



**AGENDA
FOR
JOINT MEETING OF THE
FORT ORD REUSE AUTHORITY AND
MARINA COAST WATER DISTRICT BOARDS**

3:00–3:30 PM, Friday, August 13, 2010
FORA Conference Facility/Bridge Center
201 13th Street, Building 2925, Marina (on the former Fort Ord)
(It is the policy of the FORA Board to adjourn no later than 6:00 pm.)

*Govt. Code 54954(b)(3) allows a board to meet outside its jurisdictional boundaries to participate in meetings or discussions of multiagency significance, provided Brown Act notice is provided by all bodies subject to the Act.

1. **CALL TO ORDER AND ROLL CALL OF BOTH BOARDS - 3:00 PM TIME CERTAIN**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS**
4. **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.
5. **OLD BUSINESS** - none
6. **NEW BUSINESS**
 - a. Ord Community and Marina Water/Wastewater Systems Proposed Budgets and Rates for FY 2010-2011
 - (1) Presentation by Marina Coast Water District **INFORMATION**
 - (2) PUBLIC HEARING – Proposition 218 Notice **PUBLIC HEARING**
 - (3) FORA Board Approval of Resolution Nos. 10-10 and 10-11 Adopting a Compensation Plan and Setting Rates, Fees and Charges for Base-Wide Water, Recycled Water and Sewer **ACTION**
 - (4) Services on the Former Fort Ord MCWD Board Consider Adoption of Resolution Nos. 2010-58 and 2010-59 (Ord Community Budget and Compensation Plan) **ACTION**
7. **ANNOUNCEMENTS AND CORRESPONDENCE**
8. **ADJOURNMENT**

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the FORA Deputy Clerk at: 831-883-3672 * 100 12th Street, Building 2880, Marina, CA 93933 or the MCWD offices 831-384-6131* 11 Reservation Road, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: www.fora.org*



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933
Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

BOARD OF DIRECTORS MEETING

Friday, August 13, 2010

3:30 p.m. following 3:00 Joint Meeting with Marina Coast Water District
FORA Conference Facility/Bridge Center
201 13th Street, Building 2925, Marina (on the former Fort Ord)

AGENDA FOR REGULAR FORA BOARD MEETING

1. **CALL TO ORDER**
2. **PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Board on matters within the jurisdiction of the Authority, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Board consideration.
3. **CONSENT AGENDA** **ACTION**
 - a. July 9, 2010 Board meeting minutes
 - b. Amendment to Master Agreement for Professional Services - Creegan + D'Angelo (Capital Improvement Program On-Site Transportation)
4. **OLD BUSINESS** - none
5. **NEW BUSINESS**
 - a. Certification of South Boundary Road and Gigling Road Environmental Assessments and Initial Studies **ACTION**
6. **EXECUTIVE OFFICER'S REPORT**
 - a. Administrative Committee Report **INFORMATION**
 - b. Executive Officer's Travel Report **INFORMATION**
 - c. Capital Improvement Program – update/distribution **INFORMATION**
 - d. Fort Ord Reuse Authority investments – status report **INFORMATION**
 - e. Outstanding receivables – status report **INFORMATION**
 - f. Habitat Conservation Plan – status report **INFORMATION**
 - g. Preston Park Buyout – status report **INFORMATION**
7. **ITEMS FROM MEMBERS** **INFORMATION**
8. **ANNOUNCEMENTS AND CORRESPONDENCE**
9. **ADJOURNMENT**

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