



# FORT ORD REUSE AUTHORITY

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## REGULAR MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, April 11, 2014 at 2:00 p.m.

910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenters Union Hall)

### AGENDA

#### 1. CALL TO ORDER

#### 2. PLEDGE OF ALLEGIANCE

#### 3. CLOSED SESSION

- a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – **2 Cases**
  - i. Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Number: M114961
  - ii. The City of Marina v. Fort Ord Reuse Authority, Case Number: M11856

#### 4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

#### 5. ROLL CALL

#### 6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

- a. Approve Resolution Acknowledging Pacific Grove Mayor Bill Kampe (Pg. 1) ACTION

#### ANNUAL LEGISLATIVE SESSION (FEDERAL)

*Receive Report from Congressman Sam Farr - 20<sup>th</sup> Congressional District* INFORMATION

#### 7. CONSENT AGENDA

ACTION

- a. Approve February 13, 2014 Board Meeting Minutes (Pg. 2-4)
- b. Approve March 14, 2014 Board Meeting Minutes (Pg. 5-8)
- c. Approve Resolutions Transferring Fire Fighting Enhancement Equipment Titles (Pg. 9-15)
- d. Approve Legal Services Budget Line Item Reallocation (Pg. 16)

#### 8. OLD BUSINESS

- a. California Central Coast Veterans Cemetery (CCCVC) Items (Pg. 17-36)
  - i. Cemetery Update INFORMATION
  - ii. Approve Amended FORA-Seaside Agreement ACTION
  - iii. Approve Army-FORA Economic Development Conveyance Agreement Amendment #7 - Cemetery Water Resources ACTION
  - iv. Approve Resolution 14-XX, allocating 15 acre-feet per year (AFY) for 2 years and 5 AFY permanently of groundwater to California Department of Veterans Affairs ACTION
- b. Quarterly Environmental Services Cooperative Agreement Update (Pg. 37-40) INFORMATION
- c. Status of Pollution Legal Liability Insurance Solicitation (Pg. 41-47) INFORMATION

#### 9. NEW BUSINESS

- a. Appeal: Marina Coast Water District Determination Bay View Community Annexation (Pg. 48-78) ACTION

- b. Post Base Reuse Plan Reassessment Follow-up (Pg. 79-84)
  - i. Regional Urban Design Guidelines Task Force Update
  - ii. Status of Remaining Category 3 Items

INFORMATION/ACTION

**10. PUBLIC COMMENT PERIOD**

Members of the public wishing to address the FORA Board of Directors on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period for up to three minutes. Comments on specific agenda items are heard under that item.

**11. EXECUTIVE OFFICER’S REPORT**

- a. Outstanding Receivables (Pg. 85)
- b. Habitat Conservation Plan Update (Pg. 86-88)
- c. Administrative Committee (Pg. 89-91)
- d. Veterans Issues Advisory Committee (Pg. 92-94)
- e. Finance Committee (Pg. 95)
- f. Water/Wastewater Oversight Committee (Pg. 96-97)
- g. Travel Report (Pg. 98-99)
- h. Public Correspondence to the Board (Pg. 100)

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**12. ITEMS FROM MEMBERS**

**13. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING: May 9, 2014**

Persons seeking disability related accommodations should contact FORA 24 hrs prior to the meeting. This meeting is recorded by Access Monterey Peninsula and televised Sundays at 9 a.m. and 1 p.m. on Marina/Peninsula Chanel 25. The video and meeting materials are available online at [www.fora.org](http://www.fora.org).