REGULAR MEETING
BOARD OF DIRECTORS
Friday, March 11, 2016 at 2:00 p.m.
910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA
ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON MARCH 10, 2016.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION
   a. Conference with Legal Counsel - Existing Litigation, Gov. Code 54956.9(a): *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. Resolution of Appreciation ACTION

7. CONSENT AGENDA
   

8. BUSINESS ITEMS
   a. 2nd Vote: FORA Prevailing Wage Program ACTION
   b. 2nd Vote: FORA Fiscal Year 2015-16 Mid-Year Budget ACTION
   c. Resolution Fixing the Employer Contribution under the Public Employees’ Medical and Hospital Care Act ACTION
   d. Water Augmentation: 3-Party Pipeline Financing ACTION
   e. University of California Monterey Bay Education Science and Technology Status Report INFORMATION
   f. Resolution Supporting Draft Trails Concept ACTION
   g. Regional Urban Design Guidelines (RUDG) Adoption Schedule 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.

10. EXECUTIVE OFFICER’S REPORT

The Executive Officer makes brief reports regarding FORA’s ongoing activities or request clarification or direction regarding meeting or study session scheduling.

a. Habitat Conservation Plan Update
b. Administrative Committee
c. Post Reassessment Advisory Committee
d. Regional Urban Design Guidelines Task Force
e. Veterans Issues Advisory Committee
f. Water/Wastewater Oversight Committee
g. Travel Report
h. Public Correspondence to the Board

11. ITEMS FROM MEMBERS

12. ADJOURNMENT

NEXT BOARD MEETING: April 8, 2016

Persons seeking disability related accommodations should contact FORA 48 hours 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