



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, Dave Lewis, Steve Bloomer and Lou Calcagno

DATE: **Thursday, May 10, 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. REVIEW INTERIM REPORT FROM INDEPENDENT ADVISORY
PANEL (IAP) ON GROUNDWATER REPLENISHMENT PROJECT**

(See attachment)

**3. APPROVE CONTRACT AMENDMENT WITH CDM FOR
GROUNDWATER REPLENISHMENT PROJECT**

(See attachment)

**4. UPDATE ON PUC RATEPAYER ADVOCATE ALTERNATE
PROJECT(S) PROCESS**

(See attachment)

**5. DISCUSS PROCESS FOR POSSIBLE DISPOSITION OF 300 AFY OF
RECYCLED WATER FOR THE MONTEREY PENINSULA**

(See attachment)

**6. REVIEW RECENT TELEVISION INTERVIEW ON REPLENISHMENT
PROJECT**

(Video set up for review)

MEMORANDUM

Recycled Water Storage Committee

Thursday, May 10, 2007

Page 2

7. 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*