



FORT ORD REUSE AUTHORITY

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

Friday, August 11, 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 AUGUST 10, 2017.

1. CALL TO ORDER

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

3. CLOSED SESSION

- a. Public Employment, Gov. Code 54959.7(b) – Executive Officer Evaluation
- b. Conference with Legal Counsel – Gov. Code 54956.9(d)(2) one matter of significant exposure to litigation

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ROLL CALL

FORA is governed by 13 voting members as follows: (a) One member appointed by the City of Carmel; (b) One member appointed by the City of Del Rey Oaks; (c) Two members appointed by the City of Marina; (d) One member appointed by Sand City; (e) One member appointed by the City of Monterey; (f) One member appointed by the City of Pacific Grove; (g) One member appointed by the City of Salinas; (h) Two members appointed by the City of Seaside; and (i) Three members appointed by Monterey County. The Board also includes 12 ex-officio non-voting members.

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

7. 2017 LEGISLATIVE SESSION (BEGINS AT 2:30 PM)

INFORMATION

- a. Report from 20th Congressional District (Congressman Jimmy Panetta)

8. 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. The Consent Agenda items 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 July 14, 2017 Board Meeting Minutes (p. 1)
- b. Approve July 26, 2017 Board Special Meeting/Workshop Minutes (p. 6)
- c. Administrative Committee (p. 7)
- d. Veterans Issues Advisory Committee (p. 12)
- e. Transition Task Force Status Update (p. 15)
- f. Habitat Conservation Plan Update (p. 16)
- g. Public Correspondence to the Board (p. 18)
- h. Prevailing Wage Status Report (p. 19)
- i. Annual Report FY 2016/17 (p. 20)

9. BUSINESS ITEMS

INFORMATION/ACTION

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. Economic Development Quarterly Update (p. 21)
- b. Groundwater Sustainability Agency Presentations (p. 24)
 - i. Salinas Valley Groundwater Sustainability Agency
 - ii. Marina Coast Water District
 - iii. Groundwater Sustainability Agency Draft Letter – 2d Vote

10. PUBLIC COMMENT PERIOD

INFORMATION

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.

11. ITEMS FROM MEMBERS

INFORMATION

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

12. ADJOURNMENT

NEXT REGULAR BOARD MEETING: September 8, 2017