



# FORT ORD REUSE AUTHORITY

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## ADMINISTRATIVE COMMITTEE MEETING

8:15 a.m. Wednesday, February 18, 2015

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**

Individuals wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so during this period for up to three minutes. Comments on specific agenda items are heard under that item.

**5. FEBRUARY 13, 2015 BOARD MEETING FOLLOW UP**

INFORMATION/ACTION

**6. BUSINESS ITEMS**

a. Fort Ord Pollution Legal Liability Insurance Policy –  
Review Draft Cross Border Claim Agreement

INFORMATION/ACTION

b. Capital Improvement Program Development Forecast Updates

INFORMATION

c. ECSA Update/Long-Term Stewardship Discussion

INFORMATION

d. MCWD Proposed Desalination Project

INFORMATION

**7. ITEMS FROM MEMBERS**

**8. ADJOURNMENT**

Next Meeting Date: March 4, 2015

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