



FORT ORD REUSE AUTHORITY

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REGULAR MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, May 8, 2015 at 2:00 p.m.

910 2nd 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 INFORMATION

7. 2015 ANNUAL LEGISLATIVE SESSION

- a. Report from Congressman Sam Farr - 20th Congressional District INFORMATION
- b. Report from State Senator Bill Monning - 17^h State Senate District INFORMATION
- c. Report from Assemblymember Mark Stone - 29th State Assembly District INFORMATION
- d. Approve Positions on Current State Legislation (pg. 1) ACTION

8. CONSENT AGENDA

- a. Approve April 10, 2015 Board Meeting Minutes (pg. 2-5) ACTION

9. BUSINESS ITEMS

- a. 2nd Vote: Consider FORA Prevailing Wage Program:
Seek Department of Industrial Relations SB 854 Determination (pg. 6-32) ACTION
- b. Review/Adopt FORA FY 2015/16 Capital Improvement
Program (pg. 33-65) INFORMATION/ACTION
- c. Adopt FORA FY 2015-16 Annual Budget (pg. 66-75) ACTION
- d. Marina Coast Water District FY 2015-16 Ord Community Budget (pg. 76-83)
 - i. Presentation by FORA INFORMATION

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| ii. Presentation by MARINA Coast Water District | INFORMATION |
| iii. Consider Resolutions 15-XX and 15-XX Adopting a Compensation Plan for Base-wide Water and Sewer Services on the Former Fort Ord” | ACTION |
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| e. Monterey Regional Water Pollution Control Agency – Groundwater Replenishment Project Update (pg. 84-94) | INFORMATION |

10. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Board on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes. Comments on agenda items are heard under the item.

11. EXECUTIVE OFFICER’S REPORT

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| a. Outstanding Receivables (pg. 95) | INFORMATION |
| b. Habitat Conservation Plan Update (pg. 96) | INFORMATION |
| c. Administrative Committee (pg. 97-101) | INFORMATION |
| d. Finance Committee (pg. 102-105) | INFORMATION |
| e. Post Reassessment Advisory Committee (pg. 106-109) | INFORMATION |
| f. Regional Urban Design Guidelines Task Force (pg. 110-122) | INFORMATION |
| g. Veterans Issues Advisory Committee (pg. 123-125) | INFORMATION |
| h. Water Wastewater Oversight Committee (pg. 126-130) | INFORMATION |
| i. Travel Report (pg. 131-133) | INFORMATION/ACTION |
| j. Public Correspondence to the Board (pg. 134) | INFORMATION |

12. ITEMS FROM MEMBERS

13. ADJOURNMENT

NEXT BOARD MEETING: JUNE 12, 2015

Persons seeking disability related accommodations should contact FORA 48 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.