



Fort Ord Reuse Authority

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**JOINT ADMINISTRATIVE COMMITTEE AND
WATER/ WASTEWATER OVERSIGHT COMMITTEE MEETING**
Wednesday, July 2, 2008 - 8:45 – 10:00 AM
FORA Conference Facility/Bridge Center
201 13th Street, Building 2925, Marina (on the former Fort Ord)

AGENDA

1. **Call to Order at 8:45 AM**
2. Pledge of Allegiance
3. Public comment period
4. Acknowledgements, announcements and correspondence
5. Approval of June 18, 2008 joint Administrative Committee/ Water Wastewater Oversight Committee meeting minutes ACTION
6. Review of the July 11, 2008 FORA Board agenda **(Administrative Committee only)** ACTION/ INFORMATION
7. Old Business
 - a. Regional Plenary Oversight Group (REPOG) – update INFORMATION
 - b. Approve Marina Coast Water District water and wastewater systems rates, fees and charges for fiscal year 2008-2009 ACTION/ INFORMATION
8. New Business - none
9. Adjournment