



APPROVED

FORT ORD REUSE AUTHORITY

ADMINISTRATIVE COMMITTEE MEETING MINUTES

8:30 a.m. Wednesday, April 15, 2020 | This meeting was held at the following Zoom link:
<https://zoom.us/j/956115894>

1. CALL TO ORDER

Co-Chair Joshua Metz called the meeting to order at 8:32 a.m.

The following members were present:

Melanie Beretti* (County of Monterey)
Layne Long* (City of Marina)
Anya Spear (CSUMB)
Patrick Breen (MCWD)
Vicki Nakamura (MPC)
Steve Matarazzo (UCMBEST)

Hans Uslar* (City of Monterey)
Craig Malin* (City of Seaside)
Dino Pick * (City of Del Rey Oaks)
Mike Zeller (MCWD)
Matt Deal (MST)
Colleen Courtney (Sen. Monning)
*Voting Member

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

None

3. PUBLIC COMMENT PERIOD

Public comment was received.

4. APPROVAL OF MEETING MINUTES

a. March 11, 2020 Special Meeting Minutes

MOTION: On motion by Committee member Malin, seconded by Committee member Pick and carried by the following vote, the Administrative Committee moved to approve the March 11, 2020 Meeting Minutes with the proposed amendments.

MOTION PASSED UNANIMOUSLY

5. APRIL 9, 2020 BOARD MEETING FOLLOW-UP

Mr. Metz reviewed the April 9, 2020 Board Meeting, noting that the Mid-Year and CIP Budgets were approved unanimously. He then noted that on Items 8b and 8c, the Board chose two alternatives that are now on the FORA website for members to review. Mr. Metz answered questions and a discussion took place among committee members regarding the upcoming April 17, 2020 Special Board Meeting.

6. BUSINESS ITEMS

a. DRAFT Transition Plan Implementing Agreement ("TPIA") Review & Recommendation(s)
Mr. Metz introduced the item noting this discussion began at the March 11, 2020 Administrative Committee meeting. He noted that FORA staff has continued working with bond counsel and that communications with each agency's attorneys continues, adding that the bond work is continuing. Ms. Flint discussed the item, addressing member Uslar's motion from the March 11, 2020

Administrative Committee meeting. Mr. Pick noted that in addition to member Uslar's tabled motion, there is a proposed motion from CSUMB. A robust discussion took place among the members regarding the various motions.

MOTION: On motion by Committee Member Uslar, seconded by Committee Member Malin, the Administrative Committee moved to take up Member Uslar's motion from the March 11, 2020 Administrative Committee meeting. This previous motion was to recommend Option B with the following proposed language: "Each of the Parties listed may meet and confer in good faith and cooperatively develop one or more agreements between the Parties and/or MCWD regarding the provision of potable water and recycled water services. The Parties acknowledge that FORA and MCWD have agreed to the allocations in Exhibit A."

A discussion took place among the members regarding Member Uslar's motion.

Item 6a	
Craig Malin	AYE
Layne Long	NO
Melanie Beretti	NO
Hans Uslar	AYE
Dino Pick	AYE

MOTION PASSED

A discussion regarding the item took place after the vote.

b. Unassigned Funds Allocation Discussion

Mr. Metz introduced the item and gave the Committee a brief overview of the topic. Mr. Metz gave a summary of each of the funding requests that FORA has received to date. A discussion took place among the members regarding the funding requests and the group's consensus was that the Committee was not ready for action at the moment.

7. ITEMS FROM MEMBERS

Mr. Metz noted that there will be a Special Board Meeting Thursday, April 30 so that the bond issue can be voted on by the FORA Board of Directors.

8. ADJOURNMENT at 9:41 a.m.

Minutes Prepared By:

Harrison Tregenza
Deputy Clerk