



# FORT ORD REUSE AUTHORITY

920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933

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## REGULAR ADMINISTRATIVE COMMITTEE MEETING

**8:15 A.M. WEDNESDAY, SEPTEMBER 4, 2013**

920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

### AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
4. **PUBLIC COMMENT PERIOD:**  
Members of the audience wishing to address the Fort Ord Reuse Authority (FORA) Administrative Committee on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to three minutes. Public comments on specific agenda items will be heard under that item.
5. **APPROVAL OF MEETING MINUTES**
  - a. July 31, 2013 Administrative Committee minutes
  - b. August 7, 2013 Administrative Committee minutes
6. **SEPTEMBER 13, 2013 BOARD MEETING AGENDA REVIEW** INFORMATION/ACTION
7. **ITEMS FROM MEMBERS**
8. **ADJOURN TO JOINT WATER AND WASTEWATER OVERSIGHT COMMITTEE**

*Next Scheduled Meeting: September 18, 2013*

## JOINT ADMINISTRATIVE AND WATER/WASTEWATER OVERSIGHT COMMITTEE (WWOC) MEETING

**Immediately Following the Administrative Committee Meeting**

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### AGENDA

1. **CALL TO ORDER**
2. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
3. **PUBLIC COMMENT PERIOD**
4. **APPROVAL OF MEETING MINUTES**
  - a. July 17, 2013 WWOC Minutes ACTION

**5. OLD BUSINESS**

- a. FY 2013/14 Ord Community Budget
  - i. MCWD Draft Rate Study

INFORMATION/ACTION

**6. SCHEDULE NEXT MEETING**

**7. ADJOURN AT 10:00 A.M. TO FORT ORD HCP GOVERNANCE/IMPLEMENTATION MEETING**

*Next Scheduled Meeting: September 18, 2013*

**FORT ORD HCP GOVERNANCE/IMPLEMENTATION MEETING**

**10:00 A.M. WEDNESDAY, SEPTEMBER 4, 2013**

920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

**AGENDA**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

**4. PUBLIC COMMENT PERIOD**

**5. OLD BUSINESS**

- a. HCP Governance Overview
  - i. Summary of Draft Documents' Key Elements
    - Habitat Conservation Plan (HCP)
    - Implementing Agreement
    - Joint Powers Authority (JPA) Agreement
    - Mitigation/Trust/Recipient Agreement, and
    - HCP Ordinance/Policies
  - ii. Next Steps
    - Review Period for Documents
    - JPA Agreement Approvals
    - Overall Schedule

**6. ITEMS FROM MEMBERS**

**7. ADJOURNMENT**

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