REGULAR MEETING
FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS
Friday, May 8, 2015 at 2:00 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) – 2 Cases
      i. Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Number: M114961
      ii. The City of Marina v. Fort Ord Reuse Authority, Case Number: M11856

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ROLL CALL

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE INFORMATION

7. 2015 ANNUAL LEGISLATIVE SESSION
   a. Report from Congressman Sam Farr - 20th Congressional District INFORMATION
   b. Report from State Senator Bill Monning - 17th State Senate District INFORMATION
   c. Report from Assemblymember Mark Stone - 29th State Assembly District INFORMATION
   d. Approve Positions on Current State Legislation (pg. 1) ACTION

8. CONSENT AGENDA
   a. Approve April 10, 2015 Board Meeting Minutes (pg. 2-5) ACTION

9. BUSINESS ITEMS
   a. 2nd Vote: Consider FORA Prevailing Wage Program:
      Seek Department of Industrial Relations SB 854 Determination (pg. 6-32) ACTION
   b. Review/Adopt FORA FY 2015/16 Capital Improvement Program (pg. 33-65) INFORMATION/ACTION
   c. Adopt FORA FY 2015-16 Annual Budget (pg. 66-75) ACTION
   d. Marina Coast Water District FY 2015-16 Ord Community Budget (pg. 76-83) INFORMATION
ii. Presentation by MARINA Coast Water District INFORMATION

iii. Consider Resolutions 15-XX and 15-XX Adopting a Compensation Plan for Base-wide Water and Sewer Services on the Former Fort Ord" ACTION

e. Monterey Regional Water Pollution Control Agency – Groundwater Replenishment Project Update (pg. 84-94) INFORMATION

10. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Board on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes. Comments on agenda items are heard under the item.

11. EXECUTIVE OFFICER’S REPORT

a. Outstanding Receivables (pg. 95) INFORMATION

b. Habitat Conservation Plan Update (pg. 96) INFORMATION

c. Administrative Committee (pg. 97-101) INFORMATION

d. Finance Committee (pg. 102-105) INFORMATION

e. Post Reassessment Advisory Committee (pg. 106-109) INFORMATION

f. Regional Urban Design Guidelines Task Force (pg. 110-122) INFORMATION

g. Veterans Issues Advisory Committee (pg. 123-125) INFORMATION

h. Water Wastewater Oversight Committee (pg. 126-130) INFORMATION

i. Travel Report (pg. 131-133) INFORMATION/ACTION

j. Public Correspondence to the Board (pg. 134) INFORMATION

12. ITEMS FROM MEMBERS

13. ADJOURNMENT

NEXT BOARD MEETING: JUNE 12, 2015

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.