BOARD OF DIRECTORS MEETING
Friday, April 11, 2008, at 3:00 pm
FORA Conference Facility/Bridge Center
201 13th Street, Building 2925, Marina (on the former Fort Ord)

AGENDA

1. CALL TO ORDER AND ROLL CALL AT 3:00 PM

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS

4. LEGISLATIVE SESSION PRESENTATIONS
   ➢ Congressman Sam Farr (17th Congressional District)
   ➢ Senator Jeff Denham (12th State Senate District)
   ➢ Senator Abel Maldonado (15th State Senate District)
   ➢ Assembly Member John Laird (27th State Assembly District)
   ➢ Assembly Member Anna Caballero (28th State Assembly District)

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. February 8, 2008 board meeting minutes
   b. FORA/Carpenters’ Site Grading Reimbursement Agreement
   c. Environmental Services Cooperative Agreement Contract Change Order #3

7. OLD BUSINESS
   a. Habitat Conservation Plan approval process
   b. Environmental Services Cooperative Agreement - update
   c. Water Augmentation Program – Regional Plenary Oversight Group (REPOG) proposal endorsement
8. NEW BUSINESS
   a. Requests for interim use of water resources ACTION/ INFORMATION
   b. Confirmation of the Chair’s appointment to the Legislative Committee ACTION

9. EXECUTIVE OFFICER’S REPORT
   a. Administrative Committee report INFORMATION
   b. Executive Officer’s travel report INFORMATION
   c. Distribution of FORA Master Resolution (updated February 8, 2008) INFORMATION
   d. Environmental Services Cooperative Agreement - Quality Assurance Oversight Professional contract INFORMATION
   e. 2008 State Legislative Mission to Sacramento (March 27-28) INFORMATION

10. ANNOUNCEMENTS AND CORRESPONDENCE

11. ADJOURNMENT