



FORT ORD REUSE AUTHORITY

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

Phone: (831) 883-3672 | Fax: (831) 883-3675 | www.fora.org

JOINT WATER AND WASTEWATER OVERSIGHT COMMITTEE/ ADMINISTRATIVE COMMITTEE MEETING

8:15 a.m. Wednesday, July 30, 2014

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**
4. **PUBLIC COMMENT PERIOD**
Individuals wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so during this period for up to three minutes. Comments on specific agenda items are heard under that item.
5. **APPROVAL OF MEETING MINUTES**
 - a. July 2, 2014 Joint Admin/WWOC Meeting Minutes ACTION
 - b. July 16, 2014 Administrative Committee Meeting Minutes ACTION
6. **AUGUST 8, 2014 BOARD MEETING - AGENDA REVIEW** INFORMATION/ACTION
7. **BUSINESS ITEMS**
 - a. Habitat Conservation Plan Update INFORMATION
 - b. Regional Urban Design Guidelines Update - Scope of Work INFORMATION
 - c. Reassessment Report Categories 1-3 - Discuss INFORMATION
 - d. Revised Marina Coast Water District (MCWD) Policy Issues Memorandum INFORMATION/ACTION
 - e. Discuss FY 2014/15 WWOC Work Program/Role INFORMATION
8. **ITEMS FROM MEMBERS**
9. **ADJOURNMENT**

Next Administrative Committee Meeting: August 13, 2014

New September Meeting Dates:

September 10, 2014

September 24, 2014

For information regarding items on this agenda or to request disability related modifications and/or accommodations please contact the Deputy Clerk 48 hours prior to the meeting.

Agendas are available on the FORA website at www.fora.org.