



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING

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

Wednesday, December 13, 2017 at 9:30 a.m.

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

920 2<sup>nd</sup> 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. August 16, 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. MCWD Rate Study Workshop with WWOC INFORMATION/ACTION  
b. Report on MCWD Master Plan INFORMATION/ACTION  
c. Report from MCWD on status of CSUMB RUWAP easement 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 3, 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](http://www.fora.org).*