

DRAFT 2017 FORA Board Agenda Items / Work Program

3/10/17

MARCH	
Action	
	<ul style="list-style-type: none">• Multi-Modal Corridor Alignment MOA• Mid-year Budget
Information/Action	
	<ul style="list-style-type: none">• ESCA Grant/RSA Amendment

APRIL	
Information/Action	
	<ul style="list-style-type: none">• Surplus II Contracts and Notices of Completion• EPS Biennial Fee Calculation Report• 2017 FORA Fee Reallocation Study
Information	
	<ul style="list-style-type: none">• Category I Report• Building Removal Quarterly Report• Eastside Parkway Environmental Review Report• RUWAP Recycled Water Report• Economic Development Quarterly Report• 2017 Jobs Survey Report• UCMBEST Status Update• Transition/Extension Report
Consent / Information	
	<ul style="list-style-type: none">• Groundwater Sustainability Agency Report• Environmental Services Cooperative Agreement Quarterly Report

MAY	
Action	
	<ul style="list-style-type: none">• EPS Biennial Fee Calculation Report• 2017 FORA Fee Reallocation Study
Information/Action	
	<ul style="list-style-type: none">• County-Seaside-FORA-CCVF MOU Amendment• 2017/18 FORA CIP Report• Eastside Parkway Environmental Review Report• Eucalyptus Road and General Jim Moore Boulevard Report• 2017/18 MCWD Water and Wastewater Budgets Report• Annual Budget
Information	
	<ul style="list-style-type: none">• Category I Report

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<ul style="list-style-type: none">• Building Removal Quarterly Report
<ul style="list-style-type: none">• Eastside Parkway Environmental Review Report
<ul style="list-style-type: none">• RUWAP Recycled Water Report
<ul style="list-style-type: none">• Economic Development Quarterly Report
Consent / Information
<ul style="list-style-type: none">• Stockade Contracts and Notices of Completion

JUNE
Action
<ul style="list-style-type: none">• 2017/18 FORA CIP Report
<ul style="list-style-type: none">• Eucalyptus Road and General Jim Moore Boulevard Report
<ul style="list-style-type: none">• 2017/18 MCWD Water and Wastewater Budgets Report
<ul style="list-style-type: none">• Annual Budget
Information/Action
<ul style="list-style-type: none">• County-Seaside-FORA-CCVF MOU Amendment
<ul style="list-style-type: none">• Master Services Contract for Engineering Design RFP & Contract
<ul style="list-style-type: none">• ESCA Grant/RSA Amendment
Information
<ul style="list-style-type: none">• Transaction Worksheet Reporting
Consent / Information
<ul style="list-style-type: none">• Caretaker Costs Reimbursement Policy Report
<ul style="list-style-type: none">• Potential Closed-Session Updates

JULY
Information/Action
<ul style="list-style-type: none">• Master Services Contract for Engineering Design RFP & Contract
<ul style="list-style-type: none">• HCP Public Draft Report
Information
<ul style="list-style-type: none">• Category II Report
<ul style="list-style-type: none">• Category III - Oak Woodlands Report
<ul style="list-style-type: none">• Building Removal Quarterly Report
Consent / Information
<ul style="list-style-type: none">• Stockade Contracts and Notices of Completion
<ul style="list-style-type: none">• Economic Development Quarterly Report
<ul style="list-style-type: none">• UCMBEST Status Update
<ul style="list-style-type: none">• Environmental Services Cooperative Agreement Quarterly Report

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AUGUST	
Information/Action	
<ul style="list-style-type: none">• Gigling Road design work order	
<ul style="list-style-type: none">• South Boundary Road design work order	
<ul style="list-style-type: none">• HCP Public Draft Report	
<ul style="list-style-type: none">• Transition/Extension Reports	
Consent / Information	
<ul style="list-style-type: none">• Surplus II Contracts and Notices of Completion	
<ul style="list-style-type: none">• Water Augmentation Study	
<ul style="list-style-type: none">• Prevailing Wage Quarterly Report	
<ul style="list-style-type: none">• Environmental Services Cooperative Agreement Quarterly Report	

SEPTEMBER	
Information	
<ul style="list-style-type: none">• Category V Report	
Consent / Information	
<ul style="list-style-type: none">• Potential Closed-Session Updates	

OCTOBER	
Information/Action	
<ul style="list-style-type: none">• Consistency Determinations Reporting	
Information	
<ul style="list-style-type: none">• Building Removal Quarterly Report	
<ul style="list-style-type: none">• Economic Development Quarterly Report	
<ul style="list-style-type: none">• UCMBEST Status Update	
Consent / Information	
<ul style="list-style-type: none">• Environmental Services Cooperative Agreement Quarterly Report	

NOVEMBER	
Action	
<ul style="list-style-type: none">• HCP Public Draft Report	
<ul style="list-style-type: none">• FORA Legislative Agenda/Session	
Consent/Action	
<ul style="list-style-type: none">• Surplus II Contracts and Notices of Completion	
Information	
<ul style="list-style-type: none">• Category II Report	
<ul style="list-style-type: none">• Category IV Reporting	
Consent / Information	
<ul style="list-style-type: none">• Water Augmentation Study	

DECEMBER	
Action	
	<ul style="list-style-type: none">• HCP Joint Powers Authority Agreement Authorization
Consent/Action	
	<ul style="list-style-type: none">• Annual Audit
Information/Action	
	<ul style="list-style-type: none">• Transition/Extension Reports
Information	
	<ul style="list-style-type: none">• Category III - Status on completion of BRP policies and programs
Consent / Information	
	<ul style="list-style-type: none">• Potential Closed-Session Updates• Prevailing Wage Quarterly Report

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