



FORT ORD REUSE AUTHORITY

REGULAR MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, December 9, 2016 at 2:00 p.m.
910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON DECEMBER 8, 2016.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE
 - a. Resolutions Acknowledging Service

5. CONSENT AGENDA INFORMATION/ACTION

CONSENT AGENDA consists of routine items accompanied by staff recommendation.

- a. Approve November 4, 2016 Board Meeting Minutes (p. 1-5)
- b. Administrative Committee (p. 6-8)
- c. Veterans Issues Advisory Committee (p. 9)
- d. Water/Wastewater Oversight Committee (p. 10-19)
- e. Public Correspondence to the Board (p. 20)
- f. 2017 Board of Directors Meeting Calendar (p. 21-22)
- g. Fiscal Year 2015-2016 Audited Annual Financial Report (p. 23)
- h. Agency Reimbursement Agreements Status Report (Monterey Regional Water Pollution Control Agency & Pure Water Monterey Reimbursement Agreement) (p. 24-55)
- i. Habitat Conservation Plan Update (p. 56)

6. BUSINESS ITEMS

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| a. Transition Task Force Recommendation 2 nd Vote (p. 57) | ACTION |
| b. Consistency Determination: Del Rey Oaks Monument RV Resort 2 nd Vote (p. 58-82) | ACTION |
| c. Water Augmentation Status Update (p. 83-84) | INFORMATION |
| d. Authorize General Engineering Services Agreement Solicitation (p. 85-99) | ACTION |

7. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Board on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.

8. ITEMS FROM MEMBERS

9. ADJOURNMENT

NEXT BOARD MEETING: January 13, 2017