



FORT ORD REUSE AUTHORITY

100 12th Street, Building 2880, Marina, CA 93933

► Phone: (831) 883-3672 ► Engineering Fax: (831) 883-3500 ► www.fora.org

WATER/WASTEWATER OVERSIGHT COMMITTEE (WWOC)

Wednesday July 5th 2006 at 11:00 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 April 12, 2006 Meeting

4. Old Business

- a. Quarterly Report – Presentation by MCWD Staff
- b. MCWD Performance Evaluation – Results
- c. Issues of Concern
 - i. Service to the South
 - ii. Tank Sites
 - iii. Status of the Hybrid Project
 - iv. Discussions with MRWPCA

**INFORMATION
INFORMATION
INFORMATION**

5. New Business

- a. Approve FY 2006-2007 Work Program
- b. MCWD Construction Update – Presentation
- c. Next Meeting Date/Time – October 4, 2006 at 11:00 AM

**ACTION
INFORMATION
INFORMATION**

6. Announcements/Correspondence

7. Adjournment (by 12:00 PM)