



FORT ORD REUSE AUTHORITY

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REGULAR MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, June 12, 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. ROLL CALL

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE INFORMATION

- a. Staff Recruitment Updates

5. CONSENT AGENDA

- a. Approve May 8, 2015 Board Meeting Minutes (pg. 1-6) ACTION
- b. Approve Preston Park Settlement Agreement Amendment (pg. 7) ACTION
- c. Authorize Preston Park Loan Extension (pg. 8) ACTION
- d. Special District Risk Management Authority Board of Directors Election (pg. 9-19) ACTION

6. BUSINESS ITEMS

- a. Marina Coast Water District FY 2015-16 Ord
Community Budget (pg. 20-62) INFORMATION/ACTION
 - i. Review Legal Analysis
 - ii. New Motion Consistent with FORA-MCWD Facilities Agreement *and/or*
 - iii. 2nd Vote: Adopt Revised MCWD FY 2015/16 Ord Community Budget
 - iv. Review FORA Water Augmentation Project Planning Authority
- b. Approval of FY 2015-16 Preston Park Operating and Capital
Improvement Program Budgets (pg. 63-64) ACTION
- c. Approval of FORA FY 2015-16 Capital Improvement
Program Revisions (pg. 65-67) INFORMATION/ACTION
- d. California State University Monterey Bay Master Planning
Process Presentation (pg. 68-69) INFORMATION

7. 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.

8. EXECUTIVE OFFICER'S REPORT

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| a. Outstanding Receivables (pg. 70) | INFORMATION |
| b. Habitat Conservation Plan Update (pg. 71) | INFORMATION |
| c. Administrative Committee (pg. 72-76) | INFORMATION |
| d. Post Reassessment Advisory Committee (pg. 77-79) | INFORMATION |
| e. Regional Urban Design Guidelines Task Force (pg. 80-82) | INFORMATION |
| f. Travel Report (pg. 83-84) | INFORMATION |
| g. Public Correspondence to the Board (pg. 85) | INFORMATION |

9. ITEMS FROM MEMBERS

10. ADJOURNMENT

The meeting will respectfully adjourn in the memory of Gwendolyn Theresa Houlemard.

NEXT BOARD MEETING: JULY 10, 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.