



# FORT ORD REUSE AUTHORITY

## ADMINISTRATIVE COMMITTEE MEETING

8:30 a.m. Wednesday, June 1, 2016

920 2<sup>nd</sup> 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**

*Members of the public wishing to address the Administrative Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.*

**5. APPROVAL OF MEETING MINUTES**

ACTION

a. May 18, 2016 Minutes

**6. JUNE 10, 2016 BOARD MEETING AGENDA REVIEW**

INFORMATION/ACTION

a. Special Legislative Session

b. Consultant Determination Opinion Report Categories I and II Post Reassessment Actions – 2d Vote

**7. BUSINESS ITEMS**

a. Prevailing Wage Orientation Progress

INFORMATION

b. TAMC-FORA Fee Reallocation Study and Presentation

INFORMATION

c. Water Augmentation: Pipeline Financing MOU Update

INFORMATION/ACTION

d. Three-Party Planning: Technical Advisory Group (TAG) Appointments

INFORMATION

e. Capital Improvement Program (CIP)

INFORMATION/ACTION

i. Review Draft FY 16-17 CIP

ii. Recommend Board Adoption of FY 16-17 CIP

**8. ITEMS FROM MEMBERS**

**9. ADJOURNMENT**

**NEXT MEETING: JUNE 15, 2016**

***On this date, the ESCA Team will have a Workshop:***

***“Land Use Control Implementation Plan/ Operations and Maintenance Plan”***

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