



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933
Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

FORT ORD REUSE AUTHORITY MEETINGS ON APRIL 30, 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 16, 2008 meeting minutes ACTION
 - a. Administrative Committee minutes
 - b. Joint Administrative Committee/Capital Improvement Program Committee minutes
6. Review draft of the May 9, 2008 FORA board meeting agenda ACTION/ INFORMATION
7. Old Business
 - a. Habitat Conservation Plan (HCP)
 - (1) Update INFORMATION
 - (2) Multi-Modal Corridor project ACTION
 - b. Requests by jurisdictions for interim water use - recommendations from the Water Working Group ACTION/ INFORMATION
8. New Business
 - a. Draft FORA 2008 Priority Legislation - recommendations to the FORA Board ACTION/ INFORMATION
 - b. CONSISTENCY DETERMINATION: Fort Ord – Seaside Redevelopment Project Area ACTION / INFORMATION
9. **Adjournment at time certain of 9:15 a.m.**



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JOINT ADMINISTRATIVE COMMITTEE AND WATER/ WASTEWATER OVERSIGHT COMMITTEE MEETING

AGENDA

1. **Call to Order at time certain of 9:20 a.m.**
2. Public comment period
3. Approval of the April 16, 2008 Water/ Wastewater Oversight Committee minutes ACTION
4. Old Business - none
5. New Business
 - a. Water and sewer service to the southern portion of the Ord Community INFORMATION
 - b. Ord Community Water/ Wastewater Systems Proposed Budgets and Rates for FY 2008/2009 - overview and presentation ACTION/ INFORMATION
6. Adjournment