



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, March 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. 10TH YEAR ANNIVERSARY OF THE SALINAS VALLEY RECLAMATION PROJECTS**
(See attachment)
- 3. UPDATE ON REGIONAL URBAN WATER AUGMENTATION PROJECT**
(See attachment)
- 4. UPDATE ON MCWRA SALINAS RIVER DIVERSION FACILITIES**
(Verbal update)
- 5. UPDATE ON GROUNDWATER REPLENISHMENT PROJECT**
(Verbal update)
- 6. CONSIDER DRAFT REGIONAL WATER LEADERSHIP GROUP MOU**
(See attachment)

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Recycled Water Storage Committee

Thursday, March 8, 2007

Page 2

6. RECESS TO CLOSED SESSION

As permitted by Government Code Section 545956 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): Joe Russell, Dave Pendergrass and General Manager Keith Israel*
- iii. Negotiating Party: MCWD*
- iv. Terms: All Terms and Conditions*

B. Negotiation with Monterey County Water Resources Agency

- i. Property: Water Rights*
- ii. Negotiator(s): General Manager Keith Israel*
- iii. Negotiating Party: MCWRA*
- iv. Terms: All Terms and Conditions*