



**CONTINUED FROM ADJOURNED JOINT MEETING OF THE
FORT ORD REUSE AUTHORITY AND
MARINA COAST WATER DISTRICT
BOARDS OF DIRECTORS FROM JULY 8, 2011**



AGENDA

**3:30 PM, Friday, September 16, 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 - 3:30 PM TIME CERTAIN

2. PLEDGE OF ALLEGIANCE

3. NEW BUSINESS

- a. Independent audit report – Marina Coast Water District water rates

INFORMATION

4. CONTINUED OLD BUSINESS – from July 8th 2011

- 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

5. ANNOUNCEMENTS AND CORRESPONDENCE

6. 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 * 920 2nd Avenue, Ste. A, 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*