



# FORT ORD REUSE AUTHORITY

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

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## REGULAR ADMINISTRATIVE COMMITTEE MEETING

8:15 a.m. Wednesday, April 2, 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. **APPROVAL OF MEETING MINUTES**
    - a. March 5, 2014 Administrative Committee Minutes ACTION
  5. **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,
  6. **AGENDA REVIEW** - April 11, 2014 Board Meeting INFORMATION/ACTION
  7. **OLD BUSINESS**
    - a. Base Reuse Plan Reassessment Follow-up INFORMATION/ACTION
      - i. Regional Urban Design Guidelines Task Force Update
      - ii. Status of Remaining Category III Items
    - b. Capital Improvement Program Follow-up INFORMATION/ACTION
  8. **ITEMS FROM MEMBERS**
  9. **ADJOURN TO JOINT WWOC MEETING** (Next Admin Cmte Mtg: April 16, 2014)
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## JOINT ADMINISTRATIVE & WATER/WASTEWATER OVERSIGHT COMMITTEE MEETING

### AGENDA

1. **CALL TO ORDER** (*immediately following Administrative Committee meeting*)
2. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
3. **APPROVAL OF MEETING MINUTES**
  - a. March 5, 2014 Joint Admin/WWOC Meeting Minutes ACTION
4. **PUBLIC COMMENT PERIOD** (*see above for public comment protocol*)
5. **NEW BUSINESS**
  - a. FY 2014/15 Marina Coast Water District (MCWD) -  
Ord Community Water/Wastewater Draft Budget ACTION/INFORMATION
  - c. MCWD Water Augmentation Presentation INFORMATION
  - d. Quarterly Report – Presentation by MCWD INFORMATION
6. **ADJOURNMENT**

To request disability related accommodations please contact the Deputy Clerk 48 hours prior to the meeting at (831)883-3672. Agenda materials are available on the FORA website at [www.fora.org](http://www.fora.org).