



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING

### FORT ORD REUSE AUTHORITY (FORA) WATER/WASTEWATER OVERSIGHT COMMITTEE

Wednesday, March 13, 2019 at 10:00 a.m.

920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 (FORA Office)

## AGENDA

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
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 and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.*

5. APPROVAL OF MEETING MINUTES

- a. December 19, 2018 Meeting Minutes

ACTION

6. BUSINESS ITEMS

*Business items are for Committee discussion, debate, direction to staff, and/or action. Comments from the public are not to exceed 3 minutes or as otherwise determined by the Chair.*

- a. Mid-year Report INFORMATION
- b. 5-year Capital Improvement Program for FY 19-20 Budget INFORMATION/ACTION
- c. Updated WWOC Meeting Schedule & Budget Calendar INFORMATION/ACTION

7. ITEMS FROM MCWD

8. ITEMS FROM MEMBERS

*Receive communication from Committee members as it pertains to future agenda items.*

9. ADJOURNMENT

**NEXT MEETING: March 28, 2019**

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