



## Fort Ord Reuse Authority

100 12<sup>th</sup> Street, Building 2880, Marina, CA 93933  
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### **BOARD OF DIRECTORS MEETING** **Friday, May 9, 2008, at 3:30 pm** **FORA Conference Facility/Bridge Center** **201 13<sup>th</sup> Street, Building 2925, Marina (on the former Fort Ord)**

## **AGENDA**

1. CALL TO ORDER AND ROLL CALL OF VOTING MEMBERS
2. **CLOSED SESSION - 3:30 – 4:00 PM**
  - a. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION [(\$54956.9(a))]  
Name of Case: City of Marina, FORA v. Trustees of CSU
  - b. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION [(\$54956.9(b))]  
Number of cases: 1
  - c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Position: Executive Officer
3. **CALL TO ORDER FOR ALL MEMBERS - 4:00 PM**
4. REPORT OUT OF CLOSED SESSION BY AUTHORITY COUNSEL
5. PLEDGE OF ALLEGIANCE
6. ACKNOWLEDGEMENTS
7. PUBLIC COMMENT PERIOD: Members of the audience wishing to address the Board on matters within the jurisdiction of the Authority but not on the agenda may do so during the Public Comment Period. You may speak for a maximum of three minutes on any subject. Public comments on specific agenda items will be heard at the time the matter is being considered by the Board.
8. CONSENT AGENDA ACTION
  - a. April 11, 2008 board meeting minutes
  - b. Continuance of current Marina Coast Water District water and wastewater systems rates, fees and charges
9. OLD BUSINESS INFORMATION
  - a. Habitat Conservation Plan approval process INFORMATION
  - b. Interim water use policy INFORMATION

- 10. NEW BUSINESS
  - a. CONSISTENCY DETERMINATION: Implementation Plan 2007-2012 for the Seaside – Fort Ord Redevelopment Project Area ACTION/ INFORMATION
  - b. FORA FY 08-09 Preliminary Budget INFORMATION
  - c. FORA 2008 Priority Legislation ACTION/ INFORMATION
- 11. EXECUTIVE OFFICER'S REPORT
  - a. Administrative Committee report INFORMATION
  - b. Finance Committee report INFORMATION
  - c. Legislative Committee report INFORMATION
  - d. Fort Ord Reuse Authority sunset provisions – status report INFORMATION
  - e. Fort Ord Reuse Authority investments – status report INFORMATION
- 12. ANNOUNCEMENTS AND CORRESPONDENCE
- 13. ADJOURNMENT

(Information about items on this agenda is available at the FORA office located at 100 12<sup>th</sup> Street, Building 2880, Marina, on the former Fort Ord or by calling 831-883-3672 or by accessing the FORA website at [www.fora.org](http://www.fora.org).)