



FORT ORD REUSE AUTHORITY

FORT ORD REUSE AUTHORITY (FORA) TRANSITION TASK FORCE (TTF)

Tuesday, April 18, 2017 at 2:30 p.m.

920 2nd Avenue, Suite A, Marina, CA 93933 (FORA Conference Room)

MEETING AGENDA

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

4. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Transition Task Force (TTF) on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive TTF action. Whenever possible, written correspondence should be submitted to the TTF in advance of the meeting, to provide adequate time for its consideration.

5. BUSINESS ITEMS

INFORMATION/ACTION

Business items are for the TTF discussion, debate, direction to staff, and/or action. Comments from the public are not to exceed 3 minutes or as otherwise determined by the Chair.

a. Transition Overview

- i. Background/Board Direction
- ii. Transition Task Force Committee Charge/Role
- iii. Legislative Committee Role
- iv. Timeline

b. Update on Transition Efforts

- i. TAMC
- ii. MCWD
- iii. LAFCO
- iv. Service Issues (MCWD/Seaside Sanitation)
- v. Marina/Seaside

c. Next Steps/TTF "Work Program"

- i. Asset/Liability Assignment Methodology
- ii. Prioritization of Infrastructure Methodology
- iii. Acceptable financing mechanisms/assurances
- iv. Implementation

6. ITEMS FROM MEMBERS

INFORMATION

Receive communication from TTF members as it pertains to future agenda items.

7. ADJOURNMENT

NEXT MEETING: TBD

Persons seeking disability related accommodations should contact the Deputy Clerk at (831) 883-3672 48 hours prior to the meeting. Agenda materials are available on the FORA website at www.fora.org.