



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933
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AMENDED

BOARD OF DIRECTORS MEETING

Friday, April 3, 2009 ~ **2:15 p.m.** Field Trip and **3:30 p.m.** Meeting
FORA Conference Facility/Bridge Center
201 13th Street, Building 2925, Marina (on the former Fort Ord)

2:15 - 3:15 pm FORA Board Field Trip to ESCA Residential Quality Assurance (RQA) Pilot Project sites near CSUMB and on Eucalyptus Road

1. CALL TO ORDER AND ROLL CALL at 3:30 P.M.
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. 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.
5. CONSENT AGENDA ACTION
 - a. March 13, 2009 board meeting minutes
 - b. General Jim Moore Boulevard Improvement Project (Phase IV) - Contract Amendment
 - c. Memorandum of Understanding among County of Monterey, City of Seaside and Fort Ord Reuse Authority regarding the Central Coast Veterans Cemetery
6. OLD BUSINESS INFORMATION
 - a. Habitat Conservation Plan approval process
 - b. Regional Urban Water Augmentation Project - status reports
 - i. Memorandum of Understanding between Marina Coast Water District and Monterey Regional Water Pollution Control Agency INFORMATION
 - ii. California Public Utilities Commission project approval process INFORMATION

- c. Imjin Office Park Project
 - i. Approval of lease agreement with Marina Coast Water District ACTION/ INFORMATION
 - ii. Resolution authorizing property sale ACTION
- 7. EXECUTIVE OFFICER'S REPORT
 - a. Administrative Committee report INFORMATION
 - b. Executive Officer's travel report INFORMATION
 - c. Department of Toxic Substances Control Land Use Covenants annual reporting INFORMATION
 - d. Rabobank debt consolidation / priority capital improvements loan INFORMATION
 - e. Status update of outstanding receivables INFORMATION
- 8. ANNOUNCEMENTS AND CORRESPONDENCE
- 9. ADJOURNMENT

(Information about items on this agenda is available at the FORA office 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.)

I, Linda L. Stiehl, deputy clerk of the Fort Ord Reuse Authority ("FORA"), do hereby certify that a copy of the foregoing Amended Agenda was posted on the front door posting place at the FORA Main Office and in the public notice case at the entrance to the FORA Conference Facility at 1:30 p.m. on March 31, 2009.

Dated this 31st day of March 2009

Linda L. Stiehl, deputy clerk