



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933

Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

WATER/WASTEWATER OVERSIGHT COMMITTEE (WWOC)

10:00 – 11:00 A.M. - Wednesday April 13, 2011

100 12th Street, Building 2881 (the "Barn"), Marina (on the former Fort Ord)

AGENDA

1. **CALL TO ORDER AT 10:00 A.M.**
2. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
3. **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.
4. **APPROVAL OF March 23, 2011 MEETING MINUTES**
5. **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
 - ii. Recycled Water Backbone
 - iii. Monterey Regional Water Supply Program
 - b. 2011/2012 Ord Community Budgets and Rates
6. **NEW BUSINESS**
 - a. MCWD Performance Evaluation
 - b. MCWD Quarterly Report - Presentation
7. **NEXT MEETING – May 4, 2011 (if necessary)**
8. **ADJOURNMENT (by 11:00 AM)**

**INFORMATION
INFORMATION
INFORMATION
INFORMATION/ACTION**

**INFORMATION
INFORMATION**