

Transition Plan Update

Presentation to FORA BOARD

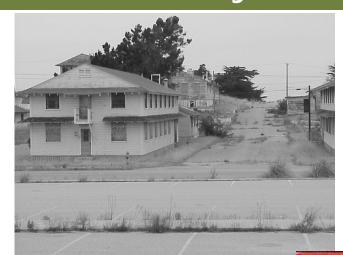
August 10, 2018

Steve Endsley, Assistant Executive Officer Sheri Damon, Prevailing Wage/Risk Coordinator

FORA History/Executive Summary

California









8/10/18

Overview



- What's "New"?
- Draft Resolution



What's New



- Meetings w/
 - County
 - City of Seaside
 - City of Monterey
- Public Comment
 - LAFCO
- EPS Financial Report now on web
- Draft Resolution approving Transition Plan



Transition Plan Resolution



- Background and Facts
- Findings
 - Basewide Costs and Mitigation Measures
 - Assignments of Administrative and Contractual Obligations/Liabilities
 - Specific Subject Matter findings
 - CEQA
 - LAFCO Review and Approval



Transition Plan Future Items



- Potential draft LAFCO Conditions of Approval
- Modifications to the Contract Sheets
- Updates to the Resolution
- TO DO List for FORA Post Transition
 - Notices/Consent to Assignment
 - Notices of Termination (CalPERS)
 - Confirmation of JPA other entity formation documents
 - Confirmation of DDA/Contract amendments
 - Implementing actions



TRANSITION COMMENTS



Please provide questions and comments on the Transition Plan to the email address below:

planning@fora.org

Discussion





8/10/18