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

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

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.

Regular Board Meeting
3:40–6:00 PM

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
   a. Action Minutes of the April 13, 2007 Board Meeting

7. OLD BUSINESS
   a. Imjin Office Park Project:
      i. Progress Report
      ii. Authorization to Execute Subdivision Improvement Agreement
   b. Habitat Conservation Plan Approval Process
   c. Water Augmentation Program: Allocation of Recycled Water
   d. FORA’s 2007 State Priority Legislative Matrix

8. NEW BUSINESS
   a. FORA FY 07-08 Preliminary Budget (Action in June)
   b. Ord Community Water/Wastewater Systems Proposed Budgets and Rates for FY 2007-2008

9. EXECUTIVE OFFICER’S REPORT
   a. Administrative Committee Report
   b. Legislative Committee Report
   d. Executive Officer’s Travel Report

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)

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