



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933

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BOARD OF DIRECTORS MEETING

Friday, August 8, 2008, at **3:30 pm**

FORA Conference Facility/Bridge Center

201 13th Street, Building 2925, Marina (on the former Fort Ord)

AGENDA

1. CALL TO ORDER
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. CONSENT AGENDA ACTION
 - a. July 11, 2008 FORA board & joint FORA/MCWD board meeting minutes
 - b. FY 08-09 Imjin Office Park budget and amendment to FORA/Carpenters' Reimbursement Agreement
 - c. Approve Denise Duffy and Associates consulting contract amendment for completion of Habitat Conservation Plan (HCP)
6. OLD BUSINESS INFORMATION
 - a. Habitat Conservation Plan approval process
 - b. Ord Community Water/ Wastewater Systems Proposed Budgets and Rates for FY 2008-2009:
SECOND VOTE - Resolution No. 08-06 Adopting a Compensation Plan and Setting Rates, Fees and Charges for Base-Wide Water, Recycled Water and Sewer Services on former Fort Ord ACTION
 - c. Environmental Services Cooperative Agreement (ESCA) Remediation Program - status report INFORMATION
7. NEW BUSINESS ACTION
 - a. City of Del Rey Oaks' Pollution Legal Liability insurance payment plan
8. EXECUTIVE OFFICER'S REPORT INFORMATION
 - a. Administrative Committee report
 - b. Executive Officer's travel report INFORMATION
9. ANNOUNCEMENTS AND CORRESPONDENCE
10. ADJOURNMENT