



# FORT ORD REUSE AUTHORITY

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## BOARD OF DIRECTORS REGULAR MEETING

Friday, October 11, 2013 at 2:00 p.m.

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

### AGENDA

#### 1. CALL TO ORDER

#### 2. CLOSED SESSION

- a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – **7 Cases**
  - i. Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Numbers: M114961, M116438, M119217
  - ii. Bogan v. Houlemard, Case Number: M122980
  - iii. The City of Seaside v. Valenzuela, Case Number: M124499
  - iv. The Fort Ord Access Alliance v. Houlemard, Case Number: M124709
  - v. The City of Marina v. Fort Ord Reuse Authority, Case Number: M118566

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

#### 4. PLEDGE OF ALLEGIANCE

#### 5. ROLL CALL

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

- a. California State University, Monterey Bay/FORA Co-hosted Base Reuse Implementation Colloquia (scheduled for December 11-13, 2013)
- b. US Department of Defense/Department of Veterans Affairs William Gourley Clinic Groundbreaking

#### 7. CONSENT AGENDA

- a. Approval of the September 13, 2013 Board Meeting Minutes ([pg. 1-4](#)) ACTION

#### 8. NEW BUSINESS

- a. Marina Coast Water District Financial Plan and Rate and Fee Study ([pg. 5-66](#)) INFORMATION
- b. Alliance Management Performance Evaluation ([pg. 67-102](#)) ACTION
- c. CONSISTENCY DETERMINATION: 2010 Monterey County General Plan ([pg. 103-113](#)) ACTION

#### 9. OLD BUSINESS

- a. Contract for Legal Services - Jerry Bowden (2<sup>nd</sup> Vote) ([pg. 114-118](#)) ACTION
- b. Environmental Services Cooperative Agreement (ESCA) Update ([pg. 119-121](#)) INFORMATION

#### 10. PUBLIC COMMENT PERIOD

*Members of the public wishing to address the Fort Ord Reuse Authority (FORA) Board of Directors on matters not on this agenda, but within FORA's jurisdiction, may comment for up to three minutes during this period. Public comments on specific agenda items are heard under that item.*

**11. EXECUTIVE OFFICER’S REPORT**

- a. Outstanding Receivables (pg. 122)
- b. Habitat Conservation Plan Update (pg. 123)
- c. Administrative Committee (pg. 124-127)
- d. Water/Wastewater Oversight Committee (pg. 128-132)
- e. Post Reassessment Advisory Committee (pg. 133-137)
- f. Travel Report (pg. 138)
- g. Public Correspondence to the Board (pg. 139)

INFORMATION  
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**12. ITEMS FROM MEMBERS**

**13. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING: NOVEMBER 15, 2013**

Persons seeking disability related accommodations should contact FORA 24 hours prior to the meeting. This meeting is recorded by Access Monterey Peninsula (AMP) and is televised Sundays at 9:00 a.m. and 1:00 p.m. on Marina/Peninsula Chanel 25. The video and full Agenda packet are available online at [www.fora.org](http://www.fora.org).