



# FORT ORD REUSE AUTHORITY

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## REGULAR ADMINISTRATIVE COMMITTEE MEETING

8:15 a.m. Wednesday, February 19, 2014

920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

### AGENDA

1. CALL TO ORDER
  2. PLEDGE OF ALLEGIANCE
  3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
  4. PUBLIC COMMENT PERIOD  
Individuals wishing to address the Administrative Committee on matters within its jurisdiction, but not on this agenda, may do so during the Public Comment Period for up to three minutes. Comments on specific agenda items are heard under that item.
  5. FEBRUARY 13, 2014 BOARD MEETING FOLLOW UP INFORMATION/ACTION
  6. NEW BUSINESS
    - a. Capital Improvement Program (CIP) Development Forecasts - Reports from Jurisdictions INFORMATION
    - b. Administrative Committee Tasks - Post Reassessment Workplan INFORMATION/ACTION
  7. ITEMS FROM MEMBERS
  8. ADJOURN TO JOINT COMMITTEE MEETING  
*Next Administrative Committee Meeting: March 5, 2014*
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## JOINT ADMINISTRATIVE COMMITTEE AND WATER/WASTEWATER OVERSIGHT COMMITTEE (WWOC) MEETING

920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

### AGENDA

1. CALL TO ORDER (*immediately following Administrative Committee meeting*)
2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
3. APPROVAL OF MEETING MINUTES
  - a. December 18, 2014 Joint Administrative Committee/WWOC Meeting Minutes ACTION
4. PUBLIC COMMENT PERIOD (*see above for protocol*)
5. NEW BUSINESS
  - a. FY 2014/15 Ord Community Water/Wastewater Budget Schedule INFORMATION
6. ADJOURNMENT

*For information regarding items on this agenda or to request disability related accommodations please contact the Deputy Clerk. Agenda materials are available at [www.fora.org](http://www.fora.org).*