AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION
   a. Conference with Legal Counsel-Potential Litigation, Gov. Code Section 54956.9(e)(2): FORA-Marina Coast Water District Dispute Resolution

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ROLL CALL

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

7. CONSENT AGENDA
   a. Approve November 2 and November 13, 2015 Board Meeting Minutes (pg. 1-7) ACTION
   b. Approve 2016 Board Meeting Schedule (pg. 8) ACTION
   c. Denise Duffy & Associates Contract Amendment (pg. 9-11) INFORMATION
   d. Surplus II Industrial Hygienist Selection Update (pg. 12-13) INFORMATION
   e. Memorandum of Understanding with Association of Monterey Bay Area Governments for Orthographic Imagery (pg. 14-20) INFORMATION
   f. Adopt 2016 FORA Legislative Agenda (pg. 21-28) INFORMATION/ACTION

8. BUSINESS ITEMS
   a. Oak Woodland Conservation Planning Update (pg. 29-43) INFORMATION/ACTION
   b. MCWD FORA Facilities Agreement Dispute Resolution / MOA (pg. 44) INFORMATION/ACTION
c. Water Augmentation Project Planning Process (pg. 45-46) INFORMATION/ACTION

d. Fort Ord Reuse Authority Prevailing Wage Program Resolution (pg. 47-58) INFORMATION/ACTION

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 INFORMATION

a. Outstanding Receivables (pg. 59)

b. Habitat Conservation Plan Update (pg. 60)

c. Administrative Committee (pg. 61-63)

d. Finance Committee (pg.64)

e. Post Reassessment Advisory Committee (pg. 65-67)

f. Regional Urban Design Guidelines Task Force (pg. 68-70)

g. Travel Report (pg. 71)

h. Public Correspondence to the Board (pg. 72)

11. ITEMS FROM MEMBERS

12. ADJOURNMENT

NEXT BOARD MEETING: January 8, 2016

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.