

Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING WEDNESDAY, APRIL 4, 2007

8:15 - 10:00 AM in the FORA Conference Facility/Bridge Center
[201– 13th Street, Building 2925, Marina (on the former Fort Ord)]

AGENDA

1. Call to Order at 8:15 AM
2. Pledge of Allegiance
3. Acknowledgements, Announcements and Correspondence
4. Public Comment Period
5. Approval of March 14, 2007 Meeting Minutes
6. Review of the April 13, 2007 FORA Board Meeting Agenda ACTION/ INFORMATION
7. Old Business
 - a. Early Transfer/Environmental Services Cooperative Agreement (ET/ESCA) - Update INFORMATION
 - b. Memorandum Of Agreement with Department of Toxic Substance Control on Land Use Covenants
 - (i) Collecting the Jurisdictions' Required Monitoring and Reporting ACTION/ INFORMATION
 - (ii) Landfill Covenants on Parcels Adjacent to the Landfill ACTION/ INFORMATION
 - c. Executive Managers Water Working Group– Recommendations ACTION/ INFORMATION
8. New Business
 - a. Habitat Conservation Plan - Completion of the Federal Components INFORMATION
 - b. Marina Coast Water District FY 2007-2008 Budgets and Rates INFORMATION
9. Adjournment

Next scheduled meeting: Wednesday, April 18, 2007