

Fort Ord Reuse Authority

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

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ADMINISTRATIVE COMMITTEE

WEDNESDAY, OCTOBER 4, 2006

8:15 - 10:00 AM in the FORA Conference Facility/Bridge Center
[201– 13th Street, Building 2925, Marina (on the former Fort Ord)]

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Acknowledgements, Announcements and Correspondence
4. Public Comment Period
5. Approval of Minutes of the September 13, 2006 Meeting ACTION
6. Review of the October 13, 2006 FORA Board Meeting Agenda ACTION/INFORMATION
7. Old Business
 - a. Regional Urban Water Augmentation Project:
Recycled Water Component Follow-up ACTION/ INFORMATION
 - b. Early Transfer/Environmental Services Cooperative Agreement (ET/ESCA)
 - i. Status of ESCA Contracts and Agreements INFORMATION
 - ii. FORA/Jurisdictional Agreements ACTION/ INFORMATION
 - c. Pollution Limited Liability Insurance: Self-Insured Retention (SIR) Agreement - Action on Final Draft ACTION
 - d. Multi-Modal Planline - Report from 9/27/06 Meeting INFORMATION
8. New Business
 - a. Draft 2007 Legislative Agenda/Work Program INFORMATION
 - b. Del Rey Oaks' Request for Permanent Allocation of 150 AFY Loan ACTION/ INFORMATION
 - c. Marina's Acquisition of FORA's Interest in Abrams B Parcel ACTION/ INFORMATION
9. Adjournment

Next Scheduled Meeting: Wednesday, October 18, 2006

—▶ **REMINDERS:** The Capital Improvement Program Committee meets at 10:00 AM, followed by the Water Wastewater Oversight Committee at 11:00 AM. (Both meetings to be held in Bldg. 2881.)