



# Fort Ord Reuse Authority

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## **Water/Wastewater Oversight Committee (WWOC)**

*Wednesday March 18, 2009 at 10:00 AM*

*In Building 2881*

### **AGENDA**

- 1. Call to Order/Acknowledgements**
- 2. Public Comment Period**

Members of the audience wishing to address the Committee on matters within the jurisdiction of the Committee but not on the agenda, may do so during the public comment period. Individuals may comment on specific agenda items at the time the matter is being considered by the Committee.
- 3. Approve Minutes from January 14, 2009 Meeting**
- 4. Old Business**
  - a. Ongoing Discussion Topics
    - i. Water and Sewer Service to the Southern Portion of the Ord Community – Discussions with Seaside County Sanitation District **INFORMATION**
    - ii. Discussions with Monterey Regional Water Pollution Control Agency (MRWPCA) **INFORMATION**
  - b. Receive and Approve Audit Report **ACTION**
- 5. New Business**
  - a. Review Quarterly Report – Presentation by MCWD **INFORMATION**
  - b. FY 2009/2010 MCWD Budget and Rates **ACTION/INFORMATION**
- 6. Next Meeting – April 8, 2009 at 10:00 AM**
- 7. Announcements/Correspondence**
- 8. Adjournment (by 11:00 AM)**