



FORT ORD REUSE AUTHORITY

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ADMINISTRATIVE COMMITTEE MEETING

8:15 a.m. Wednesday, April 29, 2015

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. 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.

5. APPROVAL OF MEETING MINUTES

a. April 1, 2015 Administrative Committee Minutes ACTION

b. April 15, 2015 Administrative Committee Minutes ACTION

6. MAY 8, 2015 BOARD MEETING AGENDA REVIEW INFORMATION/ACTION

7. BUSINESS ITEMS

a. Recommend Board Adoption of FORA FY 2015/16
Capital Improvement Program ACTION

b. Pollution Legal Liability Cross Border Claim Agreement INFORMATION/ACTION

c. Receive Monterey Regional Water Pollution Control Agency –
Groundwater Replenishment Project Update INFORMATION

8. ITEMS FROM MEMBERS

9. ADJOURNMENT - Next Meeting Date: May 13, 2015

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