



FORT ORD REUSE AUTHORITY

REGULAR MEETING FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Friday, January 13, 2017 at 2:00 p.m.
910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON JANUARY 12, 2017.

THE FORA BOARD AND STAFF WISH YOU A HAPPY, HEALTHY, AND PEACEFUL 2017!

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE *(If able, please stand)*

3. ROLL CALL

FORA is governed by a board of thirteen (13) voting members composed of the following: (1) One member appointed by the City of Carmel; (2) One member appointed by the City of Del Rey Oaks; (3) Two members appointed by the City of Marina; (4) One member appointed by Sand City; (5) One member appointed by the City of Monterey; (6) One member appointed by the City of Pacific Grove; (7) One member appointed by the City of Salinas; (8) Two members appointed by the City of Seaside; and (9) Three members appointed by Monterey County. The Board also includes twelve (12) ex-officio non-voting members.

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

- a. Resolutions Acknowledging Fort Ord Recovery Service

5. CONSENT AGENDA

INFORMATION/ACTION

CONSENT AGENDA consists of routine items accompanied by staff recommendation. Background information has been provided to the FORA Board on all matters listed under the Consent Agenda. All items under the Consent Agenda are normally approved by one motion unless a Board member or the public request discussion or a separate vote. Prior to a motion being made, any member of the public or the Board may ask a question or make comment about an agenda item and staff will provide a response. If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda and be considered separately at the end of the Consent Agenda.

- a. Approve November 4, 2016 Board Meeting Minutes ([p. 1](#))
- b. Approve December 9, 2016 Board Meeting Minutes ([p. 5](#))
- c. Administrative Committee ([p. 8](#))
- d. Veterans Issues Advisory Committee ([p. 12](#))
- e. Water/Wastewater Oversight Committee ([p. 19](#))
- f. Travel Report ([p. 22](#))
- g. Public Correspondence to the Board ([p. 23](#))
- h. Environmental Services Cooperative Agreement-Quarterly Report Update ([p. 24](#))
- i. Building Removal Update ([p. 27](#))
- j. Amendment to FORA Office Lease ([p. 28](#))

6. BUSINESS ITEMS

Business items are for Board discussion, debate, direction to staff, and/or action. Comments from the public are not to exceed 3 minutes or as otherwise determined by the Chair.

- a. 2017 Board Officers Election ([p. 35](#)) **INFORMATION/ACTION**
- b. Economic Development Quarterly Status Update ([p. 38](#)) **INFORMATION**
- c. Habitat Conservation Plan Report Update ([p. 42](#)) **INFORMATION**
- d. Authorize Water Augmentation Study Solicitation ([p. 48](#)) **INFORMATION/ACTION**

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 and will not receive Board action. Whenever possible, written correspondence should be submitted to the Board in advance of the meeting, to provide adequate time for its consideration.

8. ITEMS FROM MEMBERS

INFORMATION

Receive communication from Board members as it pertains to future agenda items.

9. ADJOURNMENT

NEXT REGULAR BOARD MEETING: February 10, 2017