BOARD OF DIRECTORS MEETING  
Friday, September 14, 2012 at 3:00 p.m.  
910 2nd Avenue, Marina, CA 93933 (Carpenter’s Union Hall)

REVISED AGENDA

1. CALL TO ORDER AND ROLL CALL

2. CLOSED SESSION (FORA Conference Room)
   Public Comment – Closed Session Items
   a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – Four 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. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M119217
      iv. 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

THE FOLLOWING OPEN SESSION ITEMS WILL BEGIN AT 3:30 P.M.

3. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

4. PLEDGE OF ALLEGIANCE

5. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE
   a. Legislative Update from Assemblymember Bill Monning
   b. Letter from CSUMB - Presentation by CSUMB Interim President Eduardo Ochoa
   c. Request from Mayor Bachofner for Reconsideration of Item 8a on the August 29, 2012 FORA Board Agenda

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. August 10, 2012 FORA Board Meeting Minutes
   b. August 29, 2012 FORA Board Meeting Minutes

8. NEW BUSINESS
   a. Ad-Hoc Committee Report – Selection of Forensic Auditor

9. OLD BUSINESS
   a. Ord Community Water and Wastewater Rates, Fees and Charges and Resolution of Outstanding Issues

ACTION
INFORMATION/ACTION
b. Selection of FORA Annual Auditing Firm  ACTION

c. Preston Park Fiscal Year ("FY") 2012/13 Budget -
   (cont'd from August 10, 2012 Board meeting)  ACTION

d. Veterans Cemetery Parcel Land Use Designations  INFORMATION/ACTION

e. Base Reuse Plan Reassessment – Final Scoping Report  ACTION

10. EXECUTIVE OFFICER’S REPORT
   a. FORA Master Resolution Appeal Fee Amendment  INFORMATION
   b. Outstanding Receivables  INFORMATION
   c. Administrative Committee  INFORMATION
   d. Finance Committee  INFORMATION
   e. Water/Wastewater Oversight Committee  INFORMATION
   f. Habitat Conservation Plan  INFORMATION
   g. Public Correspondence to the Board  INFORMATION

11. ITEMS FROM MEMBERS

12. ADJOURNMENT

NEXT REGULAR MEETING OCTOBER 12, 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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