



Monterey Regional Water Pollution Control Agency

*"Dedicated to meeting the wastewater and reclamation needs
of our member agencies, while protecting the environment."*

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MEETING NOTICE AND AGENDA

RECYCLED WATER STORAGE COMMITTEE

Dave Pendergrass, Chair
Joe Russell and Dave Lewis

DATE: **Thursday, February 8, 2007**

TIME: **3:00 p.m.**

LOCATION: Admin Conference Room
5 Harris Court, Building D

1. **PUBLIC COMMENTS**
Anyone wishing to address the Committee on matters not appearing on the Agenda may do so now. Comments on any other matter listed on the Agenda are welcome at the time the matter is being considered by the Committee.
2. **CONSIDER PROPOSED 2007 GROUNDWATER REPLENISHMENT PROJECT OUTREACH PROGRAM**
(Presentation by Lois Humphreys of TRG & Associates)
3. **UPDATE ON REGIONAL URBAN WATER AUGMENTATION PROJECT**
(Verbal update)
4. **UPDATE ON MCWRA SALINAS RIVER DIVERSION FACILITIES**
(Verbal update)
5. **UPDATE ON GROUNDWATER REPLENISHMENT PROJECT**
(See attachment)
6. **CONSIDER FEDERAL FUNDING ASSISTANCE FOR GROUNDWATER REPLENISHMENT PROJECT**
(See attachment)

MEMORANDUM

Recycled Water Storage Committee

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7. UPDATE ON PROPOSED REGIONAL WATER SOLUTION
(See attachment)

8. UPDATE ON PROPOSED SINGAPORE TRIP
(See attachment)

9. RECESS TO CLOSED SESSION
As permitted by Government Code Section 54956 et seq., the Committee may adjourn to a Closed or Executive Session to consider specific matters dealing with property negotiations.

- A. Negotiations with Marina Coast Water District**
- i. Property: Water Rights
 - ii. Negotiator(s): General Manager, Keith Israel
 - iii. Negotiating Party: Marina Coast Water District
 - iv. Terms: All Terms and Conditions