



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

Phone: (831) 883-3672 | Fax: (831) 883-3675 | www.fora.org

ADMINISTRATIVE COMMITTEE MEETING

8:15 a.m. Wednesday, August 5, 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

ACTION

- a. July 5, 2015 Minutes
- b. July 15, 2015 Minutes

6. AUGUST 14, 2015 BOARD MEETING- AGENDA REVIEW

INFORMATION

7. BUSINESS ITEMS

- a. FORA/Marina Coast Water District Water & Wastewater Facilities Agreement
 - i. Article 10.1 Dispute Resolution Procedure – Status Report
 - ii. Article 3.2 Additional Facilities – Update MCWD/Monterey Regional Water Pollution Control Agency negotiations

INFORMATION

- b. RUDG Schedule of Events

INFORMATION

- c. FY 2015/16 FORA Capital Improvement Program – Distribution

INFORMATION

- d. Post Reassessment Work Program Categories 1 and 2 Request for Proposals Report

INFORMATION

8. ITEMS FROM MEMBERS

9. ADJOURNMENT

Next Meeting Date: August 19, 2015

For information regarding items on this agenda or to request disability related modifications and/or accommodations please contact the Deputy Clerk 48 hours prior to the meeting. Agendas are available on the FORA website at www.fora.org.