



# Fort Ord Reuse Authority

100 12<sup>th</sup> Street, Building 2880, Marina, CA 93933

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## WATER/WASTEWATER OVERSIGHT COMMITTEE (WWOC)

10:00 – 11:00 A.M. - Wednesday January 19, 2011

100 12<sup>th</sup> Street, Building 2881 (the “Barn”), Marina (on the former Fort Ord)

### AGENDA

1. **CALL TO ORDER AT 10:00 A.M.**
2. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
3. **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.
4. **APPROVAL OF OCTOBER 20, 2010 MEETING MINUTES**
5. **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**
    - iii. Monterey Regional Water Supply Program **INFORMATION**
6. **NEW BUSINESS**
  - a. Review Quarterly Report **PRESENTATION**
  - b. Receive Annual Financial Statements (Audit) **INFORMATION**
  - c. Approve Schedule for 2011/2012 Budgets and Rates **ACTION**
7. **NEXT MEETING – FEBRUARY 16, 2011**
8. **ADJOURNMENT (by 11:00 AM)**

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Administrative Coordinator at 831-883-3672 or 100 12<sup>th</sup> Street, Building 2880, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: [www.fora.org](http://www.fora.org)*