



## Fort Ord Reuse Authority

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### JOINT ADMINISTRATIVE AND WATER/WASTEWATER OVERSIGHT COMMITTEE MEETING

9:15 A.M. WEDNESDAY, MAY 2, 2012

910 2<sup>nd</sup> Avenue, Marina CA 93933 (on the former Fort Ord)

### AGENDA

1. **CALL TO ORDER AT 9:15 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** – April 18, 2012
5. **OLD BUSINESS**
  - a. Draft FY 2012/13 Ord Community Water and Wastewater Budgets and Rates – Approval ACTION
  - b. Regional Urban Water Augmentation Program – Update ACTION/INFORMATION
6. **NEW BUSINESS**
  - a. MCWD Performance Evaluation results ACTION/INFORMATION
7. **ADJOURNMENT**