



# Fort Ord Reuse Authority

920 2<sup>nd</sup> Avenue, Ste. A, Marina, CA 93933  
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**BOARD OF DIRECTORS MEETING**  
**Friday, July 13, 2012 at 3:30 p.m.**  
**910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenter's Union Hall)**

## **REVISED AGENDA**

### **1. CALL TO ORDER AND ROLL CALL**

### **2. PLEDGE OF ALLEGIANCE**

### **3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**

### **4. PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Fort Ord Reuse Authority ("FORA") Board on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Board consideration.

### **5. CONSENT AGENDA**

- |   |        |
|---|--------|
| a. June 8, 2012 FORA Board Meeting Minutes                          | ACTION |
| b. Auditor Contract – Termination/Renewal                           | ACTION |
| c. Preston Park Broker Advisor Services Contract                    | ACTION |
| d. June 8, 2012 Tort Claim filed Against FORA by Keep Fort Ord Wild | ACTION |

### **6. OLD BUSINESS**

- |   |                    |
|---|--------------------|
| a. Preston Park FY 2012/13 Budget   | ACTION             |
| b. FORA FY 2012-13 Preliminary Budget – 2 <sup>nd</sup> Vote  | ACTION             |
| c. Ord Community Water and Wastewater Systems Proposed Budgets and Rates for FY 2012/13   |                    |
| i. Presentation by FORA   | INFORMATION        |
| ii. Presentation by Marina Coast Water District   | INFORMATION        |
| iii. Resolution Nos. 12-6 and 12-7 Adopting a Compensation Plan and Setting Rates, Fees and Charges for Base-wide Water and Sewer Services on the former Fort Ord | ACTION             |
| d. Base Reuse Plan Reassessment Contract Amendment #2   | ACTION             |
| e. Capital Improvement Program Review – Phase II Study  |                    |
| i. Resolution 12-5 to Adopt a Formulaic Approach to Development Fees  | INFORMATION/ACTION |
| ii. Amendment #1 to FORA Jurisdiction's Implementation Agreements   | INFORMATION/ACTION |
| iii. EPS Contract Amendment #5  | ACTION             |

### **7. NEW BUSINESS**

- |   |        |
|---|--------|
| a. Ratify Appointment of Reimbursement Expense Ad Hoc Committee | ACTION |
|---|--------|

### **8. EXECUTIVE OFFICER'S REPORT**

- |  |                    |
|--|--------------------|
| a. Administrative Consistency Determination For Entitlement: Marina's Rockrose Gardens Assisted Living Project | INFORMATION/ACTION |
|--|--------------------|

- b. Outstanding Receivables
- c. Administrative Committee
- d. Distribution of FY 2012/13 through 2021/22 Capital Improvement Program
- e. Habitat Conservation Plan
- f. Executive Officer's Travel

INFORMATION  
INFORMATION  
INFORMATION  
INFORMATION  
INFORMATION

## **9. ITEMS FROM MEMBERS**

## **10. CLOSED SESSION**

### **Public Comment – Closed Session Items**

- a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – Two Cases
  - i. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M116438
  - ii. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M114961
- b. Conference with Legal Counsel - Anticipated Litigation, Gov Code 54956.9(b) – Two Cases

## **11. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

## **12. ADJOURNMENT**

## **13. ITEMS FOR FUTURE BOARD CONSIDERATION**

The following items have been scheduled for Board consideration at a Special FORA Board meeting to be held at 3:30 p.m. on July 26, 2012:

- a. Master Resolution/Settlement Agreement – Appeal Fee Proposed Amendment to FORA Master Resolution (Section 8.01.050(a))
- b. FORA Records Retention Policy
- c. Expense Reimbursement Policy Review

**SPECIAL MEETING JULY 26, 2012  
NEXT REGULAR MEETING AUGUST 10, 2012**

**This meeting is being recorded by Access Monterey Peninsula (AMP) and will be televised Sundays at 9:00 a.m. on Marina/Peninsula Chanel 25 and Mondays at 7:00 p.m. on Monterey Channel 25. The video will also be available on FORA's website at [www.fora.org](http://www.fora.org).**