BOARD OF DIRECTORS MEETING  
Friday, August 10, 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
   a. 2012 Annual Association of Defense Communities Conference in Monterey, CA

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. July 13, 2012 FORA Board Meeting Minutes

6. NEW BUSINESS  
   a. FORA Finance Committee Member Appointment
   b. Ex-Officio Representation on FORA Executive Committee

7. OLD BUSINESS  
   a. Base Reuse Plan Reassessment - Overview Presentation and Update  
      Regarding the Draft Scoping Report (to be Circulated for Public Comment on Wednesday, August 15, 2012).
   b. Marina Coast Water District Water and Wastewater Rates, Fees and Charges and Resolution of Outstanding Issues
   c. Preston Park Fiscal Year 2012/13 CIP and Rates
   d. Capital Improvement Program Review – Phase II Study
      i. Adopt Resolution to Implement a Formulaic Approach to the FORA Development Fee Schedule and Communities Facilities District Special Tax Rates
      ii. Approve Amendment #1 to the FORA-Jurisdictions Implementation Agreements to Implement a Formulaic Approach

8. CLOSED SESSION  
   Public Comment – Closed Session Items
   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) – One Case

9. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

10. EXECUTIVE OFFICER’S REPORT
   a. Outstanding Receivables
   b. Administrative Committee
   c. Water/Wastewater Oversight Committee
   d. Habitat Conservation Plan
   e. Naval Postgraduate School Program Prototype Base Reuse Program and FORA Staff Member Acceptance
   f. Report on Current Status of Outside Agency UXO Escorts Reimbursement Agreements
   g. Fort Ord Reuse Authority Fiscal Year 2011/12 Annual Report

11. ITEMS FROM MEMBERS

12. ADJOURNMENT

NEXT REGULAR MEETING SEPTEMBER 14, 2012

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 a minimum of 24 hours prior to the meeting.

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