



# FORT ORD REUSE AUTHORITY

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## REGULAR EXECUTIVE COMMITTEE MEETING

3:30 p.m. Wednesday, September 30, 2015

920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 (Executive Officer's Conference Room)

### AGENDA

**\*\* Board Member O'Connell will join meeting via teleconference from 131 Upshire Circle, Gaithersburg, Maryland. This Agenda will also be posted at this location.**

#### 1. CALL TO ORDER

#### 2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

- a. September 16, 2015 U.S. House of Representatives Commission of Energy & Commerce Testimony

#### 3. PUBLIC COMMENT PERIOD

Individuals wishing to address matters within the Committee's jurisdiction, but not on this agenda, may do so during this period for up to three minutes. Comments on specific agenda items are heard under that item.

#### 4. APPROVAL OF MEETING MINUTES

- a. September 2, 2015 Minutes ACTION

#### 5. OCTOBER 9, 2015 BOARD MEETING-AGENDA REVIEW

- a. Water Augmentation Program Planning Update INFORMATION/ACTION
- b. MCWD/FORA Facilities Agreement Dispute Resolution 2nd Vote INFORMATION/ACTION
- c. Fort Ord Reuse Authority Prevailing Wage Program INFORMATION
- d. Master Resolution Amendment INFORMATION/ACTION
  - i. Update Master Resolution Amendment
  - ii. Compliance Consultant List
- e. RUDG Special Board Workshop Proposal 11/2/15 INFORMATION/ACTION
- f. Annual Report FY 2014-15 INFORMATION

#### 6. BUSINESS ITEMS

- a. Travel Report INFORMATION/ACTION
- b. Monthly Executive Officer Expenditures INFORMATION/ACTION

#### 7. ITEMS FROM MEMBERS

#### 8. ADJOURNMENT

**NEXT MEETING: TUESDAY, NOVEMBER 3, 2015\***

(\*Note Per approval of Executive Committee at 9/2 meeting)

*For information regarding agenda items or to request disability related accommodations please contact the Deputy Clerk at (831) 883-3672 48 hrs. prior to the meeting. Agenda materials are available on the FORA website at [www.fora.org](http://www.fora.org).*