



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933

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FORT ORD REUSE AUTHORITY MEETINGS ON JANUARY 30, 2008

[Both 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

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 January 16, 2008 meeting minutes
 - a. Administrative Committee minutes ACTION
 - b. Joint Administrative Committee/Capital Improvement Program Committee minutes ACTION
6. Review of draft February 8, 2008 FORA board meeting agenda ACTION/ INFORMATION
7. Old Business
 - a. Draft California State University, Monterey Bay, Environmental Impact Report ACTION/ INFORMATION
 - b. Water Augmentation Program
 - (1) Review of the Division of Ratepayer Advocates Regional Plenary Oversight Group's (DRA REPOG's) proposal - presentation by Lyndel Melton (RMC Water and Environment) INFORMATION
 - (2) Status report INFORMATION
 - c. FORA review and consideration of the revised business terms and potential participation in the Disposition and Development Agreement, recently approved by the City of Marina, between Marina Redevelopment Agency and Marina Community Partners, LLC, re The Dunes on Monterey Bay (2nd Implementation Agreement) – FORA's financial analysis ACTION/ INFORMATION
8. New Business - none
9. **Adjournment at time certain: 9:00 a.m.**

JOINT ADMINISTRATIVE COMMITTEE AND CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

1. **Call to Order at 9:00 a.m. time certain**
2. Public comment period
3. Old Business - none
4. New Business
 - a. 2008/2009 Capital Improvement Program ACTION/ INFORMATION
5. **Adjournment at time certain: 10:00 a.m.**