



## **Fort Ord Reuse Authority**

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### **EXECUTIVE COMMITTEE MEETING**

**WEDNESDAY, APRIL 2, 2008**

**4:00 P.M. in Executive Officer Houlemard's office**

**100 12<sup>th</sup> Street, Building 2880, Marina, CA (on former Fort Ord)**

### **AGENDA**

1. Call to order and roll call
2. Closed Session
  - a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [§54956.9(a)]
    - (1) Name of case: FORA v. CSU
  - b. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION [§54956.9(b)]
    - (1) Number of cases: 1
3. Acknowledgements, announcements and correspondence
  - a. Update on media events: Army/Seaside land swap, the new Army housing project and the FOSET 5 land transfers
4. Public comment period
5. Review of the draft April 11, 2008 FORA Board agenda **ACTION/ INFORMATION**
6. Old Business
  - a. Imjin Office Park progress report **INFORMATION**
7. New Business
  - a. Seaside and Del Rey Oaks requests for interim water allocations **ACTION/ INFORMATION**
  - b. Follow-up to Legislative Mission to Sacramento **ACTION/ INFORMATION**
  - c. Executive Officer's travel report **ACTION**
  - d. 2008 Federal Legislative Mission **ACTION/ INFORMATION**
8. Adjournment

Next regularly scheduled meeting: WEDNESDAY, APRIL 30, 2008 at 4:00 PM