



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) WATER/WASTEWATER OVERSIGHT COMMITTEE

Wednesday, January 3, 2018 at 9:30 a.m.

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

920 2nd Avenue, Suite A, Marina CA 93933 (FORA CIC)

AGENDA

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM
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 and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.

5. APPROVAL OF MEETING MINUTES

- a. December 13, 2017 Meeting Minutes ACTION

6. BUSINESS ITEMS

Business items are for Committee discussion, debate, direction to staff, and/or action. Comments from the public are not to exceed 3 minutes or as otherwise determined by the Chair.

- a. Set 2018 WWOC Calendar ACTION
- b. MCWD CIP INFORMATION/ACTION
 - i. **Recommendation:** Consider recommending the adjusted 5-year CIP to MCWD for use in the 2018 rate study.
- c. MCWD Rate Study Workshop with WWOC INFORMATION/ACTION
 - i. **Recommendation:** Consider recommending balanced rate approach to MCWD Board.
 - ii. **Recommendation:** Consider recommending to MCWD a 2-tier structure for future rates.
- d. Report from MCWD on Status of CSUMB RUWAP Easement INFORMATION
- e. 3-party Agreement Status Report INFORMATION

7. ITEMS FROM MCWD

8. ITEMS FROM MEMBERS

Receive communication from Committee members as it pertains to future agenda items.

9. ADJOURNMENT

NEXT MEETING: January 17, 2018

For information regarding items on this agenda or to request disability related modifications and/or accommodations please contact the FORA office at (831) 883-3672, 48 hours prior to the meeting. Agendas are available on the FORA website at www.fora.org.