## WATER AND WASTEWATER OVERSIGHT COMMITTEE MEETING

10:00 a.m., Wednesday January 28, 2015 920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

## **AGENDA**

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
- 4. PUBLIC COMMENT PERIOD

Individuals wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so during this period for up to three minutes. Comments on specific agenda items are heard under that item.

- 5. APPROVAL OF MEETING MINUTES
  - a. October 1, 2014 WWOC Meeting Minutes

**ACTION** 

- **BUSINESS ITEMS** 
  - a. Discuss FY 2014/15 WWOC Work Program/Role

- b. Marina Coast Water District Annual Financial Statement

**INFORMATION INFORMATION** 

c. MCWD Quarterly Report

INFORMATION

- 7. ITEMS FROM MEMBERS
- 8. ADJOURNMENT

**NEXT MEETING: FEBRUARY 18, 2015**