



FORT ORD REUSE AUTHORITY

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WATER/WASTEWATER OVERSIGHT COMMITTEE (WWOC)

Wednesday February 1, 2006 at 10:15 AM

In Building 2881

AGENDA

1. Call to Order/Acknowledgements

2. Public Comment Period

Members of the audience wishing to address the Committee on matters within the jurisdiction of the Committee, but not on the agenda, may do so during the public comment period. Individuals may comment on specific agenda items at the time the matter is being considered by the Committee.

3. Approval of Minutes of October 19, 2005 Meeting

ACTION

4. Old Business

- a. Review of MCWD Financial Statements and Audit
- b. Quarterly Report – Presentation by MCWD Staff

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5. New Business

- a. Review Draft FY 2006/2007 MCWD Capital Improvement Program
- b. Review Draft FY 2006/2007 Budgets and Rates
- c. Water Supply to MCWD's Southwest Service Area
- d. Review Sewer Collection for Southerly Fomer Fort Ord Development
- e. Next Meeting Date/Time – To be set at meeting

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6. Announcements/Correspondence

7. Adjournment (by 11:15 AM)