

Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933

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

ADMINISTRATIVE COMMITTEE

WEDNESDAY, MAY 17, 2006

8:15 - 10:00 AM in the FORA Conference Facility/Bridge Center
[201– 13th Street, Building 2925, Marina (on the former Fort Ord)]

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Acknowledgements, Announcements and Correspondence
4. Public Comment Period
5. Approval of Minutes of the May 3, 2006 Meeting ACTION
6. Old Business
 - a. Pollution Legal Liability Insurance: Discussion of Self-Insured Retention (SIR) Agreement ACTION/ INFORMATION
 - b. Capital Improvement Program: Auditor's Review INFORMATION
7. New Business
 - a. Draft Cost Estimates from the Department of Toxic Substances Control for Land Use Oversight Costs – Discussion of Options/Alternatives ACTION/ INFORMATION
 - b. Marina Coast Water District 5-Year Annual Consumption Report by Land Use Jurisdiction - Input and Discussion INFORMATION
8. Adjournment

Next Scheduled Meeting: Wednesday, May 31, 2006