



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933
Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

ADMINISTRATIVE COMMITTEE MEETING

8:15 AM ON JULY 16, 2008

FORA Conference Facility/Bridge Center, Building 2925
201 – 13th Street, Building 2925, Marina, CA (on the former Fort Ord)

AGENDA

1. Call to Order at 8:15 a.m.
2. Pledge of Allegiance
3. Acknowledgements, announcements and correspondence
4. Public comment period
5. Follow-up to July 11, 2008 FORA board meeting ACTION/ INFORMATION
6. Old Business
 - a. Habitat Conservation Plan (HCP)
 - (1) Update INFORMATION
 - (2) Multi-Modal Transit Corridor realignment -
approve memorandum of agreement ACTION/ INFORMATION
 - b. Regional Plenary Oversight Group (REPOG) – update INFORMATION
 - c. Fort Ord Environmental Services Cooperative Agreement
(ESCA) Remediation Program - update INFORMATION
 - d. FORA Capital Improvement Program for FY 2008/09 –
2021/2022: Distribution of board approved document INFORMATION
7. New Business - none
8. **Adjournment no later than 8:45 a.m.**



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JOINT ADMINISTRATIVE COMMITTEE AND WATER/ WASTEWATER OVERSIGHT COMMITTEE MEETING

8:45 AM ON JULY 16, 2008

**FORA Conference Facility/Bridge Center, Building 2925
201 – 13th Street, Building 2925, Marina, CA (on the former Fort Ord)**

AGENDA

1. **Call to order and roll call at time certain of 8:45 a.m.**
2. Public comment period
3. Approval of May 14, 2008 joint Administrative Committee/
Water/Wastewater Oversight Committee meeting minutes ACTION
4. Old Business
 - a. Marina Coast Water District capacity charges ACTION/ INFORMATION
5. New Business - none
6. **Adjournment at time certain of 9:30 a.m.**