



FORT ORD REUSE AUTHORITY

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REGULAR MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, December 11, 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. CLOSED SESSION

- a. Conference with Legal Counsel-Potential Litigation, Gov. Code Section 54956.9(e)(2): FORA-Marina Coast Water District Dispute Resolution
- b. Conference with Legal Counsel-Potential Litigation, Gov. Code Section 54956.9(e)(2): FORA Prevailing Wage Issues/Exposure

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ROLL CALL

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

7. CONSENT AGENDA

- a. Approve November 2 and November 13, 2015 Board Meeting Minutes (pg. 1-7) ACTION
- b. Approve 2016 Board Meeting Schedule (pg. 8) ACTION
- c. Denise Duffy & Associates Contract Amendment (pg. 9-11) INFORMATION
- d. Surplus II Industrial Hygienist Selection Update (pg. 12-13) INFORMATION
- e. Memorandum of Understanding with Association of Monterey Bay (pg. 14-20) INFORMATION
Area Governments for Orthographic Imagery
- f. Adopt 2016 FORA Legislative Agenda (pg. 21-28) INFORMATION/ACTION

8. BUSINESS ITEMS

- a. Oak Woodland Conservation Planning Update (pg. 29-43) INFORMATION/ACTION
- b. MCWD/FORA Facilities Agreement Dispute Resolution / MOA (pg.44) INFORMATION/ACTION

- c. Water Augmentation Project Planning Process (pg. 45-46) INFORMATION/ACTION
- d. Fort Ord Reuse Authority Prevailing Wage Program Resolution (pg. 47-58) INFORMATION/ACTION

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

INFORMATION

- a. Outstanding Receivables (pg. 59)
- b. Habitat Conservation Plan Update (pg. 60)
- c. Administrative Committee (pg. 61-63)
- d. Finance Committee (pg.64)
- e. Post Reassessment Advisory Committee (pg. 65-67)
- f. Regional Urban Design Guidelines Task Force (pg. 68-70)
- g. Travel Report (pg. 71)
- h. Public Correspondence to the Board (pg. 72)

11. ITEMS FROM MEMBERS

12. ADJOURNMENT

NEXT BOARD MEETING: January 8, 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.