

**FORT ORD REUSE AUTHORITY  
BOARD OF DIRECTORS MEETING  
Friday, January 12, 2007, at 4:00 PM  
FORA Conference Facility/Bridge Center  
201 13<sup>th</sup> 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. 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.
5. CONSENT AGENDA ACTION
  - a. Action Minutes of the December 8, 2006 Board Meeting
6. ITEMS FROM ADJOURNED DECEMBER 8, 2006 BOARD MEETING
  - a. Prevailing Wage Policy ACTION/INFORMATION
  - b. Zander Contract Time Extension for Habitat Conservation Program Consulting Services ACTION
  - c. Fiscal Year '05 – 06 Financial Report ACTION
  - d. Cypress Knolls Project
    - (i) Approval of Memorandum of Understanding Among City of Marina, the Marina Redevelopment Agency and FORA ACTION
    - (ii) Notice of Appeal Submitted by "Save Our Peninsula" and Open Hearing INFORMATION
    - (iii) CONSISTENCY DETERMINATION ACTION
  - e. FORA Basewide Development Fee Policy ACTION
7. NEW BUSINESS
  - a. CONSISTENCY DETERMINATION: Amendments to the Marina Zoning Ordinance ACTION
  - b. Confirmation of Appointment by the Chair to Fill a Vacancy on the FORA Finance Committee ACTION

[Information about items on this agenda is available at the FORA office located at 100 12<sup>th</sup> Street, Building 2880, Marina, on the former Fort Ord or by calling (831) 883-3672.]

- c. Confirmation of Appointment of Two Elected Officials from the FORA Board to Serve on Marina Coast Water District's Ord Community Ad Hoc Annexation Committee ACTION
8. OLD BUSINESS
- a. Early Transfer.Environmental Services Cooperative Agreement (ET/ESCA) – Update INFORMATION
  - b. Water Augmentation Program Report:
    - (i) Changing the 150 Acre-Foot/Year Loans to Del Rey Oaks, Seaside, Marina, and Monterey County to Permanent Allocations **(SECOND VOTE)** ACTION
    - (ii) Status of Recycled and Desalinated Water Project INFORMATION
    - (iii) Update on FORA Potable Water Usage and Allocations INFORMATION
  - c. Imjin Office Park Project
    - (i) Update on Project INFORMATION
    - (ii) Authorization to Post Bond Required by the City of Marina ACTION
    - (iii) Amendment to Agreement Between FORA and Association of Monterey Bay Area Governments (AMBAG) Regarding AMBAG's Purchase of Land ACTION
9. EXECUTIVE OFFICER'S REPORT
- a. Administrative Committee Report INFORMATION
  - b. Preston Park and Abrams "B" Financial Reports INFORMATION
  - c. Executive Officer's Travel Report INFORMATION
10. ELECTION OF FORA OFFICERS FOR 2007 ACTION
11. ANNOUNCEMENTS AND CORRESPONDENCE
- a. Letter to Dianne F. Harrison, Ph.D., CSUMB – Supreme Court Decision
12. ADJOURNMENT