



FORT ORD REUSE AUTHORITY

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ADMINISTRATIVE COMMITTEE MEETING

8:15 a.m. Wednesday, September 30, 2015

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. Preston Park's Closing – Sale to Marina

4. PUBLIC COMMENT PERIOD

Individuals wishing to address matters within Committee's 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

ACTION

- a. September 2, 2015 Administrative Committee Minutes
- b. September 16, 2015 Administrative Committee Minutes

6. OCTOBER 9, 2015 BOARD MEETING AGENDA REVIEW

INFORMATION/ACTION

- a. Marina Coast Water District (MCWD) - Water and Wastewater Planning INFORMATION
- b. FORA/MCWD Facilities Agreement Dispute Resolution – 2nd Vote INFORMATION/ACTION

7. BUSINESS ITEMS

- a. Master Resolution Amendment (Prevailing Wage, etc.) INFORMATION
- b. Base Reuse Plan (BRP) Post-Reassessment Report
Categories 1 and 2 Consultant Recommendation INFORMATION/ACTION
- c. LUC 2012-14 INFORMATION
- d. Caretaker Costs Policy INFORMATION/ACTION

8. ITEMS FROM MEMBERS

9. ADJOURNMENT

Next Meeting Date: October 14, 2015

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