Transition Plan Update
Presentation to FORA BOARD
August 10, 2018

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

8/10/18
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

8/10/18
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
Please provide questions and comments on the Transition Plan to the email address below:

planning@fora.org