



Fort Ord Reuse Authority

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BOARD OF DIRECTORS SPECIAL MEETING
Thursday, July 26, 2012 at 3:30 p.m.
910 2nd Avenue, Marina, CA 93933 (Carpenter's Union Hall)

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

4. PUBLIC COMMENT PERIOD:

Members of the audience wishing to address the Fort Ord Reuse Authority ("FORA") Board on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Board consideration.

5. OLD BUSINESS

- a. Master Resolution/Settlement Agreement – Appeal Fee Proposed
Amendment to FORA Master Resolution (Section 8.01.050(a)) INFORMATION/ACTION
- b. Records Retention Policy INFORMATION/ACTION
- c. Ord Community Water and Wastewater Systems Proposed
Budgets and Rates for FY 2012/13 (2nd Vote)
 - i. Follow-up Presentation by Marina Coast Water District INFORMATION
 - iii. Resolution Nos. 12-6 and 12-7 Adopting a Compensation Plan
and Setting Rates, Fees and Charges for Base-wide Water and
Sewer Services on the former Fort Ord ACTION
- d. June 8, 2012 Tort Claim filed Against FORA by Keep Fort Ord Wild (2nd Vote) ACTION

6. NEW BUSINESS

- a. FORA Expense Reimbursement Policy INFORMATION/ACTION

7. EXECUTIVE OFFICER'S REPORT

- a. New Procedure for Public Correspondence to FORA Board INFORMATION

8. ITEMS FROM MEMBERS

9. CLOSED SESSION

- a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – Three Cases
 - i. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M116438
 - ii. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M114961
 - iii. The City of Marina v. Fort Ord Reuse Authority, Case Number: M118566
- b. Conference with Legal Counsel - Anticipated Litigation, Gov Code 54956.9(b) – Two Cases

11. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

12. ADJOURNMENT

NEXT REGULAR MEETING AUGUST 10, 2012