



# Fort Ord Reuse Authority

920 2<sup>nd</sup> Avenue, Ste. A, Marina, CA 93933  
Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

**BOARD OF DIRECTORS MEETING**  
**Friday, June 8, 2012 at 3:00 p.m.**  
**910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenter's Union Hall)**

## AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS**
4. **LEGISLATIVE SESSION** **PRESENTATIONS**
  - a. Alec Arago (representing Congressman Sam Farr) – 17<sup>th</sup> Congressional District
  - b. Assemblymember Bill Monning – 27<sup>th</sup> State Assembly District
  - c. Senator Sam Blakeslee or representative – 15<sup>th</sup> State Senate District
  - d. Assemblymember Luis Alejo or representative – 28<sup>th</sup> State Assembly District
  - e. Senator Anthony Canella or representative – 12<sup>th</sup> State Senate District
5. **ANNOUNCEMENTS, AND CORRESPONDENCE**
6. **PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Fort Ord Reuse Authority ("FORA") Board on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Board consideration.
7. **CONSENT AGENDA**
  - a. May 11, 2012 FORA Board Meeting Minutes **ACTION**
  - b. General Jim Moore Boulevard/Eucalyptus Road Completion Project –  
Authorization to file a Notice of Completion **ACTION**
8. **OLD BUSINESS**
  - a. Base Reuse Plan Reassessment Update **INFORMATION**
9. **NEW BUSINESS**
  - a. Preston Park FY 2012/13 Budget **INFORMATION/ACTION**
  - b. FY 2012/13 – 2021/22 Capital Improvement Program - Approval **INFORMATION/ACTION**
  - c. Capital Improvement Program Review – Phase II Study
    - i. Resolution 12-5 to Adopt a Formulaic Approach to  
Development Fees **INFORMATION**
    - ii. Amendment #1 to the FORA-jurisdictions Implementation Agreements **INFORMATION**
  - d. FORA FY 2012-13 Preliminary Budget **ACTION**
  - e. Ord Community Water and Wastewater Systems Proposed  
Budgets and Rates for FY 2012/13
    - i. Presentation by FORA **INFORMATION**

- ii. Presentation by Marina Coast Water District INFORMATION
- iii. Resolution Nos. 12-6 and 12-7 Adopting a Compensation Plan and Setting Rates, Fees and Charges for Base-wide Water and Sewer Services on the former Fort Ord ACTION
- f. Master Resolution/Settlement Agreement – Appeal Fee Proposed Amendment to FORA Master Resolution (Section 8.01.050(a)) INFORMATION
- g. Records Retention Policy INFORMATION/ACTION

**10. EXECUTIVE OFFICER’S REPORT**

- a. Outstanding Receivables INFORMATION
- b. Administrative Committee INFORMATION
- c. Finance Committee INFORMATION
- d. Legislative Report INFORMATION
- e. Water/Wastewater Oversight Committee INFORMATION
- f. Habitat Conservation Plan INFORMATION
- g. Executive Officer’s Travel INFORMATION

**11. ITEMS FROM MEMBERS**

**12. CLOSED SESSION**

**Public Comment – Closed Session Items**

- a. Public Employee Performance Evaluation – Executive Officer (Gov Code 54957)

**11. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

**12. ADJOURNMENT**

**NEXT MEETING JULY 13, 2012**