BOARD OF DIRECTORS SPECIAL MEETING
Thursday, July 26, 2012 at 3:30 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, 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. OLD BUSINESS
   a. Master Resolution/Settlement Agreement – Appeal Fee Proposed
      Amendment to FORA Master Resolution (Section 8.01.050(a)) INFORMATION/ACTION
   b. Records Retention Policy INFORMATION/ACTION
   c. Ord Community Water and Wastewater Systems Proposed
      Budgets and Rates for FY 2012/13 (2nd Vote)
      i. Follow-up 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. June 8, 2012 Tort Claim filed Against FORA by Keep Fort Ord Wild (2nd Vote) ACTION

6. NEW BUSINESS
   a. FORA Expense Reimbursement Policy INFORMATION/ACTION

7. EXECUTIVE OFFICER’S REPORT
   a. New Procedure for Public Correspondence to FORA Board INFORMATION

8. ITEMS FROM MEMBERS

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.
9. CLOSED SESSION
   a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – Three 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
      iii. The City of Marina v. Fort Ord Reuse Authority, Case Number: M118566
   b. Conference with Legal Counsel - Anticipated Litigation, Gov Code 54956.9(b) – Two Cases

11. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

12. ADJOURNMENT

NEXT REGULAR MEETING AUGUST 10, 2012