

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, OCTOBER 18, 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
 - a. Information on How to Report Suspected Military Munitions
4. Public Comment Period
5. Approval of Minutes of the October 4, 2006 Meeting ACTION
6. Old Business
 - a. Report From Executive Managers' Water Working Group INFORMATION
 - (i) Permanent Allocation of 150 Acre-Feet Per Year Water Loans
 - (ii) Recycled Water Component of the Regional Urban Water Augmentation Project - Status Report
 - b. Early Transfer/Environmental Services Cooperative Agreement (ET/ESCA)
 - (i) Status of ESCA Contracts and Agreements INFORMATION
 - (ii) FORA/Jurisdictional Agreements ACTION/ INFORMATION
 - c. Multi-Modal Planline - Update INFORMATION
7. New Business
 - a. Marina's Cypress Knolls Project - Presentation ACTION/ INFORMATION
 - b. Marina's Acquisition of FORA's Interest in Abrams B Parcel ACTION/ INFORMATION
8. Adjournment

Next Scheduled Meeting: Wednesday, November 8, 2006