



Fort Ord Reuse Authority

920 2nd Avenue, Suite A, Marina, CA 93933
Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

JOINT ADMINISTRATIVE AND WATER/WASTEWATER OVERSIGHT COMMITTEE MEETING

10:00 A.M. WEDNESDAY, MAY 16, 2012
910 2nd Avenue, Marina CA 93933 (on the former Fort Ord)

AGENDA

1. **CALL TO ORDER AT 10:00 AM (or following the Joint Administrative/CIP Committee meeting)**
2. **PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Fort Ord Reuse Authority (FORA) Joint Administrative and Water/Wastewater Oversight Committee 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.
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
4. **APPROVAL OF MEETING MINUTES:** May 2, 2012
5. **OLD BUSINESS**
 - a. Draft FY 2012/13 Ord Community Water and Wastewater Budgets and Rates – Draft MCWD Board Presentation INFORMATION/ACTION
6. **NEW BUSINESS**
 - a. Water/Wastewater Facilities Agreement INFORMATION
7. **ADJOURNMENT**