



**CONTINUED FROM ADJOURNED JOINT MEETING OF THE
FORT ORD REUSE AUTHORITY AND
MARINA COAST WATER DISTRICT
BOARDS OF DIRECTORS FROM JUNE 10, 2011**



AGENDA

**3:00–3:30 PM, Friday, July 8, 2011
Carpenters Union Hall
910 2nd Avenue * Marina, CA 93933**

(It is the policy of the FORA Board to adjourn no later than 6:00 pm.)

*Govt. Code 54954(b)(3) allows a board to meet outside its jurisdictional boundaries to participate in meetings or discussions of multiagency significance, provided Brown Act notice is provided by all bodies subject to the Act

- 1. CALL TO ORDER AND ROLL CALL OF BOTH BOARDS - 3:00 PM TIME CERTAIN**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CONTINUED NEW BUSINESS**
 - a. Ord Community and Marina Water/Wastewater Systems Proposed Budgets and Rates for FY 2011-2012.
 - (1) FORA Board Approval of Resolution Nos. 11-03 and 11-04 Adopting a Compensation Plan and Setting Rates, Fees and Charges for Base-Wide Water, Recycled Water and Sewer Services on the Former Fort Ord **ACTION**
 - (2) MCWD Board Consider Adoption of Resolution Nos. 2011-36 and 2011-37 (Ord Community Budget and Compensation Plan) **ACTION**
- 4. ANNOUNCEMENTS AND CORRESPONDENCE**
- 5. ADJOURNMENT**

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the FORA Deputy Clerk at: 831-883-3672 * 100 12th Street, Building 2880, Marina, CA 93933 or the MCWD offices 831-384-6131* 11 Reservation Road, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: www.fora.org*