



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, June 14, 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. UPDATE ON PUBLIC OUTREACH ASSOCIATED WITH THE GROUNDWATER REPLENISHMENT PROJECT**
(See attachment)
- 3. REVIEW RECOMMENDATIONS FROM THE REPLENISHMENT PROJECT INDEPENDENT ADVISORY PANEL**
(See attachment)
- 4. UPDATE ON REGIONAL URBAN WATER AUGMENTATION PROJECT AND GROUNDWATER REPLENISHMENT PROJECT**
(See attachment)
- 5. UPDATE ON POSSIBLE FEDERAL FUNDING SOURCES FOR REPLENISHMENT PROJECT**
(Verbal update)
- 6. UPDATE OF INTEREST BY MONTEREY PENINSULA ENTITIES FOR RECYCLED WATER**
(See attachment)

MEMORANDUM

Recycled Water Storage Committee

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**7. CONSIDER APPROVAL OF REGIONAL WATER LEADERSHIP
TASK FORCE MOU**

(See attachment)

**8. REVIEW REQUEST FOR SUPPORT OF WATER RECYCLING
RESEARCH**

(See attachment)

9. 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*