ORDER AT 9:00 AM (or following the Administrative Committee meeting)**
2. **PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Fort Ord Reuse Authority (FORA) Administrative Committee on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Committee consideration.
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
4. **OLD BUSINESS**
 - a. Capital Improvement Program – forecast confirmation and table review INFORMATION
5. **NEW BUSINESS** – none
6. **ADJOURNMENT TO JOINT ADMINISTRATIVE/WATER WASTEWATER OVERSIGHT COMMITTEE**



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JOINT ADMINISTRATIVE AND CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

9:00 A.M. WEDNESDAY, April 18, 2012

910 2nd Avenue, Marina CA 93933 (on the former Fort Ord)

MINUTES

1. **CALL TO ORDER AT 9:00 AM (or following the Administrative Committee meeting)**

Confirming a quorum, Administrative Committee co-Chair Daniel Dawson called the meeting to order at 9:00 AM. The following people, indicated by signatures on the roll sheet, attended:

Tim O'Halloran, City of Seaside
Anya Spear, CSUMB
Graham Bice, UCMBEST
Doug Yount, City of Marina
Elizabeth Caraker, City of Monterey
Nick Nichols, Monterey Co.
Daniel Dawson, City of DRO

Vicki Nakamura, MPC
Bob Rench, CSUMB
Carl Holm, Monterey Co.
Paul Greenway, Monterey Co.
Steve Endsley, FORA
Jim Arnold, FORA
Patrick Breen, MCWD

Darren McBain, FORA
Pat Ward, Bestor Engineers
Bob Schaffer, MCP
Larry Hanson, MPWMD
Carl Niizawa, MCWD
Crissy Maras, FORA
Jonathan Garcia, FORA

2. **PUBLIC COMMENT PERIOD:** None

3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE:** Monterey County representative Paul Green announced that the County intends to open the Inter-Garrison Road intersection with Reservation Road in mid to late June. He noted that when the Fort Ord Base Reuse Plan traffic circulation element was prepared, the Inter-Garrison Road / Reservation Road intersection was an important link in the traffic network mitigating development on the base. This intersection allows the connection from Reservation Road to Eastside Parkway. Mr. Greenway requested this item be placed on the agenda for a future meeting. FORA Senior Project Manager Jim Arnold noted that Inter-Garrison Road is a significant piece of the Eastside Parkway project. Plans for Eastside Parkway are moving forward which will lighten the traffic entering the CSUMB campus from Inter-Garrison Road.

4. **OLD BUSINESS**

- a. Capital Improvement Program – development forecasts

All development forecast updates have been received with the exception of the City of Marina. Development forecasts were used to update the information in Tables A1, A2, and the Land Sales table, which the Committee reviewed. The Committee did not have any updates or comments on the information presented.

Doug Yount provided an update for the City of Marina's development projects: a Cypress Knolls developer was selected and will begin work on a 90-acre senior housing/continuum of care facility; the Dunes will begin construction of a Cinemark theater, 30,000 sq. ft. retail, 108 unit apartment complex and the first portion of Phase 1 housing. Additionally, the Dunes site was awarded the regional VA Clinic which will be a 140,000 sq. ft. facility.

Chair Dawson reported that City of Del Rey Oaks' development is on hold pending legal resolution.

Elizabeth Caraker reported that the City of Monterey would be issuing a Request for Qualifications for a light industrial/R&D developer.

Tim O'Halloran reported that City of Seaside's Bayonet and Blackhorse resort project is moving forward.

Monterey County representative Carl Holm reported that 440 lots, including some affordable rental housing, will be under construction in July and that the County has been working with the City of Seaside on the Monterey Downs horse park.

Graham Bice reported that UCMBEST has been working with the City of Marina to get entitlements for the Naval Postgraduate School in place and a request to support interim agricultural water uses will be presented to the FORA Board in the near future.

Anya Spear reported that CSUMB is planning a new academic building which is currently unfunded.

Vicki Nakamura reported that MPC started the CEQA process for their public safety training facility in the Parker Flats area.

5. **NEW BUSINESS** – none
6. **ADJOURNMENT TO JOINT ADMINISTRATIVE/WATER WASTEWATER OVERSIGHT COMMITTEE**

The meeting was adjourned at 9:30.

Minutes prepared by Crissy Maras, Grants and Contracts Coordinator



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JOINT ADMINISTRATIVE AND WATER/WASTEWATER OVERSIGHT COMMITTEE MEETING

9:15 A.M. WEDNESDAY, MAY 2, 2012
910 2nd Avenue, Marina CA 93933 (on the former Fort Ord)

AGENDA

1. **CALL TO ORDER AT 9:15 AM (or following the Joint Administrative/CIP Committee meeting)**
2. **PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Fort Ord Reuse Authority (FORA) Joint Administrative and Water/Wastewater Oversight Committee on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Committee consideration.
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
4. **APPROVAL OF MEETING MINUTES** – April 18, 2012
5. **OLD BUSINESS**
 - a. Draft FY 2012/13 Ord Community Water and Wastewater Budgets and Rates – Approval ACTION
 - b. Regional Urban Water Augmentation Program – Update ACTION/INFORMATION
6. **NEW BUSINESS**
 - a. MCWD Performance Evaluation results ACTION/INFORMATION
7. **ADJOURNMENT**



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JOINT ADMINISTRATIVE AND WATER/WASTEWATER OVERSIGHT COMMITTEE MEETING

9:30 AM WEDNESDAY, APRIL 18, 2012

910 2nd Avenue, Marina CA 93933 (Carpenter's Union Hall)

MINUTES

1. CALL TO ORDER AT 9:30 AM

Confirming a quorum, Administrative Committee co-Chair Daniel Dawson called the meeting to order at 9:30 AM. The following people, indicated by signatures on the roll sheet, attended:

Committee Members

Tim O'Halloran, City of Seaside

Mike Lerch, CSUMB

Graham Bice, UCMBEST

Edrie Delos Santos, City of Marina

Elizabeth Caraker, City of Monterey

Nick Nichols, Monterey Co.

