SPECIAL MEETING OF THE
FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS
Friday, May 30, 2014 at 1:00 p.m.
910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION
   a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – 1 Case
      i. The City of Marina v. Fort Ord Reuse Authority, Case Number: M11856

4. ANNOUNCEMENT OUT OF CLOSED SESSION

5. ROLL CALL

6. ANNOUNCEMENTS/ACKNOWLEDGEMENTS/CORRESPONDENCE

7. BUSINESS ITEMS
   a. Adopt Resolution 14-XX to Retain Preston Park Property in Accordance
      with Government Code Section 67678(b)(4) (Pg. 1-6)  ACTION
   b. Marina Coast Water District (MCWD) FY 2014-15 Ord Community Budget
      i. Presentation by FORA Staff  INFORMATION
      ii. Presentation by MCWD Staff  INFORMATION
      iii. Consider Resolutions 14-XX and 14-XX Adopting a Compensation Plan
           for Base-wide Water and Sewer Services on the Former Fort Ord (Pg. 7-45)  ACTION

8. PUBLIC COMMENT PERIOD
   Members of the public wishing to address the FORA Board of Directors on matters within the
   jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period for up
   to three minutes. Comments on specific agenda items are heard under that item.

9. ITEMS FROM MEMBERS

10. ADJOURNMENT

Next Regular FORA Board Meeting: June 13, 2014

Persons seeking disability related accommodations should contact FORA 48 hrs prior to the meeting.
This meeting is recorded by Access Monterey Peninsula and televised Sundays at 9 a.m. and 1 p.m.
on Marina/Peninsula Chanel 25. The video and meeting materials are available online at www.fora.org.