

Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE

WEDNESDAY, NOVEMBER 8, 2006

8:15 - 10:00 AM in the FORA Conference Facility/Bridge Center
[201– 13th Street, Building 2925, Marina (on the former Fort Ord)]

AMENDED AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Acknowledgements, Announcements and Correspondence
4. Public Comment Period
5. Approval of Minutes of the October 18, 2006 Meeting ACTION
6. Review of Draft November 17, 2006 FORA Board Agenda ACTION/ INFORMATION
7. Old Business
 - a. Executive Managers' Water Working Group - Reports and Recommendations from the October 24th and November 2nd Meetings ACTION/ INFORMATION
 - b. Early Transfer/Environmental Services Cooperative Agreement (ET/ESCA)
 - (i) Status of ESCA Contracts and Agreements INFORMATION
 - (ii) FORA/Jurisdictional Agreements INFORMATION
 - (iii) Impact of Army Burn on the ESCA INFORMATION
 - c. Multi-Modal Planline - Update INFORMATION
 - d. Pollution Limited Liability Insurance: Self-Insured Retention Agreement - Final Draft ACTION
 - e. Marina Coast Water District Water Consumption Report - Third Quarter of 2006 INFORMATION
8. New Business
 - a. Marina's Acquisition of FORA's Interest in the Abrams B Parcel ACTION/ INFORMATION
 - b. Update on FORA Basewide Developer Fee Policy ACTION/ INFORMATION
 - c. Draft Land Use Covenants for Parcels Within 1,000 Feet Of the Fort Ord Landfill Cells ACTION/ INFORMATION
9. Adjournment

Next Scheduled Meeting: Wednesday, November 29, 2006 (November 22nd meeting canceled)