



FORT ORD REUSE AUTHORITY

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ADMINISTRATIVE COMMITTEE MEETING

8:15 a.m. Wednesday, September 2, 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. August 5, 2015 Minutes

6. SEPTEMBER 11, 2015 BOARD MEETING- AGENDA REVIEW

INFORMATION/ACTION

7. BUSINESS ITEMS

- a. Base Reuse Plan (BRP) Post-Reassessment Progress Update INFORMATION
 - i. DRAFT Regional Urban Design Guidelines (RUDG) Update
 - ii. BRP Reassessment Report: Categories 1 & 2 Progress Update
 - iii. BRP Reassessment Report: Category 3 Status Update
- b. Water Augmentation Project Planning Process – Status Report INFORMATION
on Meetings between Monterey Regional Water Pollution Control Agency, Marina Coast Water District (MCWD) and FORA
- c. Marina Coast Water District- Water and Wastewater INFORMATION
Facilities Agreement Dispute Resolution – Update
- d. Fort Ord Reuse Authority Prevailing Wage Program INFORMATION/ACTION
- e. Fort Ord Reuse Authority Building Removal Update INFORMATION

8. ITEMS FROM MEMBERS

9. ADJOURNMENT

Next Meeting Date: September 16, 2015

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