

WATER/WASTEWATER OVERSIGHT COMMITTEE MEETING

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Community Information Center) Wednesday, November 16, 2016 at 9:30 a.m.

(or at the end of the Administrative Committee meeting, whichever occurs later)

AGENDA

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

Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.

- 5. APPROVAL OF MEETING MINUTES
 - a. October 19, 2016 Meeting Minutes

ACTION

- 6. BUSINESS ITEMS
 - a. Q4 Quarterly Report

ACTION

b. Set 2017 meeting schedule

ACTION

- 7. ITEMS FROM MCWD
- 8. ITEMS FROM MEMBERS
 - a. Discuss MCWD Notice of Pending Recycled Water Availability INFORMATION
- 9. ADJOURNMENT

NEXT MEETING: December 14, 2016