



FORT ORD REUSE AUTHORITY

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ADMINISTRATIVE COMMITTEE MEETING

8:15 a.m. Wednesday, March 4, 2015

920 2nd 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. APPROVAL OF MEETING MINUTES

ACTION

a. February 4, 2015 Administrative Committee Meeting Minutes

b. February 18, 2015 Administrative Committee Meeting Minutes

6. AGENDA REVIEW - MARCH 4, 2015 BOARD MEETING

INFORMATION/ACTION

7. 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. ESCA Update/Long-Term Stewardship Discussion

INFORMATION

d. Marina Coast Water District Proposed Water Augmentation Project

INFORMATION

8. ITEMS FROM MEMBERS

9. ADJOURNMENT

Next Meeting Date: March 18, 2015

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