1. CALL TO ORDER

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

3. CLOSED SESSION
   a. Conference with Legal Counsel – Gov. Code §54956.9(a), (d)(1): Marina Community Partners, LLC v. Fort Ord Reuse Authority, Monterey County Superior Court Case No.: 18CV000871, Pending Litigation.
   b. Conference with Legal Counsel – One item of Potential Litigation, Gov. Code §54956.9(d).

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

6. ROLL CALL
   FORA is governed by 13 voting members: (a) 1 member appointed by the City of Carmel; (b) 1 member appointed by the City of Del Rey Oaks; (c) 2 members appointed by the City of Marina; (d) 1 member appointed by Sand City; (e) 1 member appointed by the City of Monterey; (f) 1 member appointed by the City of Pacific Grove; (g) 1 member appointed by the City of Salinas; (h) 2 members appointed by the City of Seaside; and (i) 3 members appointed by Monterey County. The Board also includes 12 ex-officio non-voting members.

7. CONSENT AGENDA
   INFORMATION/ACTION
   CONSENT AGENDA consists of routine information or action items accompanied by staff recommendation. Information has been provided to the FORA Board on all Consent Agenda matters. 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, 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 is requested, that item will be removed from the Consent Agenda and be considered separately at the end of the Consent Agenda.
   a. Approve July 12, 2019 Meeting Minutes (p.1)
      Recommendation: Approve July 12, 2019 meeting minutes.
   b. Administrative Committee (p.5)
      Recommendation: Receive a report from the Administrative Committee.
   c. Veterans Issues Advisory Committee (p.10)
      Recommendation: Receive a report from the Veterans Issues Advisory Committee.
   d. Water/Wastewater Oversight Committee (p.13)
      Recommendation: Receive a report from the Water/Wastewater Oversight Committee.
   e. Fiscal Year 2018-19 Annual Report (p.15)
      Recommendation: Receive the Fiscal Year 2018-19 Fort Ord Reuse Authority Annual Report.
   f. Public Correspondence to the Board (p.16)
      Recommendation: Receive Public Correspondence to the Board.
8. 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. Executive Officer Contract Amendment - 2nd Vote (p.17)
   **Recommendation:** Approve the Amendments to Executive Officer’s Contract.

b. Building Removal Financing Recommendation (p.18)
   **Recommendation:**
   i. Approve NHA Advisors (“NHA”) to implement the draft schedule (Attachment A);
   ii. Approve Economic Planning Systems (“EPS”) to perform a Fiscal Consultant Report (“FCR”) not-to-exceed $40,000;
   iii. Retain NHA and Stradling, Yocca, Carlson and Rauth as Municipal Advisor and Bond Counsel not to exceed $200,000;
   iv. Work with County and jurisdictions on post-FORA administration for any bond issuance;
   v. Secure jurisdictional support for bond issuance and proposed schedule; and
   vi. Work with the Monterey County Regional Fire District on revenue loss related issues.

c. Consultant Services Contract Extensions/Amendments (p.34)
   **Recommendation:** Authorize the Executive Officer to execute Consultant Services Contract Extensions/Amendments.

d. 2018 Transition Plan and Implementing Agreements Progress Report (p.37)
   **Recommendation:** Receive a Fort Ord Reuse Authority (“FORA”) 2018 Transition Plan and Implementing Agreement Progress Report.

e. Special District Risk Management Authority Board of Directors Election (p.78)
   **Recommendation:**
   i. Consider Special District Risk Management Authority (SDRMA) Board of Directors Election.
   ii. Provide direction to staff on how to support the Board’s participation.

9. 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 or as otherwise determined by the Chair 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.

10. ITEMS FROM MEMBERS

**INFORMATION**

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

11. ADJOURNMENT

**NEXT REGULAR MEETING:** September 13, 2019 AT 2:00 P.M.