



# Fort Ord Reuse Authority

100 12<sup>th</sup> Street, Building 2880, Marina, CA 93933

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## BOARD OF DIRECTORS MEETING

Friday, April 11, 2008, at **3:00 pm**

FORA Conference Facility/Bridge Center

201 13<sup>th</sup> Street, Building 2925, Marina (on the former Fort Ord)

## AGENDA

1. CALL TO ORDER AND **ROLL CALL AT 3:00 PM**
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS
4. LEGISLATIVE SESSION PRESENTATIONS PRESENTATIONS
  - Congressman Sam Farr (17<sup>th</sup> Congressional District)
  - Senator Jeff Denham (12<sup>th</sup> State Senate District)
  - Senator Abel Maldonado (15<sup>th</sup> State Senate District)
  - Assembly Member John Laird (27<sup>th</sup> State Assembly District)
  - Assembly Member Anna Caballero (28<sup>th</sup> 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. You may speak for a maximum of three minutes on any subject. Public comments on specific agenda items will be heard at the time the matter is being considered by the Board.
6. CONSENT AGENDA ACTION
  - a. February 8, 2008 board meeting minutes
  - b. FORA/Carpenters' Site Grading Reimbursement Agreement
  - c. Environmental Services Cooperative Agreement  
Contract Change Order #3
7. OLD BUSINESS INFORMATION
  - a. Habitat Conservation Plan approval process INFORMATION
  - b. Environmental Services Cooperative Agreement - update INFORMATION
  - c. Water Augmentation Program – Regional Plenary  
Oversight Group (REPOG) proposal endorsement ACTION

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|-----|---|---------------------|
| 8.  | NEW BUSINESS  |                     |
|     | a. Requests for interim use of water resources  | ACTION/ INFORMATION |
|     | b. Confirmation of the Chair's appointment to the Legislative Committee                             | ACTION              |
| 9.  | EXECUTIVE OFFICER'S REPORT  |                     |
|     | a. Administrative Committee report  | INFORMATION         |
|     | b. Executive Officer's travel report  | INFORMATION         |
|     | c. Distribution of FORA Master Resolution (updated February 8, 2008)                                | INFORMATION         |
|     | d. Environmental Services Cooperative Agreement - Quality Assurance Oversight Professional contract | INFORMATION         |
|     | e. 2008 State Legislative Mission to Sacramento (March 27-28)                                       | INFORMATION         |
| 10. | ANNOUNCEMENTS AND CORRESPONDENCE  |                     |
| 11. | ADJOURNMENT   |                     |