



# Fort Ord Reuse Authority

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## JOINT ADMINISTRATIVE AND WATER/WASTEWATER OVERSIGHT COMMITTEE MEETING

Wednesday, September 5, 2012 at 9:00 a.m.  
910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenter's Union Hall)

### AGENDA

1. **CALL TO ORDER AT 9:00 AM (or immediately following the Administrative Committee meeting)**
2. **PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Committees on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Board consideration.
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**
4. **APPROVAL OF MINUTES:** August 1, 2012
5. **OLD BUSINESS**
  - a. Fort Ord Water Augmentation Program – Update INFORMATION/ACTION
  - b. Recycled Water Pipeline alignment right-of-way/  
CSUMB status report INFORMATION/ACTION
  - c. Ord Community FY 2012/13 Budget – FORA Board approval INFORMATION/ACTION
  - d. Ord Community annexation – Update INFORMATION/ACTION
6. **NEW BUSINESS**
  - a. Ord Community future capital improvement projects INFORMATION/ACTION
  - b. Initiate Work Program for FY 2012/13 ACTION
7. **ADJOURNMENT**