



Fort Ord Reuse Authority

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WATER/WASTEWATER OVERSIGHT COMMITTEE MEETING

10:00 A.M. WEDNESDAY, JULY 14, 2010

FORA "Barn" Meeting Room

100 – 12th Street, Building 2881, Marina (on former Fort Ord)

AGENDA

1. **Call to order at 10:00 a.m.**
2. **Public Comment Period**
3. **Approval of minutes from April 14, 2010 meeting**
4. **Old Business**
 - a. **Ongoing Discussion Topics**
 - 1) **Discussions with Monterey Regional Water Pollution Control Agency** **INFORMATION**
 - 2) **Monterey Regional Water Supply Program** **INFORMATION**
 - b. **MCWD Performance Evaluation – results** **INFORMATION**
5. **New Business**
 - a. **Review draft Urban Water Management Plan tables** **INFORMATION**
 - b. **Quarterly Report – Presentation by MCWD** **ACTION/INFORMATION**
 - c. **Initiate FY 2010/2011 WWOC work program** **ACTION**
6. **Next Meeting Date – October 13, 2010**
7. **Adjournment at 11:00 a.m.**