FORT ORD REUSE AUTHORITY MEETINGS ON MAY 14, 2008

[Both meetings below will be held in the FORA Conference Facility/Bridge Center, located at 201 – 13th Street, Building 2925, Marina, CA (on the former Fort Ord)]

ADMINISTRATIVE COMMITTEE MEETING

AGENDA

1. Call to Order at 8:15 a.m.

2. Pledge of Allegiance

3. Acknowledgements, announcements and correspondence

4. Public comment period

5. Approval of April 30, 2008 meeting minutes   ACTION
    a. Administrative Committee minutes

    b. Joint Administrative Committee/ Water Wastewater Oversight
        Committee minutes

6. Follow-up to the May 9, 2008 FORA board meeting   ACTION/ INFORMATION

7. Old Business
    a. Habitat Conservation Plan (HCP)
        (1) Update   INFORMATION

        (2) Multi-Modal Corridor project approvals by the
             stakeholders - status update   ACTION/ INFORMATION

    b. Requests by jurisdictions for interim water use - update
        on revised policy resolution approval process   ACTION/ INFORMATION

    c. Central Coast Veterans Cemetery - status report and
        presentation   INFORMATION

8. New Business
    a. Update on Marina Coast Water District water and
        wastewater systems rates, fees and charges for
        fiscal year 2008-2009   INFORMATION

9. **Adjournment at time certain of 9:15 a.m.**

JOINT ADMINISTRATIVE COMMITTEE AND
WATER/ WASTEWATER OVERSIGHT COMMITTEE MEETING
(MAY 14, 2008 - FORA CONFERENCE FACILITY)

AGENDA

1. **Call to Order and roll call at time certain of 9:20 a.m.**

2. Public comment period

3. Approval of April 30, 2008 joint Administrative Committee/
   Water/Wastewater Oversight Committee meeting minutes   ACTION

4. Old Business

   a. Approve Marina Coast Water District water and
      wastewater systems rates, fees and charges for
      fiscal year 2008-2009   ACTION

5. New Business - none

6. **Adjournment at time certain of no later than10:00 a.m.**