



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

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REGULAR EXECUTIVE COMMITTEE MEETING

3:30 p.m. Wednesday, December 2, 2015

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

AGENDA

1. CALL TO ORDER/ PLEDGE OF ALLEGIANCE

2. CLOSED SESSION

- a. Conference with Legal Counsel-Potential Litigation, Gov. Code Section 54956.9(e)(2): FORA-Marina Coast Water District Dispute Resolution
- b. Conference with Legal Counsel-Potential Litigation, Gov. Code Section 54956.9(e)(2): FORA Prevailing Wage Issues/Exposure
- c. Conference with Legal Counsel - Existing Litigation, Gov. Code 54956.9(a) – 1 Case
Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case No. M114961

3. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

5. 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. Comments on agenda items are heard under the item.

6. APPROVAL OF MEETING MINUTES

- a. November 3, 2015 Minutes ACTION

7. DECEMBER 11, 2015 BOARD MEETING-AGENDA REVIEW

- a. Fort Ord Reuse Authority Prevailing Wage Program Resolution INFORMATION/ACTION
- b. MCWD/FORA Facilities Agreement Dispute Resolution / MOA INFORMATION/ACTION
- c. Water Augmentation Project Planning Process INFORMATION/ACTION

8. BUSINESS ITEMS

- a. Appoint Nominating Committee for 2016 Board Officers ACTION
- b. Purchase Authorization Request ACTION
- c. Travel Authorization Request INFORMATION/ACTION
- d. Monthly Executive Officer Expenditures (under \$100) - NONE INFORMATION

9. ITEMS FROM MEMBERS

10. ADJOURNMENT

NEXT MEETING: WEDNESDAY, DECEMBER 30, 2015

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.