REGULAR MEETING
FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS
Friday, May 13, 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 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
   CONSSENT 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: 10th 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 (UC) Santa Cruz/County of Monterey/FORA/UC Monterey Bay Education Science & Technology Center (UCMBEST) Memorandum of Understanding INFORMATION/ACTION

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

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.