BOARD OF DIRECTORS MEETING  
Friday, June 8, 2012 at 3:00 p.m.  
910 2nd 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  
   a. Alec Arago (representing Congressman Sam Farr) – 17th Congressional District  
   b. Assemblymember Bill Monning – 27th State Assembly District  
   c. Senator Sam Blakeslee or representative – 15th State Senate District  
   d. Assemblymember Luis Alejo or representative – 28th State Assembly District  
   e. Senator Anthony Canella or representative – 12th 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  
   b. General Jim Moore Boulevard/Eucalyptus Road Completion Project – Authorization to file a Notice of Completion

8. OLD BUSINESS  
   a. Base Reuse Plan Reassessment Update

9. NEW BUSINESS  
   a. Preston Park FY 2012/13 Budget
   b. FY 2012/13 – 2021/22 Capital Improvement Program - Approval
   c. Capital Improvement Program Review – Phase II Study  
      i. Resolution 12-5 to Adopt a Formulaic Approach to Development Fees  
      ii. Amendment #1 to the FORA-jurisdictions Implementation Agreements
   d. FORA FY 2012-13 Preliminary Budget
   e. Ord Community Water and Wastewater Systems Proposed Budgets and Rates for FY 2012/13  
      i. Presentation by FORA
ii. Presentation by Marina Coast Water District

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

f. Master Resolution/Settlement Agreement – Appeal Fee Proposed Amendment to FORA Master Resolution (Section 8.01.050(a))

g. Records Retention Policy

10. EXECUTIVE OFFICER’S REPORT

a. Outstanding Receivables

b. Administrative Committee

c. Finance Committee

d. Legislative Report

e. Water/Wastewater Oversight Committee

f. Habitat Conservation Plan

g. Executive Officer’s Travel

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