



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933
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JOINT MEETING AMONG THE ADMINISTRATIVE COMMITTEE, WATER/WASTEWATER OVERSIGHT COMMITTEE, AND REPRESENTATIVES FROM MARINA COAST WATER DISTRICT, DEVELOPERS ON THE FORMER FORT ORD FOOTPRINT, THE FORA LAND USE JURISDICTIONS AND THE FORT ORD REUSE AUTHORITY

at

**9:00 A.M. on Wednesday, October 15, 2008
FORA Conference Facility/Bridge Center, Building 2925
201 – 13th Street, Building 2925, Marina, CA (on the former Fort Ord)**

AGENDA

- 1. Call to Order – 9:00 a.m.**
- 2. Public comment period**
- 3. Old Business – none**
- 4. New Business**
 - a. Marina Coast Water District (MCWD) capacity charges**
 - (1) Background and status report** **INFORMATION**
 - (2) Presentation by MCWD** **INFORMATION**
 - (3) Recommendation to FORA Board** **ACTION/ INFORMATION**
 - b. Quarterly Report – Presentation by MCWD**
- 5. Adjournment target – 10:00 a.m.**