

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, AUGUST 30, 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 16, 2006 Meeting ACTION
6. Review of the September 8, 2006 FORA Board Agenda ACTION/INFORMATION
7. Old Business
 - a. Regional Urban Water Augmentation Project – The Hybrid Alternative: Status Report by Lyndel Melton INFORMATION
 - b. Early Transfer/Environmental Services Cooperative Agreement (ET/ESCA) – Update and Presentation by the Executive Officer INFORMATION
 - c. U.S. Army/Installation Management Agency Water Report: Update and Report from August 30th Meeting INFORMATION
 - d. Multi-Modal Planline - Update INFORMATION
8. New Business - None
9. Adjournment

Next Scheduled Meeting: Wednesday, September 13, 2006