

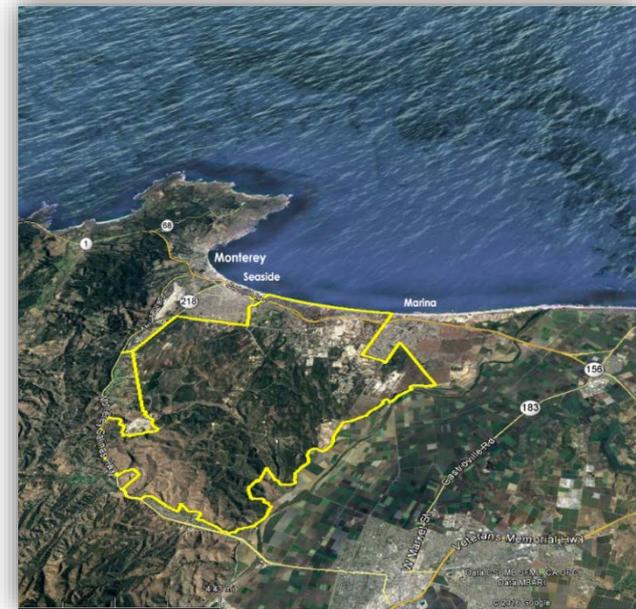
Transition Plan Update

Presentation to FORA BOARD

April 13, 2018

Sheri Damon, Prevailing Wage/Risk Coordinator

- Transition Ad Hoc Committee
- Transition Update
 - Schedule
 - Transition Plan Outline
 - Summary Charts
 - UPDATED: Water
 - UPDATED: Finance
 - NEW: Miscellaneous



TAC Meeting on March 27, 2018

Future Meeting(s): April 18, 2018 12:30 p.m.
 May 9, 2018 3:00 p.m.
 May 30, 2018 12:30 p.m.

- Transition Plan Summary/Charts (Board)
 - ❖ Subject matter Summaries JAN-APRIL
 - ❖ **DRAFT FINAL PLAN TO BOARD** AUG-SEPT
 - ❖ Meet w/ TAC FEB-JUNE
 - ❖ Comparison to Board JUN-JULY

Consult/Collaborate with LAFCO staff

- ❖ **Meetings with LAFCO staff** **ONGOING**
- ❖ **"Final" Transition Plan** **OCTOBER**
- ❖ **LAFCO Application** **DECEMBER**

