

**FORT ORD REUSE AUTHORITY  
BOARD OF DIRECTORS MEETINGS**

Friday, June 10, 2005

**3:00-4:00 PM (JOINT MEETING) ♦ 4:00-6:00 (REGULAR BOARD MEETING)**  
**FORA Conference Facility/Bridge Center**  
**201 13<sup>th</sup> Street, Building 2925, Marina (on the former Fort Ord)**

**AGENDA  
FOR  
JOINT MEETING OF FORA AND  
MARINA COAST WATER DISTRICT BOARDS**

1. CALL TO ORDER AND ROLL CALL - **3:00-4:00 PM Time Certain**
2. ACKNOWLEDGEMENTS
3. PUBLIC COMMENT PERIOD: Members of the audience wishing to address the Board on matters within the jurisdiction of the Authority but not on the agenda may do so during the public comment period. Individuals may comment on specific agenda items at the time the matter is being considered by the Board.
4. OLD BUSINESS - None
5. NEW BUSINESS
  - a. Ord Community Water/Wastewater Systems Proposed Budgets and Rates for FY 2005-2006 ACTION
  - b. Fort Ord Water Augmentation Program ACTION
5. ANNOUNCEMENTS AND CORRESPONDENCE
6. ADJOURNMENT

**AGENDA  
FOR  
REGULAR FORA BOARD MEETING**

(The Board policy is to adjourn no later than 6:00 pm)

1. CALL TO ORDER AND ROLL CALL - **4:00 PM**
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS

4. PUBLIC COMMENT PERIOD: Members of the audience wishing to address the Board on matters within the jurisdiction of the Authority but not on the agenda may do so during the public comment period. Individuals may comment on specific agenda items at the time the matter is being considered by the Board.
  
5. CONSENT AGENDA ACTION
  - a. Action Minutes of May 13, 2005 Meeting
  
6. OLD BUSINESS
  - a. Habitat Conservation Plan Approval Process - Status Report INFORMATION
  
  - b. Early Transfer/Environmental Services Cooperative Agreement (ET/ESCA) INFORMATION
  
  - c. Clarification of the Basewide Community Facilities District Amendment INFORMATION
  
  - d. Imjin Office Park Joint Use Facility - Update INFORMATION
  
7. NEW BUSINESS
  - a. Capital Improvement Program for FY 2005/06 – 2021/22 ACTION
  
  - b. FORA FY '05-06 Preliminary Budget ACTION
  
  - c. CONSISTENCY DETERMINATION: City of Marina's University Villages Project ACTION
  
8. EXECUTIVE OFFICER'S REPORT
  - a. Administrative Committee Report INFORMATION
  
  - b. Finance Committee INFORMATION
  
9. ANNOUNCEMENTS AND CORRESPONDENCE
  
10. ADJOURNMENT

(Information about items on this agenda is available at the FORA office located at 100 12<sup>th</sup> Street, Building 2880, Marina, on the former Fort Ord or by calling 831-883-3672 or accessing the FORA website at [www.fora.org](http://www.fora.org).)