REGULAR MEETING
FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS
Friday, October 9, 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) – 1 Case
      i. Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Number: M114961

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ROLL CALL

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE
   a. Sale of Preston Park to City of Marina
   b. CSUMB Request for Letter of Support EDA i6 Grant

7. CONSENT AGENDA
   a. Approve September 11, 2015 Minutes ACTION
   b. Base Reuse Plan (BRP) Post-Reassessment Report Categories 1 and 2 Consultant Recommendation INFORMATION/ACTION
   c. Environmental Services Cooperative Agreement Quarterly Update INFORMATION
   d. Ad Hoc Advisory Task Force to Review & Recommend Authority Counsel Requests Policy INFORMATION
   e. Economic Development Progress Report INFORMATION

8. BUSINESS ITEMS
   a. Water Augmentation Program Planning Update INFORMATION/ACTION
   b. MCWD/FORA Facilities Agreement Dispute Resolution – 2nd Vote INFORMATION/ACTION
c. Fort Ord Reuse Authority Prevailing Wage Program  
   i. Master Resolution Amendment  
   ii. Compliance Vendor List  

  
d. Caretaker Costs Policy  

9. PUBLIC COMMENT PERIOD  
   Individuals wishing to address matters within Board’s jurisdiction, but not on this agenda, may do so during this period for up to three minutes. Comments on specific agenda items are heard under that item.

10. EXECUTIVE OFFICER’S REPORT  
   a. FY 2014/15 Annual Report  
   b. Outstanding Receivables  
   c. Habitat Conservation Plan Update  
   d. Administrative Committee  
   e. Post Reassessment Advisory Committee  
   f. Regional Urban Design Guidelines Task Force  
   g. Veterans Issues Advisory Committee  
   h. Travel Report  
   i. Public Correspondence to the Board

11. ITEMS FROM MEMBERS

12. ADJOURNMENT

NEXT BOARD MEETING: NOVEMBER 13, 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.