1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE
   a. California Central Coast Veterans Cemetery Opening Ceremony (October 11)
   b. Major General William H. Gourley VA-DOD Clinic Ribbon Cutting Ceremony (October 14)
   c. Prevailing Wage Jurisdictional Training (November 1)

5. 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

6. CONSENT AGENDA
   a. Approve September 9, 2016 Board Meeting Minutes (p. 1-5) ACTION
   b. Administrative Committee (p. 6-8) INFORMATION/ACTION
   c. Veterans Issues Advisory Committee (p. 9-13) INFORMATION/ACTION
   d. Water/Wastewater Oversight Committee (p. 14-17) INFORMATION/ACTION
   e. Transition Task Force Committee (p. 18) INFORMATION/ACTION
   f. Fort Ord Reuse Authority Building Removal Program Update (p. 19-22) INFORMATION/ACTION
   g. Environmental Services Cooperative Agreement – Quarterly Report Update (p. 23-25) INFORMATION/ACTION
   h. Travel Report (p. 26) INFORMATION/ACTION
   i. Public Correspondence to the Board (p. 27) INFORMATION/ACTION
   j. Prevailing Wage Report Update (p. 28) INFORMATION/ACTION
   k. Habitat Conservation Plan Report Update (p. 29-30) INFORMATION/ACTION
7. BUSINESS ITEMS
   a. Authorize Execution of Amendment #1 to City of Del Rey Oaks FORA Insurance Repayment Agreement (p. 31-36) INFORMATION/ACTION
   b. Eastside Parkway Environmental Review Contract (p. 37-65) INFORMATION/ACTION
   c. Water Augmentation Project Planning Process (p. 66-67) INFORMATION/ACTION
   d. Economic Development Quarterly Status Update (p. 68-70) INFORMATION/ACTION
   e. University of California Monterey Bay Education Science and Technology Center Status Update (p. 71-72) INFORMATION/ACTION

8. 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.

9. ITEMS FROM MEMBERS

10. ADJOURNMENT

NEXT BOARD MEETING: November 4, 2016
    (due to Observance of Veterans Day 11/11/2016)