Daniel Dawson, City of DRO

Rick Reidl, City of Seaside

Bob Rench, CSUMB

Carl Holm, Monterey Co.

Paul Greenway, Monterey Co.

Steve Endsley, FORA

Jim Arnold, FORA

Crissy Maras, FORA

Jonathan Garcia, FORA

Vicki Nakamura, MPC

Pat Ward, Bestor Engineers

Bob Schaffer, MCP

Kelly Cadiente, MCWD

Carl Niizawa, MCWD

Brian True, MCWD

Patrick Breen, MCWD

Larry Hampson, MPWMD

2. **PUBLIC COMMENT PERIOD** – Larry Hampson, Water Resources Engineer for Monterey Peninsula Water Management District, informed committee members that two Monterey County Integrated Regional Water Management plans are being updated. He requested that Fort Ord stakeholders participate in a subcommittee being formed to address issues that will affect Fort Ord. Mr. Hampson provided a handout with maps and additional information. Chair Dawson suggested that FORA could appoint the appropriate staff to the subcommittee.
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE** – none
4. **APPROVAL OF MEETING MINUTES – March 14, 2012** – On a motion made by Carl Holm and seconded by Elizabeth Caraker, the March 14, 2012 meeting minutes were approved as presented.
5. **OLD BUSINESS**

a. Draft FY 2012/13 Ord Community Water and Wastewater Budgets and Rates

The MCWD Board of Directors held a budget workshop on March 29th which resulted in changes to the Ord portion of the draft budget the committee previously reviewed. The draft summary was clarified and comments received by CSUMB representative Mike Lerch were incorporated as necessary.

FORA Assistant Executive Officer Steve Endsley noted the need to 1) decouple the annual approval of the budgets and rates from the regional water augmentation project, 2) gain an understanding of the regional project progress, 3) be updated on how MCWD would move forward with its contract obligation toward the augmented water project, as distinct from the regional project, 4) learn how the MCWD augmented water project fits in to other projects being proposed by outside agencies, and 5) understand that the MCWD project is moving forward and is unaffected by outside agency projects or lawsuits. This discussion will be agendaized for a future meeting.

MCWD District Engineer Carl Niizawa responded that MCWD is continuing with, and budgeting for, their water augmentation project.

Mr. Endsley reminded committee members that MCWD's debt service was inherited years ago after several meetings to discuss how frontloading high rates on a small rate payer base could be avoided. Instead of burdening rate payers with high capital costs, MCWD financed improvements and implemented a rate study recommendation of ramping up the rates over time instead of a huge increase all at once.

MCWD staff requested that committee members review the budget and contact them with questions or comments. The budget will be modified per Committee comments and returned at the May 2nd meeting for review and recommendation to the FORA Board. Additionally, the draft board report that will accompany the rates will be presented to the committee for review prior to the June board meeting.

6. NEW BUSINESS

a. Quarterly Report – Presentation by Marina Coast Water District (“MCWD”)

The quarterly report presentation was provided by MCWD Director of Administrative Services Kelly Cadiente. All slides were reviewed with comments made on Slide 5 (Meter Installation Update) – an increase in metered accounts had been achieved; Slide 7 (Status of Required Permits) – a site audit related to MCWD's laboratory accreditation renewal was conducted on March 8, 2012; and Slide 12 (Water Augmentation Project) – MCWD is moving forward with easements and property acquisition for the recycled water trunk main and booster, which is being funded through a State Revolving Loan. When the demand for recycled water is demonstrated, MCWD will be prepared to move the project forward.

b. MCWD Performance Evaluation

Committee members received annual performance evaluation forms per the requirement presented in the Water and Wastewater Facilities Agreement. Committee members were asked to prepare the evaluation and submit to FORA prior to the next meeting, scheduled for May 2nd.

7. ADJOURNMENT

The meeting was adjourned at 10:27 AM.

Minutes prepared by Crissy Maras, Grants and Contracts Coordinator

WATER/WASTEWATER OVERSIGHT COMMITTEE MARINA COAST WATER DISTRICT EVALUATION FORM

Please use the following criteria to evaluate Marina Coast Water District's performance under the Water/Wastewater Facilities Agreement.

	Unsatisfactory		↔	Satisfactory	
	1	2	3	4	5
Timely development of annual operation & capital budgets					
Timely & accurate quarterly & annual financial reports (financial planning & fiscal management)					
Timely & accurate quarterly & annual operational reports					
Customer service orientation & MCWD's responsiveness to customer concerns (as shown in the quarterly & annual reports)					
Overall Performance Evaluation					

Additional Comments/Suggestions:

Name: _____ Title: _____

Signed: _____ Date: _____