

**FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS MEETING**

Friday, May 12, 2006

3:00 PM REGULAR SESSION ~ 4:30 PM CLOSED SESSION

FORA Conference Facility/Bridge Center

201 13th Street, Building 2925, Marina (on the former Fort Ord)

AGENDA

(The Board policy is to adjourn no later than 6:00 pm)

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS
4. LEGISLATIVE SESSION PRESENTATIONS PRESENTATION
 - Congressman Sam Farr (17th Congressional District)
 - Senator Jeff Denham (12th State Senate District)
 - Senator Abel Maldonado (15th State Senate District)
 - Assemblymember John Laird (27th State Assembly District)
 - Assemblymember Simon Salinas (28th State Assembly District)
5. PUBLIC COMMENT PERIOD: Members of the audience wishing to address the Board on matters within the jurisdiction of the Authority but not on the agenda may do so during the public comment period. Individuals may comment on specific agenda items at the time the matter is being considered by the Board.
6. CONSENT AGENDA ACTION
 - a. April 7, 2006 Board Meeting Action Minutes
 - b. General Jim Moore Boulevard Improvement Project (Phase II) - Contract Amendment
 - c. \$4.1 Million East Garrison Loan
7. OLD BUSINESS
 - a. Habitat Conservation Plan Approval Process – Status Report INFORMATION
8. NEW BUSINESS - None

9. EXECUTIVE OFFICER'S REPORT

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| a. Administrative Committee Report | INFORMATION |
| b. Finance Committee Report | INFORMATION |
| c. Executive Officer's Travel Report | INFORMATION |
| d. Fort Ord Reuse Authority Investments - Quarterly Status Report | INFORMATION |
| e. 2006 Federal Legislative Mission - Final Report to the Board | INFORMATION |
| f. Fort Ord Reuse Authority/Marina Coast Water District Imjin Office Park Infrastructure Agreement | INFORMATION |
| g. Capital Improvement Program Document - FY 2006/2007 – 2021/2022 | INFORMATION |
| h. Ord Community Water/Wastewater Systems Proposed Budgets and Rates for FY 2006-2007 | INFORMATION |

10. ANNOUNCEMENTS AND CORRESPONDENCE

- a. Advance Notice of Economic Development Administration (EDA) Conference in Pendleton, Oregon: "Growing the Regional Economic Engines of Entrepreneurship and Innovation"

11. **CLOSED SESSION AT 4:30 PM**

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Early Transfer/Environmental Services Cooperative Agreement
Parcels
Agency Negotiator: Executive Officer Michael A. Houlemard, Jr.
Under Negotiation: Price and Terms of Agreement

12. ADJOURNMENT