Fort Ord Reuse Authority

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Water/Wastewater Oversight Committee (WWOC)

Wednesday April 16, 2008 at 9:30 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 February 5, 2008 meeting **ACTION**

4. Old Business

a. 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**

5. New Business

a. Review Quarterly Report – Presentation **INFORMATION**
b. Approve Draft 2008/09 Budgets and Rates **ACTION**
c. MCWD Performance Evaluation **INFORMATION**

6. Next Meeting – April 30, 2008 (if necessary)

7. Announcements/Correspondence

8. Adjournment (by 10:30 AM)