



**JOINT MEETING OF THE  
FORT ORD REUSE AUTHORITY AND  
MARINA COAST WATER DISTRICT  
BOARDS OF DIRECTORS**



**AGENDA**

**3:00–3:30 PM, Friday, June 10, 2011  
Carpenters Union Hall  
910 2<sup>nd</sup> Avenue \* Marina, CA 93933**

(It is the policy of the FORA Board to adjourn no later than 6:00 pm.)

\*Govt. Code 54954(b)(3) allows a board to meet outside its jurisdictional boundaries to participate in meetings or discussions of multiagency significance, provided Brown Act notice is provided by all bodies subject to the Act

- 1. CALL TO ORDER AND ROLL CALL OF BOTH BOARDS - 3:00 PM TIME CERTAIN**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ACKNOWLEDGEMENTS**
- 4. PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Board on matters within the jurisdiction of the Authority but not on the agenda may do so during the Public Comment Period. You may speak for a maximum of three minutes on any subject. Public comments on specific agenda items will be heard at the time the matter is being considered by the Board.
- 5. OLD BUSINESS - none**
- 6. NEW BUSINESS**
  - a. Ord Community and Marina Water/Wastewater Systems Proposed Budgets and Rates for FY 2011-2012
    - (1) Presentation by Marina Coast Water District **INFORMATION**
    - (2) PUBLIC HEARING – Proposition 218 Notice **PUBLIC HEARING**
    - (3) FORA Board Approval of Resolution Nos. 11-03 and 11-04 Adopting a Compensation Plan and Setting Rates, Fees and Charges for Base-Wide Water, Recycled Water and Sewer Services on the Former Fort Ord **ACTION**
    - (4) MCWD Board Consider Adoption of Resolution Nos. 2011-36 and 2011-37 (Ord Community Budget and Compensation Plan) **ACTION**
- 7. ANNOUNCEMENTS AND CORRESPONDENCE**
- 8. ADJOURNMENT**

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the FORA Deputy Clerk at: 831-883-3672 \* 100 12<sup>th</sup> Street, Building 2880, Marina, CA 93933 or the MCWD offices 831-384-6131\* 11 Reservation Road, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: [www.fora.org](http://www.fora.org)*