BOARD OF DIRECTORS MEETING  
Friday, May 9, 2008, at 3:30 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 OF VOTING MEMBERS

2. CLOSED SESSION - 3:30 – 4:00 PM  
   a. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION [(§54956.9(a)]  
      Name of Case:  City of Marina, FORA v. Trustees of CSU
   b. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION [(§54956.9(b)]  
      Number of cases:  1
   c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
      Position:  Executive Officer

3. CALL TO ORDER FOR ALL MEMBERS - 4:00 PM

4. REPORT OUT OF CLOSED SESSION BY AUTHORITY COUNSEL

5. PLEDGE OF ALLEGIANCE

6. ACKNOWLEDGEMENTS

7. 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.

8. CONSENT AGENDA
   a. April 11, 2008 board meeting minutes
   b. Continuance of current Marina Coast Water District water and wastewater systems rates, fees and charges

9. OLD BUSINESS
   a. Habitat Conservation Plan approval process
   b. Interim water use policy
10. NEW BUSINESS
   b. FORA FY 08-09 Preliminary Budget INFORMATION
   c. FORA 2008 Priority Legislation ACTION/ INFORMATION

11. EXECUTIVE OFFICER’S REPORT
   a. Administrative Committee report INFORMATION
   b. Finance Committee report INFORMATION
   c. Legislative Committee report INFORMATION
   d. Fort Ord Reuse Authority sunset provisions – status report INFORMATION
   e. Fort Ord Reuse Authority investments – status report INFORMATION

12. ANNOUNCEMENTS AND CORRESPONDENCE

13. ADJOURNMENT

(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 or by accessing the FORA website at www.fora.org.)