JOINT ADMINISTRATIVE COMMITTEE & WATER AND WASTEWATER OVERSIGHT COMMITTEE MEETING 8:15 A.M. WEDNESDAY, OCTOBER 30, 2013

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
- 4. APPROVAL OF MEETING MINUTES:
 - a. October 16, 2013 Joint Admin/WWOC Minutes

ACTION

5. PUBLIC COMMENT PERIOD:

During the public comment period, members of the audience may address the Committee on matters within FORA's jurisdiction, but not listed on this agenda. Comments are limited to three minutes. Comments on specific agenda items will be heard under that item.

6. AGENDA REVIEW - NOVEMBER 8, 2013 BOARD MEETING

INFORMATION/ACTION

- a. Consistency Determination: 2010 Monterey County General Plan
- 7. OLD BUSINESS
 - a. FY 2013/14 Ord Community Budget
 - i. Marina Coast Water District Financial Plan and Rate and Fee Study

ACTION

- 8. NEW BUSINESS (ITEMS FROM MARINA COAST WATER DISTRICT)
 - a. Utilization of Unused Water Allocation

INFORMATION/ACTION

b. Regional Urban Water Augmentation Program

INFORMATION/ACTION

- 9. ITEMS FROM MEMBERS
- **10. ADJOURNMENT**

NEXT REGULAR ADMINISTRATIVE COMMITTEE MEETING: NOVEMBER 13, 2013

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