



FORT ORD REUSE AUTHORITY

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WATER/WASTEWATER OVERSIGHT COMMITTEE (WWOC)

Wednesday July 18, 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 from the April 18, 2007 Meeting

4. Old Business

a. Marina Coast Water District Performance Evaluation – Results

ACTION/INFORMATION

b. Ongoing Discussion Topics

i. Water and Sewer Service to the Southern Portion of the Ord Community – Discussions with Seaside County Sanitation District

INFORMATION

ii. Discussions with Monterey Regional Water Pollution Control Agency (MRWPCA)

INFORMATION

iii. Cost for Additional MRWPCA Treatment Capacity

INFORMATION

5. New Business

a. Approve FY 2007/08 Work Program

ACTION

b. Review Quarterly Report – Presentation

INFORMATION

c. Asset Management – Demonstration

INFORMATION

6. Next Committee Meeting: October 17, 2007 @ 11:00 AM

7. Announcements/Correspondence

8. Adjournment (by 12:00 PM)