



FORT ORD REUSE AUTHORITY

REGULAR EXECUTIVE COMMITTEE MEETING

3:30 p.m. Wednesday, June 29, 2016

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

AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

Participating via Teleconference, Chair O'Connell: 799 W. Birch Court, Louisville, Colorado

2. CLOSED SESSION

- a. Public Employment, Gov. Code 54959.7(b) - Executive Officer
- b. Conference with Legal Counsel - Existing Litigation, Gov. Code 54956.9(a)
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 Executive Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.

6. APPROVAL OF MEETING MINUTES

- a. June 1, 2016 Minutes ACTION

7. JULY 8, 2016 BOARD MEETING AGENDA REVIEW

INFORMATION/ACTION

- a. Water Augmentation Project Planning Process
- b. Consultant Determination Opinion Report
Categories I and II Post Reassessment Actions-2d Vote

8. BUSINESS ITEMS

- a. Post Reassessment Advisory Committee Report Update INFORMATION/ACTION
- b. Monthly Executive Officer Expenditures (under \$100) NONE

9. ITEMS FROM MEMBERS

10. ADJOURNMENT

NEXT MEETING: WEDNESDAY AUGUST 3, 2016

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