



Monterey Regional Water Pollution Control Agency

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

Administration Office:
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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, September 13, 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 VARIOUS WATER RECYCLING PROJECTS

(See attachment)

**3. UPDATE ON GROUNDWATER REPLENISHMENT PROJECT
GRANT FUNDING**

(See attachment)

4. 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

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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, September 10, 2007**

BY: */s/ Betty Nebb*
Executive Assistant