1. EXECUTIVE SUMMARY

2. CHAPTERS

A. Administrative

B. Water/Wastewater

C. Transportation

D. Habitat

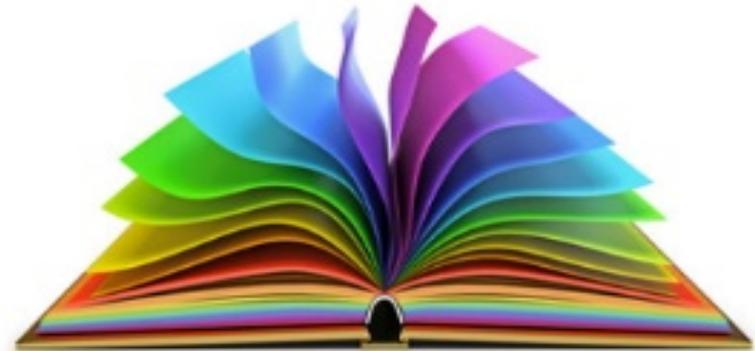
E. Financial Assets

F. Environmental Services/Clean Up

G. Miscellaneous Contracts

H. Human Resources

3. CONCLUSION



Summary Chart: Water Waste Water

Contract	Year		Multi-Agency	Notes
US-MCWRA Agreement	1993	Asset	County of Monterey/City of Monterey/City of Seaside/City of Del Rey Oaks/CSUMB/MPC/UC/MCWD	1
FORA-MCWD Water/Waste Water Facilities Agreement	1998		MCWD	1
FORA-MCWD Water/Waste Water Facilities Agreement-Amendment 1	2001		MCWD	
FORA-MCWD Water/Waste Water Facilities Agreement - Amendment 2	2007		MCWD	
Army-FORA MOA for Sale of Portions of the Former Fort Ord	2000	Asset/Liability Obligation	Monterey/Seaside/Del Rey Oaks/County/MPC/CSUMB/Marina/MCWD	2, 3
FORA, MCWD Quitclaim Deed Ord infrastructure	2001	Obligation	Seaside/Del Rey Oaks/County/MPC/CSUMB/Marina/MCWD(as to Enforcement of Provisions only) NOTHING TO ASSIGN TO MCWD: TRANSFER COMPLETE	4
Army-FORA MOA for Sale of Portions of the Former Fort Ord: Amendment 1	2002			5
MCWD-FORA Quitclaim deed L35.1 & L35.2	2004			
Army- FORA, MRWPCA, and MCWD MOA	2005	Asset	Monterey/Seaside/Del Rey Oaks/County/MPC/CSUMB/Marina/MCWD	
MCWD-FORA Quitclaim deed L35.5	2006	Enforcement	Monterey/Seaside/Del Rey Oaks/County/MPC/CSUMB/Marina	
FORA Recycled Water allocations to jurisdictions	2007		Monterey/Seaside/Del Rey Oaks/County/MPC/CSUMB/Marina/MCWD	6
FORA Potable Water allocation to jurisdictions	2007		Monterey/Seaside/Del Rey Oaks/County/MPC/CSUMB/Marina/MCWD	7
Army-Seaside AYH Water Deed	2008		Seaside	8
MOU Water Augmentation and 3 Party Agreement	2015	Liability/Obligation	Monterey/Seaside/Del Rey Oaks/County/Marina	9
FORA-MCWD Pipeline Reimbursement Agreement	2016	Liability	Monterey/Seaside/Del Rey Oaks/County/Marina	10

Summary Charts: Financial

CONTRACT	YEAR		MULTI-AGENCY ASSIGNMENT	NOTES
County of Monterey Implementation Agreement	2001	Asset	County of Monterey/MCWD/Habitat Cooperative/TAMC	1
Del Rey Oaks Implementation Agreement	2001	Asset	MCWD/Habitat Cooperative/TAMC/County of Monterey/Seaside	1
City of Marina Implementation Agreement	2001	Asset	MCWD/Habitat Cooperative/TAMC/County of Monterey/DRO/City of Monterey/Seaside	1
City of Marina IA - Amendment #1: Establishing Development Fee Policy Formula	2013	Asset	MCWD/Habitat Cooperative/TAMC/County of Monterey/DRO/City of Monterey/Seaside	1
City of Monterey Implementation Agreement	2001	Asset	MCWD/Habitat Cooperative/TAMC/County of Monterey/Seaside	1
City of Seaside Implementation Agreement	2001	Asset	MCWD/Habitat Cooperative/TAMC/County of Monterey/Seaside	1
CFD-Notice of Tax Lien		Asset		2
Southboundary Road Reimbursement Agreement (DRO)		Asset		3
FORA-UCSC Agreement Concerning Funding of Habitat Management Related Expenses on the Fort Ord Natural Reserve	2005	Liability		
Pollution Legal Liability Reimbursement Agreement (DRO)		Asset	DRO	3
Pollution Legal Liability Insurance (PLL) CHUBB	2015		County of Monterey/Seaside/Monterey/Marina	4

Summary Charts: Miscellaneous

Contract	Year	Asset/Liability Pledge/Obligation	Multi-Agency	Multi-Agency Notes
Marina Redevelopment Agency, Marina Community Partners and FORA MOA on University Villages Building Removal	2005	Asset/Liability	Marina Successor Agency	
Marina Community Partners and FORA Reimbursement Agreement on University Villages Building Removal	2006	Liability	Marina	
Stipulation to Discharge Peremptory Writ of Mandate (CSUMB)	2009	Asset	All voting members/MC WD/TAMC/HC P Cooperative	Enforcement obligations as to ongoing habitat and contributions toward road and other infrastructure
Settlement Agreement and Mutual Release (Sierra Club)	1998	Liability	Marina/Seaside/County/City of Monterey/Del Rey Oaks	Deed Restrictions/Resource Constraints

Pending Legislation

**AB3160 – Addresses SB50 issue related to
Federal Land transfers**

AB 3037 – Redevelopment

AB 3147 – Mitigation Fee Act

Discussion

