



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, August 9, 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 UPDATED REGIONAL WATER LEADERSHIP TASK FORCE MOU

(See attachment)

3. UPDATE ON PUBLIC OUTREACH FOR THE GROUNDWATER REPLENISHMENT PROJECT

(See attachment)

4. CONSIDER ADDITIONAL ENGINEERING ASSISTANCE

(See attachment)

5. 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*

Recycled Water Storage Committee

Thursday, August 6, 2007

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This Committee Meeting Notice and Agenda was hereby posted at the MRWPCA Administrative offices, 5 Harris Court, Building D, Monterey, California 93940.

POSTED: **Monday, August 6, 2007**

BY: */s/ Leara Ventura*
Administrative Support Specialist II