

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, SEPTEMBER 13, 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 August 30, 2006 Meeting ACTION
6. Follow-up from the September 8, 2006 FORA Board Meeting ACTION/INFORMATION
7. Old Business
 - a. Regional Urban Water Augmentation Project:
Recycled Water Component ACTION/ INFORMATION
 - b. Early Transfer/Environmental Services Cooperative
Agreement (ET/ESCA) – Update and FORA/
Jurisdictional Agreements ACTION/ INFORMATION
 - c. Multi-Modal Planline - Update INFORMATION
 - d. Imjin Office Park Project: Update and Timeline ACTION/ INFORMATION
 - e. Pollution Limited Liability Insurance: Self-Insured
Retention (SIR) Agreement - Status Report INFORMATION
8. New Business - None
9. Adjournment

Next Scheduled Meeting: Wednesday, October 4, 2006

→ REMINDER: Multi-Modal Corridor meeting starts at 10:00 AM today in the FORA “Barn” (Building 2881).