



# FORT ORD REUSE AUTHORITY

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## WATER/WASTEWATER OVERSIGHT COMMITTEE (WWOC)

Wednesday January 17, 2007 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 October 4, 2006 Meeting** **ACTION**
4. **Old Business**
  - a. Review of MCWD Financial Statements and Audit **INFORMATION**
  - b. Quarterly Report – Presentation by MCWD Staff **INFORMATION**
5. **New Business**
  - a. Review Draft FY 2007/2008 MCWD Capital Improvement Program **INFORMATION**
  - b. Approve Schedule for FY 2007/2008 Budgets and Rates **ACTION**
  - c. Issues of Concern **INFORMATION**
    1. Water and Sewer Service to the Southern Portion of the Ord Community
      - a. Negotiations with SCSD
    2. Discussions with MRWPCA
6. **Next Meeting Date/Time – February 14, 2007 at 11:00 AM**
7. **Announcements/Correspondence**
8. **Adjournment (by 12:00 PM)**