



# Fort Ord Reuse Authority

920 2nd Avenue, Ste. A, Marina, CA 93933

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## WATER/WASTEWATER OVERSIGHT COMMITTEE (WWOC)

9:00 AM (or following the Administrative Committee meeting) to 10:00 AM

Wednesday October 19, 2011

910 2<sup>nd</sup> Ave., Marina CA 93933 (Carpenter's Hall)

### 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 SEPTEMBER 7, 2011 JOINT 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
    - ii. Recycled water backbone
    - iii. Monterey Regional Water Supply Program
6. **NEW BUSINESS**
  - a. MCWD quarterly report – presentation
  - b. Budgets and rates – process of approval
  - c. MCWD annexation of Ord Community service area
7. **NEXT MEETING – January \*\*, 2012**
8. **ADJOURNMENT (by 11:00 AM)**

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**\*\*The next meeting is dependent upon the Administrative Committee calendar. When Administrative Committee meeting dates are set, a WWOC meeting calendar will be established and sent to members.**

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact Crissy Maras at 831-883-3672, [crissy@fora.org](mailto:crissy@fora.org) or in person at 920 2<sup>nd</sup> Ave. Ste. A, 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)*