



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING

### FORT ORD REUSE AUTHORITY (FORA) ADMINISTRATIVE COMMITTEE

Wednesday, December 18, 2019 at 8:30 a.m.

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

## AGENDA

#### 1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

#### 4. PUBLIC COMMENT PERIOD

*Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.*

#### 5. APPROVAL OF MEETING MINUTES

**ACTION**

- a. December 4, 2019 Meeting Minutes

#### 6. DECEMBER 13, 2019 BOARD MEETING FOLLOW-UP

- Bond Issuance Status Report
- Marina Coast Water District ("MCWD") Budget

#### 7. BUSINESS ITEMS

**INFORMATION/ACTION**

- a. ESCA Long Term Obligation Management Program Update
  - i. Follow up on Draft February 5<sup>th</sup> Initial ESCA Long Term Obligation Management Program Meeting Invitation
  - ii. 2019 Fort Ord Annual Land Use Control Report status
- b. Habitat Conservation Plan Update
  - i. Draft Habitat Conservation Plan
  - ii. Joint Powers Authority Formation
- c. 2018 Transition Plan Status
  - i. 2020 Committee Meeting Schedule

#### 8. ITEMS FROM MEMBERS

**INFORMATION**

*Receive communication from Committee members as it pertains to future agenda items.*

#### 9. ADJOURNMENT

**NEXT MEETING: TBD**

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