



# Fort Ord Reuse Authority

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## BOARD OF DIRECTORS SPECIAL MEETING Friday, May 10, 2013 at 2:00 p.m. 910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenter's Union Hall)

### AGENDA

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

#### 2. CLOSED SESSION

- a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – Five Cases
  - i. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Numbers: M114961, M116438, M119217
  - ii. Bogan v. Houlemard, Case Number: M122980
  - iii. The City of Marina v. Fort Ord Reuse Authority, Case Number: M118566
- b. Public Employee Performance Evaluation – Executive Officer (Gov Code 54957)

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

*(open session will begin at the later of: a) 2:30 p.m. or b) immediately following closed session)*

#### 4. PLEDGE OF ALLEGIANCE

#### 5. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

- a. April 25, 2013 Letter from California Department of Toxic Substances Control regarding California Central Coast Veterans Cemetery Site Remediation (pg. 1-3)

#### 6. CONSENT AGENDA

ACTION

- a. April 12, 2013 Board Meeting Minutes (pg. 4-7)
- b. Amend Master Resolution Section 2.01.020(b) to Permit Ex-Officio Participation in Closed Session (pg. 8-9)
- c. Continuance of Current Marina Coast Water District Water and Wastewater Systems Rates, Fees and Charges (pg. 10)
- d. Concur in Legislative Committee Recommended Positions on State Legislation (pg. 11)
- e. Concur in Legislative Committee Amendments to 2013 Legislative Agenda (pg. 12)
- f. Authorize Letters of Support for Assembly Bills 229 and 1080 (pg. 13)

#### 7. OLD BUSINESS

- a. Denise Duffy & Associates Contract Amendment #7 (pg. 14-22) ACTION
- b. Base Reuse Plan Post-Reassessment Follow-up: "Category I" (pg. 23-43) ACTION
- c. Capital Improvement Program Review – Phase II Study (pg. 44-82)
  - i. Receive Report Regarding Fee Formula Calculation from EPS INFORMATION
  - ii. Approve Draft Resolution to Implement Fee Adjustment ACTION

#### 8. NEW BUSINESS

- a. FY 2013-14 Capital Improvement Program (pg. 83-84) INFORMATION
- b. FORA FY 2013-14 Preliminary Budget (pg. 85-92) INFORMATION
- c. Contract to Perform Election Services (pg. 94-95) ACTION

#### 9. 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.*

**10. EXECUTIVE OFFICER'S REPORT**

- a. Outstanding Receivables (pg. 96)
- b. Habitat Conservation Plan Update (pg. 97-101)
- c. Travel Report (pg. 102-103)
- d. Administrative Committee (pg. 104-109)
- e. Finance Committee (pg. 110-111)
- f. Post-Reassessment Advisory Committee (pg. 112-116)
- g. Veterans Issues Advisory Committee (pg. 117-119)
- h. Water and Wastewater Oversight Committee (pg. 120-121)
- i. Public Correspondence to the Board (pg. 122)

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**11. ITEMS FROM MEMBERS**

**12. ADJOURNMENT**

**The June 14, 2013 Board meeting has been CANCELLED**

**NEXT BOARD MEETING: JUNE 21, 2013 AT 2:00 P.M.**

*Persons seeking disability related accommodations should contact FORA 24 hours prior to the meeting.*  
This meeting is recorded by Access Monterey Peninsula (AMP) to be televised Sundays at 9:00 a.m./Sundays at 1:00 p.m. on Marina/Peninsula Chanel 25. The video and full Agenda packet are available online at [www.fora.org](http://www.fora.org).