



FORT ORD REUSE AUTHORITY

WATER/WASTEWATER OVERSIGHT COMMITTEE MEETING

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Community Information Center)

Wednesday, June 15, 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

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|--------------------------------|-------------|
| a. May 2, 2016 Meeting Minutes | ACTION |
| b. May 18, 2016 Meeting Notes | INFORMATION |

6. BUSINESS ITEMS

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| a. MCWD Verbal Report for the Q3 Financials | INFORMATION |
| b. Status Report on the Wastewater Credits from the 2005 FORA, ARMY, MCWD, MRWPCA Agreement | INFORMATION |
| c. MCWD Annexation | INFORMATION |
| i. Seaside Sanitation | |
| ii. Area Representation | |

7. ITEMS FROM MCWD

8. ITEMS FROM MEMBERS

9. ADJOURNMENT

NEXT MEETING: July 13, 2016

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