



APPROVED

**FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING MINUTES
2:00 p.m., Friday, June 8, 2018 | Carpenters Union Hall
910 2nd Avenue, Marina, CA 93933**

1. CALL TO ORDER

Chair Rubio called the meeting to order at 2:02 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Colonel Lawrence Brown.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Executive Officer Michael Houlemard announced the following:

- East Garrison Station Open House held on May 21, 2018 from 10:00 – 12:30. There was significant representation from the fire department, developer's team and the Fort Ord Reuse Authority at this event. The East Garrison Station covers the new East Garrison community of 1,400 homes, the surrounding 86 miles of trails within 7,200-acre Fort Ord National Monument, as well as the surrounding recreational open space. Station 7 is also assumed first responder duties to the former Fort Ord residences transferred to CSUMB. The opening was very well received by the new home owners in the area, as the Station's proximity significantly reduces response times to emergency situations. This is all particularly noteworthy as the recent Fire Protection Summit organized and chaired by Presidio Commander Colonel Lawrence Brown pointed out the pending realignment of responders from Fort Ord to the Presidio.
- Army Prescribed Burns | Priority areas for the 2018 burn season (which begins July 1, 2018) are Unit 31 inside the Impact Area followed by Unit A in the northern portion of the Fort Ord National Monument. Direct notification will be provided by email, text, or auto dialer telephone calls for those registered for the direct notification program at www.fortordcleanup.com
- Forbes Ag-tech Summit
June 26-28 | 8:00 a.m. - 5:00 p.m. | 1 Main Street, Salinas
The smartest minds at the intersection of Silicon Valley and global agriculture converge at the Forbes Ag-Tech Summit to tackle critical challenges and showcase the latest innovations for farmers, investors, and stakeholders of global food systems.
- SAVE THE DATE! Saturday, October 20, 2018
 - 9th Annual Heroes' Open at Black Horse Golf Course
This annual benefit golf tournament helps toward the cemetery expansion. For participation and sponsorship info: www.uvc-mc.com/
 - Honor Our Fallen Run
6th Annual 5k/10k Run to Remember, Fort Ord Dunes State Park, Marina.
Volunteers needed: <https://goo.gl/TfbrDa> and Register here: <https://goo.gl/m2YU3V>

- Colonel Lawrence Brown introduced Colonel Gregory J. Ford, who will now be the commander of United States Army Garrison Presidio of Monterey and its FORA Board representative. A Change of Command Ceremony will be held on Tuesday, June 12, 2018 at 1:00 p.m. at Soldier Field, Presidio of Monterey.

Information on these announcements and more can be found on our website at www.fora.org

Resolution of Acknowledgement and Appreciation presented to Col. Lawrence Brown.

Motion: On motion by Board member Joe Gunter and second by Board member Maryann Carbone and carried by the following vote, the Board moved to adopt the Resolution of Acknowledgement and Appreciation honoring Col. Lawrence Brown.

MOTION PASSED UNANIMOUSLY

4. CLOSED SESSION

- a. Conference with Legal Counsel – Gov. Code 54956.9(a): Marina Community Partners, LLC v. Fort Ord Reuse Authority, Monterey County Superior Court, Case No.: 18CV000871
- b. Conference with Legal Counsel – Gov. Code 54956.9(a), (d)(1): Keep Fort Ord Wild v. Fort Ord Reuse Authority. Pending Litigation.

5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Authority Counsel Jon Giffen announced no action to report.

6. ROLL CALL

Voting Members Present:

Mayor Ralph Rubio (City of Seaside), Supervisor Mary Adams (Monterey County), Councilmember Dennis Alexander (City of Seaside), Mayor Mary Ann Carbone (City of Sand City), Mayor Jerry Edelen (City of Del Rey Oaks), Mayor Joe Gunter (City of Salinas), Councilmember Cynthia Garfield (City of Pacific Grove), Councilmember Frank O'Connell (City of Marina), Councilmember Gail Morton (City of Marina), Mayor Steve Dallas (City of Carmel-by-the-sea), Councilmember Alan Haffa (City of Monterey)

Ex-officio (Non-Voting) Board Members Present:

