



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 JUNE 4, 2008

[Both meetings below will be held in the FORA Conference Facility/Bridge Center, located at 201 – 13th Street, Building 2925, Marina, CA (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
4. Public comment period
5. Approval of the May 14, 2008 Administrative Committee meeting minutes ACTION
6. Review draft June 13, 2008 FORA board agenda ACTION/ INFORMATION
7. Old Business
 - a. Multi-Modal Transit Corridor realignment - approve memorandum of agreement ACTION
 - b. Interim water use policy: recommendation to the Board regarding Resolution #08-02 ACTION/ INFORMATION
 - c. Environmental Services Cooperative Agreement (ESCA) Remediation Project - update INFORMATION
8. New Business - none
9. **Adjournment at time certain of 8:45 a.m.**



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JOINT ADMINISTRATIVE COMMITTEE AND WATER/ WASTEWATER OVERSIGHT COMMITTEE MEETING (June 4, 2008 - FORA CONFERENCE FACILITY)

AGENDA

1. **Call to Order and roll call at time certain of 8:50 a.m.**
2. Public comment period
3. Approval of May 14, 2008 joint Administrative Committee/
Water/Wastewater Oversight Committee meeting minutes ACTION
4. Old Business
 - a. Approve Marina Coast Water District water and
wastewater systems rates, fees and charges for
fiscal year 2008-2009 ACTION
5. New Business - none
6. **Adjournment at time certain of 9:30 a.m.**