



## Fort Ord Reuse Authority

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### WATER/WASTEWATER OVERSIGHT COMMITTEE MEETING

**9:15 AM WEDNESDAY, MARCH 14, 2012**  
910 2<sup>nd</sup> Avenue, Marina CA 93933 (Carpenter's Union Hall)

### AGENDA

1. **CALL TO ORDER AT 9:15 AM** (or following Administrative Committee meeting)
2. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
3. **PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Fort Ord Reuse Authority (FORA) Water/Wastewater Oversight Committee (WWOC) on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Committee consideration.
4. **APPROVAL OF MEETING MINUTES** – January 18, 2012 ACTION
5. **OLD BUSINESS**
  - a. Ongoing discussion topics
    - i. Recycled water backbone infrastructure INFORMATION
    - ii. Monterey Regional Water Supply Program INFORMATION
    - iii. Marina Coast Water District annexation of Ord Community service area INFORMATION
6. **NEW BUSINESS**
  - a. Draft FY 2011/12 Ord Community Water and Wastewater budgets and rates ACTION/INFORMATION
7. **ADJOURNMENT**

**NEXT SCHEDULED MEETING: April 4 or April 18, 2012**