



Fort Ord Reuse Authority

920 2nd Avenue, Ste. A, Marina, CA 93933

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JOINT ADMINISTRATIVE AND WATER/WASTEWATER OVERSIGHT COMMITTEE (WWOC)

9:00 AM (or following the Administrative Committee meeting) to 10:00 AM

Wednesday November 30, 2011

910 2nd Ave., Marina CA 93933 (Carpenter's Hall)

AGENDA

1. **CALL TO ORDER AT 9:00 A.M.** (or following the Administrative Committee meeting)
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 OCTOBER 19, 2011 WWOC MEETING MINUTES**
5. **OLD BUSINESS**
 - a. Fort Ord Reuse Authority Water Augmentation Program **INFORMATION**
 - i. FORA California Environmental Quality Act requirements
 - ii. Hybrid Reclaimed/Desalination approach
 1. Environmental Documents issued to date
 - iii. Previous FORA allocation of projected reclaimed water
 - b. Incentive for FORA to participate in any regional solution **INFORMATION**
 - i. FORA budgetary contributions
 - ii. Tie-in to other efforts/ economies of scale
 - c. Individual development projects **INFORMATION**
 - i. List of projected customers/reclaimed sites
 - ii. Current capacity charges/hook-up fees
 - iii. Distribution issues
 - d. Annexation **INFORMATION**
6. **NEW BUSINESS – none**
7. **NEXT MEETING – January 4, 2012**
8. **ADJOURNMENT (by 10:00 AM)**

****The WWOC calendar corresponds with the Administrative Committee calendar. When Administrative Committee meeting dates are set, a WWOC meeting calendar will be established and sent to members.**

Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact Crissy Maras at 831-883-3672, crissy@fora.org or in person at 920 2nd Ave. Ste. A, Marina CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: www.fora.org