



# Fort Ord Reuse Authority

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## BOARD OF DIRECTORS MEETING

Friday, September 12, 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
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS
4. 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.
5. CONSENT AGENDA ACTION
  - a. August 8, 2008 board meeting minutes
  - b. Contract for legal services: Lombardo & Gilles, LLP
  - c. Selection of Fort Ord Reuse Authority auditor
6. OLD BUSINESS INFORMATION
  - a. Habitat Conservation Plan approval process
7. NEW BUSINESS INFORMATION
  - a. Marina Coast Water District capacity charges - update
  - b. Multi-Modal Transit Corridor realignment Memorandum of Agreement
    - (1) Receive an update INFORMATION
    - (2) Provide direction to staff ACTION
  - c. Regional Plenary Oversight Group: Water for Monterey County project – status report INFORMATION
  - d. California State University Monterey Bay 2007 Master Plan: Recirculated Draft Environmental Impact Report (RDEIR) dated July 2008 INFORMATION

8. EXECUTIVE OFFICER'S REPORT
  - a. Administrative Committee report INFORMATION
  - b. Executive Officer's travel report INFORMATION
  - c. Association of Defense Communities (ADC) Annual Conference report INFORMATION
9. ANNOUNCEMENTS AND CORRESPONDENCE
  - a. Media coverage report for FORA's August 12, 2008 signing ceremony
  - b. California Local Governments "Green Purchasing" seminar
10. ADJOURNMENT