



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

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

JOINT ADMINISTRATIVE COMMITTEE/ WATER AND WASTEWATER OVERSIGHT COMMITTEE MEETING

8:15 a.m. Wednesday, July 2, 2014

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. June 18, 2014 Administrative Committee Minutes ACTION
5. **PUBLIC COMMENT PERIOD**

Individuals wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so during this period for up to three minutes. Comments on specific agenda items are heard under that item.
6. **JUNE 20, 2014 BOARD MEETING FOLLOW-UP** INFORMATION/ACTION
7. **JULY 11, 2014 BOARD MEETING AGENDA REVIEW** INFORMATION/ACTION
8. **BUSINESS ITEMS**
 - a. Consistency Determination: Consider Certification, in whole or in part, of the City of Seaside Zoning Code amendments related to the 2013 Zoning Code update as Consistent with the 1997 Fort Ord Reuse Plan
 - i. Review Consistency Determination Materials INFORMATION
 - ii. Provide Board Recommendation ACTION
 - b. Review Habitat Conservation Plan Schedule INFORMATION
 - c. Regional Urban Design Guidelines Update INFORMATION
 - d. FY 2014/15 Marina Coast Water District (MCWD) Ord Community Water/Wastewater Budget
 - i. Review Revised Budget and Policy Issues Memorandum INFORMATION/ACTION
 - ii. Provide Board Recommendation ACTION
 - iii. Water Augmentation Presentation INFORMATION
 - f. Initiate FY 2014/15 WWOC Work Program ACTION
9. **ITEMS FROM MEMBERS**
10. **ADJOURNMENT**

Next Administrative Committee Meeting: July 16, 2014

For information regarding items on this agenda or to request disability related modifications and/or accommodations please contact the Deputy Clerk 48 hours prior to the meeting. Agendas are available on the FORA website at www.fora.org.