

**FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS MEETING
Friday, May 11, 2007
FORA Conference Facility/Bridge Center
201 13th Street, Building 2925, Marina (on the former Fort Ord)**

AGENDA

<p>Early Transfer/Environmental Services Cooperative Agreement (ET/ESCA) Study Session ~ 2:30 PM</p>

1. CALL TO ORDER AT 2:30 p.m.
2. EARLY TRANSFER /ENVIRONMENTAL SERVICES COOPERATIVE AGREEMENT (ET/ESCA) STUDY SESSION:
 - Program Overview
 - Status Report
 - Projected Timelines

RECESS FROM 3:30 – 3:40 p.m.

RECONVENE FOR REGULAR MEETING - 3:40 p.m.

<p>Regular Board Meeting 3:40–6:00 PM</p>
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1. CALL TO ORDER AT 3:40 PM
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ACKNOWLEDGEMENTS
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. Action Minutes of the April 13, 2007 Board Meeting
- 7. OLD BUSINESS
 - a. Imjin Office Park Project:
 - i. Progress Report INFORMATION
 - ii. Authorization to Execute Subdivision Improvement Agreement ACTION
 - b. Habitat Conservation Plan Approval Process ACTION/ INFORMATION
 - c. Water Augmentation Program: Allocation of Recycled Water ACTION
 - d. FORA's 2007 State Priority Legislative Matrix ACTION/ INFORMATION
- 8. NEW BUSINESS
 - a. FORA FY 07-08 Preliminary Budget (Action in June) INFORMATION
 - b. Ord Community Water/Wastewater Systems Proposed Budgets and Rates for FY 2007-2008 ACTION
- 9. EXECUTIVE OFFICER'S REPORT
 - a. Administrative Committee Report INFORMATION
 - b. Legislative Committee Report INFORMATION
 - c. Federal Legislative Mission to Washington, DC (April 16-17, 2007) - Report INFORMATION
 - d. Executive Officer's Travel Report INFORMATION
- 10. ANNOUNCEMENTS AND CORRESPONDENCE
 - a. FORA's Appointments to the Fort Ord Cemetery Citizen's Advisory Committee
- 11. ADJOURNMENT

(It is the policy of the Board to adjourn no later than 6:00 pm)