



# FORT ORD REUSE AUTHORITY

**REGULAR MEETING**  
**FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS**  
Friday, May 13, 2016 at 2:00 p.m.  
910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenters Union Hall)

## AGENDA

*ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON MAY 12, 2016.*

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**

- a. Adopt Resolution Acknowledging Graham Bice (p. 1) ACTION

**5. CONSENT AGENDA**

*CONSENT AGENDA consists of routine items accompanied by staff recommendation.*

- a. Approve April 8, 2016 Board Meeting Minutes (p. 2-5) ACTION
- b. Parker Flats Prescribed Burn Experiment: 10<sup>th</sup> Year Post-fire (p. 6-11) INFORMATION  
Vegetation Recovery in 2015
- c. Approve Positions on Current State Legislation (p. 12-15) ACTION
- d. Caretaker Costs Reimbursement Report (p. 16-21) INFORMATION
- e. Authorize Executive Officer to Execute University of California (p. 22-27) INFORMATION/ACTION  
(UC) Santa Cruz/County of Monterey/FORA/UC Monterey Bay Education  
Science & Technology Center (UCMBEST) Memorandum of Understanding

**6. BUSINESS ITEMS**

- a. Consider Adoption of FORA FY 2016/17 Annual Budget (p. 28-35) INFORMATION/ACTION
- b. Oak Woodland Conservation - Selection of Consultant – 2d Vote (p. 36-56) ACTION
- c. Water Augmentation: Planning Process (p. 57-66) ACTION  
i. Authorize Execution of Three-Party Memorandum of Understanding
- d. Consider Resolutions Adopting Marina Coast Water District's (p. 67-137) ACTION  
2016/17 Compensation Plan
- e. Review Consultant Determination Opinion Report (p. 138-147) INFORMATION/ACTION  
Categories I and II Post Reassessment Actions

## 7. 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.*

## 8. EXECUTIVE OFFICER'S REPORT

INFORMATION

*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 (p. 148)
- b. Administrative Committee (p. 149)
- c. Finance Committee (p. 150-151)
- d. Post Reassessment Advisory Committee (p. 152-154)
- e. Regional Urban Design Guidelines Task Force (p. 155-160)
- f. Veterans Issues Advisory Committee (p. 161-167)
- g. Water/Wastewater Oversight Committee (p. 168-170)
- h. Travel Report (p. 171)
- i. Public Correspondence to the Board (p. 172)

## 9. ITEMS FROM MEMBERS

## 10. ADJOURNMENT

**NEXT BOARD MEETING: June 10, 2016**

*For information regarding items on this agenda or to request disability related modifications and/or accommodations please contact the Deputy Clerk at (831) 883-3672, forty-eight (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 Channel 25. The video and meeting materials are available online at [www.fora.org](http://www.fora.org).*