BOARD OF DIRECTORS MEETING  
Friday, July 13, 2012 at 3:30 p.m.  
910 2nd Avenue, Marina, CA 93933 (Carpenter’s Union Hall)  

REVISED AGENDA

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

4. 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.

5. CONSENT AGENDA
   a. June 8, 2012 FORA Board Meeting Minutes ACTION
   b. Auditor Contract – Termination/Renewal ACTION
   c. Preston Park Broker Advisor Services Contract ACTION
   d. June 8, 2012 Tort Claim filed Against FORA by Keep Fort Ord Wild ACTION

6. OLD BUSINESS
   a. Preston Park FY 2012/13 Budget ACTION
   b. FORA FY 2012-13 Preliminary Budget – 2nd Vote ACTION
   c. 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
   d. Base Reuse Plan Reassessment Contract Amendment #2 ACTION
   e. Capital Improvement Program Review – Phase II Study
      i. Resolution 12-5 to Adopt a Formulaic Approach to Development Fees INFORMATION/ACTION
      ii. Amendment #1 to FORA Jurisdiction’s Implementation Agreements INFORMATION/ACTION
      iii. EPS Contract Amendment #5 ACTION

7. NEW BUSINESS
   a. Ratify Appointment of Reimbursement Expense Ad Hoc Committee ACTION

8. EXECUTIVE OFFICER’S REPORT
   a. Administrative Consistency Determination For Entitlement: Marina’s Rockrose Gardens Assisted Living Project INFORMATION/ACTION

Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672.  
* 920 2nd Avenue, Ste. A, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: www.fora.org.
b. Outstanding Receivables INFORMATION

c. Administrative Committee INFORMATION

d. Distribution of FY 2012/13 through 2021/22 Capital Improvement Program INFORMATION

e. Habitat Conservation Plan INFORMATION

f. Executive Officer’s Travel INFORMATION

9. ITEMS FROM MEMBERS

10. CLOSED SESSION

Public Comment – Closed Session Items

a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – Two Cases
   i. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M116438
   ii. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M114961

b. Conference with Legal Counsel - Anticipated Litigation, Gov Code 54956.9(b) – Two Cases

11. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

12. ADJOURNMENT

13. ITEMS FOR FUTURE BOARD CONSIDERATION

   The following items have been scheduled for Board consideration at a Special FORA Board meeting to be held at 3:30 p.m. on July 26, 2012:

   a. Master Resolution/Settlement Agreement – Appeal Fee Proposed Amendment to FORA Master Resolution (Section 8.01.050(a))
   b. FORA Records Retention Policy
   c. Expense Reimbursement Policy Review

SPECIAL MEETING JULY 26, 2012
NEXT REGULAR MEETING AUGUST 10, 2012

This meeting is being recorded by Access Monterey Peninsula (AMP) and will be televised Sundays at 9:00 a.m. on Marina/Peninsula Chanel 25 and Mondays at 7:00 p.m. on Monterey Channel 25. The video will also be available on FORA’s website at www.fora.org.