



# FORT ORD REUSE AUTHORITY

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## REGULAR MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, October 14, 2016 at 2:00 p.m.

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

### AMENDED AGENDA

**ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON OCTOBER 13, 2016.**

#### 1. CALL TO ORDER

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ROLL CALL

#### 4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

- a. California Central Coast Veterans Cemetery Opening Ceremony (October 11)
- b. Major General William H. Gourley VA-DOD Clinic Ribbon Cutting Ceremony (October 14)
- c. Prevailing Wage Jurisdictional Training (November 1)

#### 5. CLOSED SESSION

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

#### 6. CONSENT AGENDA

*CONSENT AGENDA consists of routine items accompanied by staff recommendation.*

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|--|--------------------|
| a. Approve September 9, 2016 Board Meeting Minutes (p. 1-5)                          | ACTION             |
| b. Administrative Committee (p. 6-8)   | INFORMATION/ACTION |
| c. Veterans Issues Advisory Committee (p. 9-13)                                      | INFORMATION/ACTION |
| d. Water/Wastewater Oversight Committee (p. 14-17)                                   | INFORMATION/ACTION |
| e. Transition Task Force Committee (p. 18)   | INFORMATION/ACTION |
| f. Fort Ord Reuse Authority Building Removal Program Update (p. 19-22)               | INFORMATION/ACTION |
| g. Environmental Services Cooperative Agreement – Quarterly Report Update (p. 23-25) | INFORMATION/ACTION |
| h. Travel Report (p. 26)   | INFORMATION/ACTION |
| i. Public Correspondence to the Board (p. 27)  | INFORMATION/ACTION |
| j. Prevailing Wage Report Update (p.28)  | INFORMATION/ACTION |
| k. Habitat Conservation Plan Report Update (p. 29-30)                                | INFORMATION/ACTION |

**7. BUSINESS ITEMS**

- |  |                    |
|--|--------------------|
| a. Authorize Execution of Amendment #1 to City of Del Rey Oaks FORA Insurance Repayment Agreement (p. 31-36) | INFORMATION/ACTION |
| b. Eastside Parkway Environmental Review Contract (p. 37-65)   | INFORMATION/ACTION |
| c. Water Augmentation Project Planning Process (p. 66-67)  | INFORMATION/ACTION |
| d. Economic Development Quarterly Status Update (p. 68-70)   | INFORMATION/ACTION |
| e. University of California Monterey Bay Education Science and Technology Center Status Update (p. 71-72)    | INFORMATION/ACTION |

**8. 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.*

**9. ITEMS FROM MEMBERS**

**10. ADJOURNMENT**

**NEXT BOARD MEETING: November 4, 2016**  
**(due to Observance of Veterans Day 11/11/2016)**