



FORT ORD REUSE AUTHORITY

WATER/WASTEWATER OVERSIGHT COMMITTEE MEETING
920 2nd Avenue, Suite A, Marina CA 93933 (FORA Community Information Center)
Wednesday, December 14, 2016 at 9:30 a.m.

(or at the end of the Administrative Committee meeting, whichever occurs later)

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
 - a. Marina Coast Water District's second Notice of Pending Recycled Water Availability to jurisdictions: meeting to follow WWOC adjournment.

4. **PUBLIC COMMENT PERIOD**

Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.

5. **APPROVAL OF MEETING MINUTES**

- a. November 16, 2016 Meeting Minutes ACTION

6. **BUSINESS ITEMS**

- a. Q1 Quarterly Report INFORMATION/ACTION
- b. Review Budget Approval Calendar INFORMATION
- c. Set 2017 meeting schedule ACTION

7. **ITEMS FROM MCWD**

8. **ITEMS FROM MEMBERS**

9. **ADJOURNMENT**

NEXT MEETING: January 18, 2017

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