Erica Parker (29th State Assembly member Stone), Kathleen Lee (20th Congressional District), Nicole Hollingsworth (17th State Senate District), Dr. Walter Tribley (MPC), Steve Matarazzo (UCSC), Andre Lewis (CSUMB), Bill Collins (Ft Ord BRAC Office), Col. Lawrence Brown/Col. Gregory Ford (US Army), Lisa Rheinheimer (MST), Jan Shriner (MCWD)

7. CONSENT AGENDA

- a. Approve May 11, 2018 Meeting Minutes
- b. Administrative Committee
- c. Veterans Issues Advisory Committee
- d. Legislative Committee
- e. Economic Development Report
- f. Public Correspondence to the Board

Chair Rubio introduced the consent agenda items and asked Board members to make their request for any items to be pulled. The Chair recognized a request to pull consent agenda item 7e – “Economic Development Report” from Mr. Houlemard. Mr. Houlemard informed the Board and the public that he received several inquiries on economic development items including the 2018 job survey and indicated that www.ordforward.org has information regarding FORA's economic development efforts.

Motion: On motion by Board member Edelen second by Board member Gunter and carried by the following vote, the Board moved to approve the consent agenda items 7a – 7d and 7f as presented.

MOTION PASSED UNANIMOUSLY

Motion: On motion by Board member Carbone second by Board member Alexander and carried by the following vote, the Board moved to approve the consent agenda item 7e – Economic Development Report as presented.

MOTION PASSED UNANIMOUSLY

8. BUSINESS ITEM

a. Consider Adoption of FORA FY 2018-19 Annual Budget – 2d Vote

Mr. Houlemard and staff had no further information to provide regarding the 2d vote. There were no comments from the public.

MOTION: On motion by Board member Gunter and second by Board member Edelen and carried by the following vote, the Board moved to adopt the fiscal year 2018-19 annual budget and the proposed staff compensation and benefits adjustments.

Vote:

Item 8a: Motion			
Director Parker	Aye	Director Rubio	Aye
Director Phillips	Absent	Director Alexander	Aye
Director Adams	Aye	Director Carbone	Aye
Director Edelen	Aye	Director Gunter	Aye
Director O'Connell	No	Director Garfield	Aye
Director Morton	No	Director Dallas	Aye
Director Haffa	Aye		

b. FY 2018-19 Capital Improvement Program (CIP) – 2d Vote

Mr. Houlemard and staff had no further information to provide regarding the 2d Vote. There were no comments from the public.

MOTION: On motion by Board member Carbone and second by Board member Alexander and carried by the following vote, the Board moved to adopt the FORA CIP for FY 2018-19.

Roll Call Vote:

Item 8b: Motion			
Director Parker	No	Director Rubio	Aye
Director Phillips	Absent	Director Alexander	Aye
Director Adams	No	Director Carbone	Aye
Director Edelen	Aye	Director Gunter	Aye
Director O'Connell	No	Director Garfield	Aye
Director Morton	No	Director Dallas	Aye
Director Haffa	No		

c. FY 2018-19 Marina Coast Water District Budget – 2d Vote

Mr. Houlemard and staff had no further information to provide regarding the 2d Vote. There were no comments from the public.

MOTION: On motion by Board member Gunter and second by Board member Alexander and carried by the following vote, the Board moved to adopt resolutions for MCWD compensation plan for base-wide water and sewer services on former Fort Ord.

Roll Call Vote:

Item 8c: Motion			
Director Parker	No	Director Rubio	Aye
Director Phillips	Absent	Director Alexander	Aye
Director Adams	No	Director Carbone	Aye
Director Edelen	Aye	Director Gunter	Aye
Director O'Connell	No	Director Garfield	Aye
Director Morton	No	Director Dallas	Aye
Director Haffa	Aye		

9. PUBLIC COMMENT

Public comment was received.

10. ITEMS FROM MEMBERS

There were no items from members.

11. ADJOURNMENT at 2:38 p.m.

Minutes Prepared by:
Dominique L. Jones
Deputy Clerk

Approved by:



Michael A. Houlemard, Jr.
Executive Officer