



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

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| DATE: | Thursday, November 15, 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 REGIONAL URBAN WATER AUGMENTATION PROJECT** (See attachment)
- 3. UPDATE ON GROUNDWATER REPLENISHMENT PROJECT** (See attachment)
- 4. UPDATE ON SALINAS RIVER DIVERSION FACILITY PROJECT** (See attachment)
- 5. UPDATE ON FILTER LOADING EVALUATION FOR WATER REUSE** (See attachment)
- 6. CONSIDER INTEGRATED REGIONAL WATER MANAGEMENT PLAN** (See attachment)
- 7. UPDATE ON REGIONAL WATER SOLUTIONS LEADERSHIP TASK FORCE** (See attachment)

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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*

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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: **Friday, November 9, 2007**

BY: */s/ Betty Nebb*
Executive Assistant