AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE
   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**

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**