



# FORT ORD REUSE AUTHORITY

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## REGULAR MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, February 12, 2016 at 2:00 p.m.

910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenters Union Hall)

### AGENDA

*THE BOARD AND PUBLIC ARE URGED TO SUBMIT WRITTEN QUESTIONS/CONCERNS BY NOON THE DAY BEFORE MEETING.*

#### 1. CALL TO ORDER

#### 2. PLEDGE OF ALLEGIANCE

#### 3. CLOSED SESSION

- a. Conference with Legal Counsel - Existing Litigation, Gov. Code 54956.9(a) – 1 Case
  - i. *Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA)*, Case No.: M114961

#### 4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

#### 5. ROLL CALL

#### 6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

- a. Adopt Resolution Acknowledging John Dunn ACTION

#### 7. CONSENT AGENDA

*CONSENT AGENDA consists of those items which are routine and for which a staff recommendation has been prepared.*

- a. Approve January 8, 2016 Board Meeting Minutes ACTION
- b. Receive Industrial Hygienist Contract INFORMATION
- c. Economic & Planning Systems, Inc. (EPS) Contract Amendment #10 for Biennial Formulaic Fee Review ACTION
- d. Inner City Fund International (ICF) Contract Amendment #7 INFORMATION/ACTION
- e. Chair's 2016 Committee Appointments ACTION
  - i. Confirm Appointments
  - ii. Confirm Committee/Ad-Hoc appointments

#### 8. BUSINESS ITEMS

- a. Fort Ord Reuse Authority Prevailing Wage Program INFORMATION/ACTION
- b. Fort Ord Reuse Authority Fiscal Year 2015-16 Mid-Year Budget ACTION

- c. Water Augmentation Program: Three Party Planning Report INFORMATION/ACTION
  - i. Program Overview: Recycled Project and Secondary Project
  - ii. Recommendation of Pure Water Monterey to California Public Utilities Commission

**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.

**10. EXECUTIVE OFFICER’S REPORT**

The Executive Officer makes brief reports or announcements on FORA’s activities or may ask for clarification or direction regarding meeting or study session scheduling.

- a. Habitat Conservation Plan Update INFORMATION
- b. Administrative Committee INFORMATION
- c. Finance Committee INFORMATION
- d. Post Reassessment Advisory Committee INFORMATION
- e. Regional Urban Design Guidelines Task Force INFORMATION
- f. Water/Wastewater Oversight Committee INFORMATION
- g. Veterans Issues Advisory Committee INFORMATION
- h. Administrative Consistency Determination for Entitlement: INFORMATION/ACTION  
 City of Marina’s Dunes Specific Plan Fast Casual Restaurant Project  
(Note: Materials for this agenda item will be forwarded to Board on Tuesday)
- i. Travel Report INFORMATION
- j. Public Correspondence to the Board INFORMATION

**11. BOARD MEMBER COMMENTS**

Board members may make brief activity announcements or request a matter be placed on a future meeting agenda (G.C. 54954.2).

**12. ADJOURNMENT**

**NEXT BOARD MEETING: March 11, 2016**

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](http://www.fora.org).