REGULAR MEETING
FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS
Friday, July 10, 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. CLOSED SESSION
   a. Public Employment, Gov Code 54959.7(b) - Executive Officer

5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE
   a. New Staff Introductions

7. CONSENT AGENDA
   a. Approve June 12, 2015 Board Meeting Minutes (pg. 1-4) 
      ACTION
   b. Environmental Services Cooperative Agreement Quarterly Update (pg. 5-7)
      INFORMATION
   c. Prevailing Wage Status Report (pg. 8-11)
      INFORMATION

8. BUSINESS ITEMS
   a. 2nd Vote: Approval of FORA FY 2015-16 Capital Improvement Program Revisions (pg. 12-14) 
      ACTION
   b. Transportation Agency for Monterey County-FORA 2016 Fee Reallocation Study Update Agreement (pg. 15-30) 
      ACTION
   c. Marina Coast Water District (pg. 31-34)
      i. FY 2015-16 Ord Community Budget Report 
         INFORMATION
      ii. Recycled Water Planning Update 
         INFORMATION
   d. Economic Development 100-Day Plan Presentation (pg. 35-36) 
      INFORMATION
9. **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.

10. **EXECUTIVE OFFICER’S REPORT**

a. Outstanding Receivables (pg. 37) INFORMATION

b. Habitat Conservation Plan Update (pg. 38) INFORMATION

c. Administrative Committee (pg. 39) INFORMATION

d. Post Reassessment Advisory Committee (pg. 40-42) INFORMATION

e. Regional Urban Design Guidelines Task Force (pg. 43-44) INFORMATION

f. Veterans Issues Advisory Committee (pg. 45-49) INFORMATION

g. Travel Report (pg. 50-56) INFORMATION

h. Public Correspondence to the Board (pg. 57) INFORMATION

11. **ITEMS FROM MEMBERS**

12. **ADJOURNMENT**

**NEXT BOARD MEETING: AUGUST 14, 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.