

Water & Wastewater Oversight Committee Committee Charge

The Water & Wastewater Oversight Committee (“WWOC”) was created through the 1998 FORA-Marina Coast Water District Water and Waste Water Facilities Agreement (“Facilities Agreement”). The WWOC’s roles and responsibilities are described under Article 4 Oversight of the Facilities Agreement as follows.

- 4.2.1. Committee Appointment. A Water/Wastewater Oversight Committee “Committee”, will be appointed by the FORA Board from appropriate agency staff members who will serve at the pleasure of the Board. The Committee will include representatives from the future land use jurisdictions and the two Universities (Cities of Marina, Seaside, Monterey, Del Rey Oaks, the County of Monterey, CSUM and UCMBEST), for a total of seven members.
- 4.2.2. Committee Role. The Committee shall be advisory to the FORA Board and shall have the following functions:
- 4.2.2.1. Receive recommendations regarding operation of the facilities.
 - 4.2.2.2. Advise the FORA Board and staff on appropriate action regarding such recommendations.
 - 4.2.2.3. Review and recommend on operating and capital improvement budgets.
 - 4.2.2.4. Periodically review and recommend a master plan of public sewer and water facilities.
 - 4.2.2.5. Make recommendations pursuant to Article 7 of this Agreement, including recommendations regarding allocation of costs over benefitted properties.
 - 4.2.2.6. Confirm adequacy of services provided.
 - 4.2.2.7. Review the annual financial statement and MCWD audit to affirm that results achieved comport with expectations of FORA.
 - 4.2.2.8. Evaluate annually the performance of MCWD in accordance with this Agreement.
 - 4.2.2.9. Advise on short and long term financial planning and fiscal management.
 - 4.2.2.10. Assure that the facilities are complimenting implementation of the reuse plan.