



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

Phone: (831) 883-3672 | Fax: (831) 883-3675 | www.fora.org

SPECIAL MEETING OF THE FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Friday, May 30, 2014 at 1:00 p.m.

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

AGENDA

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. The City of Marina v. Fort Ord Reuse Authority, Case Number: M11856

4. ANNOUNCEMENT OUT OF CLOSED SESSION

5. ROLL CALL

6. ANNOUNCEMENTS/ACKNOWLEDGEMENTS/CORRESPONDENCE

7. BUSINESS ITEMS

- a. Adopt Resolution 14-XX to Retain Preston Park Property in Accordance with Government Code Section 67678(b)(4) (Pg. 1-6) ACTION
- b. Marina Coast Water District (MCWD) FY 2014-15 Ord Community Budget
 - i. Presentation by FORA Staff INFORMATION
 - ii. Presentation by MCWD Staff INFORMATION
 - iii. Consider Resolutions 14-XX and 14-XX Adopting a Compensation Plan for Base-wide Water and Sewer Services on the Former Fort Ord (Pg. 7-45) ACTION

8. PUBLIC COMMENT PERIOD

Members of the public wishing to address the FORA Board of Directors on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period for up to three minutes. Comments on specific agenda items are heard under that item.

9. ITEMS FROM MEMBERS

10. ADJOURNMENT

Next Regular FORA Board Meeting: June 13, 2014

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.