



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Friday, January 12, 2018 at 2:00 p.m. | 910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON JANUARY 11, 2018.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE *(If able, please stand)*

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

4. CLOSED SESSION

- a. Conference with Legal Counsel – Gov. Code 54956.9(d)(2) one matter of significant exposure to litigation. Claimant: Marina Community Partners
- b. Conference with Legal Counsel – Gov. Code 54956.9(a): Keep Fort Ord Wild v. Fort Ord Reuse Authority, Monterey County Superior Court, Case No.:M114961
- c. Conference with Legal Counsel – Gov. Code 54956.9(a): Keep Fort Ord Wild v. Fort Ord Reuse Authority, Monterey County Superior Court, Case No.:17CV004540
- d. Conference with Legal Counsel – Gov. Code section 54956.9, 1 matter of significant litigation exposure.

5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6. ROLL CALL

FORA is governed by 13 voting members: (a) 1 member appointed by the City of Carmel; (b) 1 member appointed by the City of Del Rey Oaks; (c) 2 members appointed by the City of Marina; (d) 1 member appointed by Sand City; (e) 1 member appointed by the City of Monterey; (f) 1 member appointed by the City of Pacific Grove; (g) 1 member appointed by the City of Salinas; (h) 2 members appointed by the City of Seaside; and (i) 3 members appointed by Monterey County. The Board also includes 12 ex-officio non-voting members.

7. CONSENT AGENDA

INFORMATION/ACTION

CONSENT AGENDA consists of routine information or action items accompanied by staff recommendation. Information has been provided to the FORA Board on all Consent Agenda matters. The Consent Agenda items are normally approved by one motion unless a Board member or the public request discussion or a separate vote. Prior to a motion, any member of the public or the Board may ask a question or make comment about an agenda item and staff will provide a response. If discussion is requested, that item will be removed from the Consent Agenda and be considered separately at the end of the Consent Agenda.

- a. Approve December 8, 2017 Meeting Minutes
Recommendation: Approve December 8, 2017 meeting minutes.
- b. Water/Wastewater Oversight Committee Update
Recommendation: Receive an update from the Water/Wastewater Oversight Committee.
- c. Environmental Services Cooperative Agreement Quarterly Report Update
Recommendation: Receive a Quarterly Report on the Environmental Services Cooperative Agreement.
- d. Public Correspondence to the Board

8. BUSINESS ITEMS

INFORMATION/ACTION

*BUSINESS ITEMS are for Board discussion, debate, direction to staff, and/or action. Comments from the public are **not to exceed 3 minutes** or as otherwise determined by the Chair.*

a. Transition Planning Update

Recommendation:

- i. Receive 2018 Transition Planning Draft Schedule
- ii. Receive Transition Plan Summary Charts for Water and Financing/Assets
- iii. Review Draft Joint Powers Agency Outline/Concept
- iv. Provide Direction to Staff
- v. Schedule follow-up discussions/meetings for this topic

b. General Engineering Services

Recommendation:

- i. Receive an update on Eucalyptus Road storm water repairs.
- ii. Consider Harris and Associates Service Work Order: H3 Eucalyptus Road Infiltrator Review and Repair Engineering and Support Services for \$160,235.

c. Capital Improvement Program Munitions Response Coordination

Recommendation: Approve an on-call professional services contract with Reimer Associates Consulting for munitions response coordination for an amount not to exceed \$315,787.

d. Eastside Parkway Goals and Objectives

Recommendation:

- i. Receive an Eastside Parkway Goals and Objectives Report.
- ii. Discuss and Consider Approval of Eastside Parkway Goals and Objectives (Attachment A) for use in future preparation of an Environmental Impact Report in compliance with the California Environmental Quality Act.

e. Marina Coast Water District's Draft Initial Study/Negative Declaration for the Ord Community Sphere of Influence Amendment and Annexation

Recommendation:

- i. Receive a report on Marina Coast Water District's Draft Initial Study/Negative Declaration for the Ord Community Sphere of Influence Amendment and Annexation (IS/ND).
- ii. Provide direction to staff on MCWD's Draft IS/ND.

f. Elect 2018 Board Officers

Recommendation:

1. Receive report from the 2018 Nominating Committee.
2. Approve Nominating Committee's proposed slate or alternatively seek Board/public nominations, and the Executive Officer will conduct an election.
3. Provide direction as to possible adjustments to the selection process.

9. PUBLIC COMMENT PERIOD

INFORMATION

*Members of the public wishing to address the Board on matters within its jurisdiction, but **not on this agenda**, may do so for up to 3 minutes or as otherwise determined by the Chair and will not receive Board action. Whenever possible, written correspondence should be submitted to the Board in advance of the meeting, to provide adequate time for its consideration.*

10. ITEMS FROM MEMBERS

INFORMATION

Receive communication from Board members as it pertains to future agenda items.

11. ADJOURNMENT

NEXT REGULAR MEETING: February 9, 2018 AT 2:00 P.M.

Persons seeking disability related accommodations should contact FORA 48 hours prior to the meeting. This meeting is recorded by Access Monterey Peninsula and televised Sundays at 9 a.m. and 1 p.m. on Marina/Peninsula Channel 25. The video and meeting materials are available online at www.fora.org.