



Monterey Regional Water Pollution Control Agency

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

Administration Office:
5 Harris Court, Bldg. D, Monterey, CA 93940-5756
(831) 372-3367 or 422-1001, FAX: (831) 372-6178
Website: www.mrwpc.org

MEETING NOTICE AND AGENDA

RECYCLED WATER STORAGE COMMITTEE

Dave Pendergrass, Chair
Joe Russell, Dave Lewis, Steve Bloomer and Lou Calcagno

DATE:	Friday, April 20, 2007
TIME:	3:30 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. UPDATE ON REGIONAL WATER PROJECTS**
(See attachment)
- 3. STATUS OF NEGOTIATIONS WITH MCWD ON JOINT URBAN RECYCLED WATER PROJECT**
(See attachment)
- 4. DISPOSITION OF 300 AFY OF RECYCLED WATER FOR THE MONTEREY PENINSULA**
(See attachment)
- 5. REVIEW RECENT TELEVISION INTERVIEW ON REPLENISHMENT PROJECT**
(Video set up for review)

Recycled Water Storage Committee

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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*