



# Fort Ord Reuse Authority

920 2<sup>nd</sup> Avenue, Ste. A, Marina, CA 93933  
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**BOARD OF DIRECTORS MEETING**  
**Friday, September 14, 2012 at 3:00 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. CLOSED SESSION (FORA Conference Room)

Public Comment – Closed Session Items

- a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – Four 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. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M119217
  - iv. 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

***THE FOLLOWING OPEN SESSION ITEMS WILL BEGIN AT 3:30 P.M.***

### 3. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

### 4. PLEDGE OF ALLEGIANCE

### 5. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

- a. Legislative Update from Assemblymember Bill Monning
- b. Letter from CSUMB - Presentation by CSUMB Interim President Eduardo Ochoa
- c. Request from Mayor Bachofner for Reconsideration of Item 8a on the August 29, 2012 FORA Board Agenda

ACTION

### 6. 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.

### 7. CONSENT AGENDA

- a. August 10, 2012 FORA Board Meeting Minutes
- b. August 29, 2012 FORA Board Meeting Minutes

ACTION

ACTION

### 8. NEW BUSINESS

- a. *Ad-Hoc* Committee Report – Selection of Forensic Auditor

INFORMATION/ACTION

### 9. OLD BUSINESS

- a. Ord Community Water and Wastewater Rates, Fees and Charges and Resolution of Outstanding Issues

INFORMATION/ACTION

- b. Selection of FORA Annual Auditing Firm ACTION
- c. Preston Park Fiscal Year (“FY”) 2012/13 Budget -  
(cont’d from August 10, 2012 Board meeting) ACTION
- d. Veterans Cemetery Parcel Land Use Designations INFORMATION/ACTION
- e. Base Reuse Plan Reassessment – Final Scoping Report ACTION

**10. EXECUTIVE OFFICER’S REPORT**

- a. FORA Master Resolution Appeal Fee Amendment INFORMATION
- b. Outstanding Receivables INFORMATION
- c. Administrative Committee INFORMATION
- d. Finance Committee INFORMATION
- e. Water/Wastewater Oversight Committee INFORMATION
- f. Habitat Conservation Plan INFORMATION
- g. Public Correspondence to the Board INFORMATION

**11. ITEMS FROM MEMBERS**

**12. ADJOURNMENT**

**NEXT REGULAR MEETING OCTOBER 12, 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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