



FORT ORD REUSE AUTHORITY

REGULAR MEETING

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

Wednesday, January 17, 2018 at 9:30 a.m.

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

920 2nd 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. January 3, 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's Draft Initial Study/Negative Declaration (IS/ND) INFORMATION/ACTION
for the Ord Community Sphere of Influence Amendment
and Annexation
- b. Report from MCWD on Status of CSUMB RUWAP Easement INFORMATION
- c. 3-party Agreement Status Report INFORMATION
- d. MCWD Update on 2018 Future Rate Study 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: February 14, 2018

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