



Fort Ord Reuse Authority

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WATER/WASTEWATER OVERSIGHT COMMITTEE MEETING

9:00 A.M. WEDNESDAY, August 1, 2012

910 2nd Avenue, Marina CA 93933 (on the former Fort Ord)

AGENDA

1. **CALL TO ORDER AT 9:00 AM (or following the Administrative Committee meeting)**
2. **PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Fort Ord Reuse Authority (FORA) Water/Wastewater Oversight Committee (WWOC) 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:** May 30, 2012
5. **OLD BUSINESS**
 - a. Fort Ord Water Augmentation Program – Update ACTION/INFORMATION
 - b. Ord Community Annexation – Update ACTION/INFORMATION
6. **NEW BUSINESS**
 - a. MCWD Quarterly Report – Presentation INFORMATION
 - b. Ord Community Future Capital Improvement Program projects ACTION/INFORMATION
 - c. Initiate WWOC Work Program for FY 2012/13 ACTION
7. **ADJOURNMENT**