



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933
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FORA BOARD OF DIRECTORS MEETING

Friday, July 11, 2008

4:00-4:20 PM (REGULAR BOARD MEETING) ~ 4:30-6:00 PM (JOINT MEETING)

FORA Conference Facility/Bridge Center
201 13th Street, Building 2925, Marina (on the former Fort Ord)

AGENDA FOR REGULAR FORA BOARD MEETING

1. CALL TO ORDER AT 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. You may speak for a maximum of three minutes on any subject. Public comments on specific agenda items will be heard at the time the matter is being considered by the Board.
5. CONSENT AGENDA ACTION
 - a. June 13, 2008 board meeting minutes
 - b. Authority Counsel's employment agreement
6. OLD BUSINESS INFORMATION
 - a. Habitat Conservation Plan approval process
7. NEW BUSINESS - none
8. EXECUTIVE OFFICER'S REPORT INFORMATION
 - a. Administrative Committee report
 - b. Fort Ord Reuse Authority Annual Report for FY 2007-08
 - c. FORA Capital Improvement Program for Fiscal Year 2008/09
- 2021/2022: Distribution of Final Approved Document INFORMATION
9. ANNOUNCEMENTS AND CORRESPONDENCE
10. ADJOURNMENT

(Information about items on this agenda is available at the FORA office, located at 100 12th Street, Building 2880, Marina, on the former Fort Ord, You may also call FORA at 831-883-3672 for further assistance.)



**AGENDA
FOR
JOINT MEETING OF THE
FORT ORD REUSE AUTHORITY AND
*MARINA COAST WATER DISTRICT BOARDS**

4:30–6:00 PM, Friday, July 11, 2008
FORA Conference Facility/Bridge Center
201 13th Street, Building 2925, Marina (on the former Fort Ord)
(It is the policy of the FORA Board to adjourn no later than 6:00 pm.)

*Govt. Code 54954(b)(3) allows a board to meet outside its jurisdictional boundaries to participate in meetings or discussions of multiagency significance, provided Brown Act notice is provided by all bodies subject to the Act.

1. **CALL TO ORDER AND ROLL CALL OF BOTH BOARDS - 4:30 PM TIME CERTAIN**
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. You may speak for a maximum of three minutes on any subject. Public comments on specific agenda items will be heard at the time the matter is being considered by the Board.
5. OLD BUSINESS - none
6. NEW BUSINESS
 - a. Ord Community and Marina Water/Wastewater Systems Proposed Budgets and Rates for FY 2008-2009
 - (1) Presentation by Marina Coast Water District INFORMATION
 - (2) PUBLIC HEARING PUBLIC HEARING
 - (3) FORA Board Approval of Resolution No. 08-06 Adopting a Compensation Plan and Setting Rates, Fees and Charges for Base-Wide Water, Recycled Water and Sewer Services on the Former Fort Ord ACTION
 - (4) MCWD Board Consider Adoption of Resolution Nos. 2008-34 (Ord Community Budget and Compensation Plan) and 2008-35 (Central Marina Budget) ACTION

(Information about items on this agenda is available at the FORA office, located at 100 12th Street, Building 2880, Marina, on the former Fort Ord, and at the MCWD office, located at 11 Reservation Road in Marina. Information is also available by calling FORA at 831-883-3672 or MCWD at 831-384-6131.)

- (5) MCWD Board Approval of Second Reading and Adoption of of Ordinance No. 51 Approving New District Rates, Fees & Charges for Marina Water and Wastewater

ACTION

7. ANNOUNCEMENTS AND CORRESPONDENCE
8. ADJOURNMENT