



# Fort Ord Reuse Authority

920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933

Phone: (831) 883-3672 • Fax: (831) 883-3675 • [www.fora.org](http://www.fora.org)

## JOINT ADMINISTRATIVE AND WATER/WASTEWATER OVERSIGHT COMMITTEE (WWOC)

Wednesday – September 7, 2011

8:15 A.M. – Carpenters Union Hall

910 2<sup>nd</sup> Ave., Marina (on the former Fort Ord)

### 1. CALL TO ORDER

### 2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

### 3. PUBLIC COMMENT PERIOD

Members of the audience wishing to address the Committee on matters within the jurisdiction of the Committee but not on the agenda, may do so during the public comment period. Individuals may comment on specific agenda items at the time the matter is being considered by the Committee.

### 4. APPROVAL OF APRIL 13, 2011 WWOC MEETING MINUTES

### 5. OLD BUSINESS – none

### 6. NEW BUSINESS

- a. Marina Coast Water District water rates – independent audit                      INFORMATION/ACTION

### 7. NEXT WWOC MEETING – October 19, 2011

### 8. ADJOURNMENT (by 8:45 AM)

## ADMINISTRATIVE COMMITTEE MEETING

Wednesday – September 7, 2011

8:45 A.M. (*time certain or close of joint meeting*) – Carpenters Union Hall

910 2<sup>nd</sup> Ave., Marina (on the former Fort Ord)

### AGENDA

### 1. CALL TO ORDER AT 8:45 A.M.

### 2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

### 3. PUBLIC COMMENT PERIOD

### 4. APPROVAL OF MEETING MINUTES - AUGUST 24, 2011                      ACTION

### 5. OLD BUSINESS

- a. California Central Coast Veterans Cemetery AB629 - update                      INFORMATION  
b. Habitat Conservation Plan - update    INFORMATION  
c. Capital Improvement Program - Phase II study - update                      INFORMATION

### 6. NEW BUSINESS

### 7. FORA BOARD MEETING AGENDA REVIEW - SEPTEMBER 16, 2011      INFORMATION

### 8. ITEMS FROM MEMBERS

### 9. ADJOURNMENT

**NEXT SCHEDULED MEETING: September 21, 2011**

Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 \* 920 2<sup>nd</sup> Ave., Suite A, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: [www.fora.org](http://www.fora.org).