



# Fort Ord Reuse Authority

920 2<sup>nd</sup> Avenue, Ste. A, Marina, CA 93933  
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**BOARD OF DIRECTORS MEETING**  
**Friday, August 10, 2012 at 3:30 p.m.**  
**910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenter's Union Hall)**

## AGENDA

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

**2. PLEDGE OF ALLEGIANCE**

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

- a. 2012 Annual Association of Defense Communities Conference in Monterey, CA

**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. July 13, 2012 FORA Board Meeting Minutes ACTION

**6. NEW BUSINESS**

- a. FORA Finance Committee Member Appointment ACTION  
b. Ex-Officio Representation on FORA Executive Committee ACTION

**7. OLD BUSINESS**

- a. Base Reuse Plan Reassessment - Overview Presentation and Update Regarding the Draft Scoping Report (to be Circulated for Public Comment on Wednesday, August 15, 2012). INFORMATION
- b. Marina Coast Water District Water and Wastewater Rates, Fees and Charges and Resolution of Outstanding Issues INFORMATION
- c. Preston Park Fiscal Year 2012/13 CIP and Rates INFORMATION/ACTION
- d. Capital Improvement Program Review – Phase II Study
- i. Adopt Resolution to Implement a Formulaic Approach to the FORA Development Fee Schedule and Communities Facilities District Special Tax Rates ACTION
- ii. Approve Amendment #1 to the FORA-Jurisdictions Implementation Agreements to Implement a Formulaic Approach ACTION

**8. CLOSED SESSION**

Public Comment – Closed Session Items

- a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – Three 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

- iii. The City of Marina v. Fort Ord Reuse Authority, Case Number: M118566
- b. Conference with Legal Counsel - Anticipated Litigation, Gov Code 54956.9(b) – One Case

**9. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

**10. EXECUTIVE OFFICER'S REPORT**

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| a. Outstanding Receivables   | INFORMATION |
| b. Administrative Committee  | INFORMATION |
| c. Water/Wastewater Oversight Committee  | INFORMATION |
| d. Habitat Conservation Plan   | INFORMATION |
| e. Naval Postgraduate School Program Prototype Base Reuse Program and FORA Staff Member Acceptance | INFORMATION |
| f. Report on Current Status of Outside Agency UXO Escorts Reimbursement Agreements                 | INFORMATION |
| g. Fort Ord Reuse Authority Fiscal Year 2011/12 Annual Report                                      | INFORMATION |

**11. ITEMS FROM MEMBERS**

**12. ADJOURNMENT**

**NEXT REGULAR MEETING SEPTEMBER 14, 2012**

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 \* 920 2<sup>nd</sup> Avenue, Ste. A, Marina, CA 93933 a minimum of 24 hours prior to the meeting.*

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