



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

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REGULAR ADMINISTRATIVE COMMITTEE MEETING

8:15 A.M. WEDNESDAY, SEPTEMBER 18, 2013

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
 - a. CSUMB/FORA Base Reuse Implementation Colloquia
4. **PUBLIC COMMENT PERIOD:**

During the public comment period, members of the audience may address the Administrative Committee on matters within FORA's jurisdiction, but not listed on this agenda. Comments are limited to three minutes. Comments on specific agenda items will be heard under that item.
5. **SEPTEMBER 13, 2013 BOARD MEETING FOLLOW UP** INFORMATION/ACTION
6. **OLD BUSINESS**
 - a. Comprehensive Environmental Response Coordination and Liability Act (CERCLA) and Resource Conservation and Recovery Act (RCRA) Issues. INFORMATION/ACTION
 - b. Risk Management and Basewide Pollution Legal Liability Insurance Coverage INFORMATION/ACTION
7. **NEW BUSINESS**
8. **ITEMS FROM MEMBERS**
9. **ADJOURN TO JOINT WATER AND WASTEWATER OVERSIGHT COMMITTEE**

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

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

AGENDA

1. **CALL TO ORDER** - *Immediately Following the Administrative Committee Meeting*
2. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
3. **PUBLIC COMMENT PERIOD**
4. **APPROVAL OF MEETING MINUTES**
 - a. September 4, 2013 WWOC Minutes ACTION

5. OLD BUSINESS

- a. FY 2013/14 Ord Community Budget
 - i. MCWD Draft Rate Study

INFORMATION/ACTION

6. SCHEDULE NEXT MEETING

ACTION

7. ADJOURNMENT