



FORT ORD REUSE AUTHORITY

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ADMINISTRATIVE COMMITTEE MEETING

8:30 a.m. Wednesday, October 14, 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 matters within Committee's 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. OCTOBER 9, 2015 BOARD MEETING FOLLOW-UP

- | | |
|--|-------------|
| a. Marina Coast Water District - Water and Wastewater 3-Party Planning | INFORMATION |
| b. FORA/MCWD Facilities Agreement Dispute Resolution – 2nd Vote | INFORMATION |
| c. Caretaker Costs Policy | INFORMATION |
| d. Master Resolution Amendment (Prevailing Wage, etc.) | INFORMATION |
| e. Base Reuse Plan (BRP) Post-Reassessment Report - Update
Categories 1 and 2 Consultant Recommendation | INFORMATION |

6. BUSINESS ITEMS

- | | |
|---|-------------|
| a. CSUMB Master Plan Update | INFORMATION |
| b. LUCIP/OMP Update Workshop at 9:30 am following Admin Cmtee meeting | INFORMATION |

7. ITEMS FROM MEMBERS

8. ADJOURNMENT

Next Meeting Date: **Tuesday, November 3, 2015***

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