AGENDA

The Board and public are urged to submit written questions/concerns by noon the day before meeting.

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 No.: M114961

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ROLL CALL

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE
   a. Adopt Resolution Acknowledging John Dunn ACTION

7. CONSENT AGENDA
   
   | CONSENT AGENDA consists of those items which are routine and for which a staff recommendation has been prepared. |
   | ACTION |
   | ACTION |
   | INFORMATION |
   | INFORMATION/ACTION |
   | ACTION |
   | INFORMATION/ACTION |

8. BUSINESS ITEMS
   a. Fort Ord Reuse Authority Prevailing Wage Program INFORMATION/ACTION

   b. Fort Ord Reuse Authority Fiscal Year 2015-16 Mid-Year Budget ACTION
   i. Program Overview: Recycled Project and Secondary Project  
   ii. Recommendation of Pure Water Monterey to California Public Utilities Commission

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.

10. EXECUTIVE OFFICER’S REPORT  
   The Executive Officer makes brief reports or announcements on FORA’s activities or may ask for clarification or direction regarding meeting or study session scheduling.
   a. Habitat Conservation Plan Update  
   b. Administrative Committee  
   c. Finance Committee  
   d. Post Reassessment Advisory Committee  
   e. Regional Urban Design Guidelines Task Force  
   f. Water/Wastewater Oversight Committee  
   g. Veterans Issues Advisory Committee  
   h. Administrative Consistency Determination for Entitlement:  
      City of Marina’s Dunes Specific Plan Fast Casual Restaurant Project  
      (Note: Materials for this agenda item will be forwarded to Board on Tuesday)
   i. Travel Report  
   j. Public Correspondence to the Board

11. BOARD MEMBER COMMENTS  
   Board members may make brief activity announcements or request a matter be placed on a future meeting agenda (G.C. 54954.2).

12. ADJOURNMENT

NEXT BOARD MEETING: March 11, 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.