



FORT ORD REUSE AUTHORITY

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REGULAR MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, July 10, 2015 at 2:00 p.m.

910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CLOSED SESSION

- a. Public Employment, Gov Code 54959.7(b) - Executive Officer

5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

INFORMATION

- a. New Staff Introductions

7. CONSENT AGENDA

- a. Approve June 12, 2015 Board Meeting Minutes ([pg. 1-4](#))

ACTION

- b. Environmental Services Cooperative Agreement Quarterly Update ([pg. 5-7](#))

INFORMATION

- c. Prevailing Wage Status Report ([pg. 8-11](#))

INFORMATION

8. BUSINESS ITEMS

- a. 2nd Vote: Approval of FORA FY 2015-16 Capital Improvement Program Revisions ([pg. 12-14](#))

ACTION

- b. Transportation Agency for Monterey County-FORA 2016 Fee Reallocation Study Update Agreement ([pg. 15-30](#))

ACTION

- c. Marina Coast Water District ([pg. 31-34](#))

- i. FY 2015-16 Ord Community Budget Report

INFORMATION

- ii. Recycled Water Planning Update

INFORMATION

- d. Economic Development 100-Day Plan Presentation ([pg. 35-36](#))

INFORMATION

9. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Board on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes. Comments on agenda items are heard under the item.

10. EXECUTIVE OFFICER'S REPORT

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| a. Outstanding Receivables (pg. 37) | INFORMATION |
| b. Habitat Conservation Plan Update (pg. 38) | INFORMATION |
| c. Administrative Committee (pg. 39) | INFORMATION |
| d. Post Reassessment Advisory Committee (pg. 40-42) | INFORMATION |
| e. Regional Urban Design Guidelines Task Force (pg. 43-44) | INFORMATION |
| f. Veterans Issues Advisory Committee (pg. 45-49) | INFORMATION |
| g. Travel Report (pg. 50-56) | INFORMATION |
| h. Public Correspondence to the Board (pg. 57) | INFORMATION |

11. ITEMS FROM MEMBERS

12. ADJOURNMENT

NEXT BOARD MEETING: AUGUST 14, 2015

Persons seeking disability related accommodations should contact FORA 48 hrs prior to the meeting. This meeting is recorded by Access Monterey Peninsula and televised Sundays at 9 a.m. and 1 p.m. on Marina/Peninsula Chanel 25. The video and meeting materials are available online at www.fora.org.