



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933
Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

FORT ORD REUSE AUTHORITY MEETINGS ON APRIL 2, 2008

[All three of the following meetings will be held in the FORA Conference Facility/Bridge Center, located at 201 – 13th Street, Building 2925, Marina (on the former Fort Ord)]

ADMINISTRATIVE COMMITTEE MEETING

AGENDA

1. **Call to Order at 8:15 a.m.**
2. Pledge of Allegiance
3. Acknowledgements, announcements and correspondence
 - a. Update on media events: Army/Seaside land swap, the new Army housing project and the FOSET 5 land transfer
4. Public comment period
5. Approval of March 19, 2008 meeting minutes
 - a. Administrative Committee minutes ACTION
 - b. Joint Administrative Committee/Capital Improvement Program Committee minutes ACTION
6. Review draft of the April 11, 2008 FORA Board agenda ACTION/ INFORMATION
7. Old Business
 - a. Habitat Conservation Plan (HCP)
 - (1) Update INFORMATION
 - (2) Report from Multi-Modal Corridor Working Group INFORMATION
 - b. Environmental Services Cooperative Agreement (ESCA) update INFORMATION
8. New Business - none
9. **Adjournment at time certain of 8:45 a.m.**

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FORT ORD REUSE AUTHORITY MEETINGS ON APRIL 2, 2008 (page 2)

JOINT ADMINISTRATIVE COMMITTEE/ WATER WASTEWATER OVERSIGHT COMMITTEE MEETING

AGENDA

1. **Call to order at time certain of 8:50 a.m.**
2. Public comment period
3. Old Business - none
4. New Business
 - a. Requests for interim water allocations
 - (1) City of Seaside ACTION/ INFORMATION
 - (2) City of Del Rey Oaks ACTION/ INFORMATION
5. **Adjournment at time certain of 9:30 a.m.**

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#### JOINT ADMINISTRATIVE COMMITTEE/ CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

##### AGENDA

1. **Call to order at time certain of 9:30 a.m.**
2. Public comment period
3. Approval of the March 19, 2008 joint Administrative Committee/  
Capital Improvement Program Committee minutes ACTION
4. Old Business
  - a. 2008/2009 Capital Improvement Program - final draft ACTION/ INFORMATION
5. New Business - none
6. **Adjournment at time certain of 10:00 a.m.**