



**Approved
November 24, 2008**

MINUTES

Joint Meeting of the Monterey Regional Water Pollution Control Agency and Monterey Peninsula Water Management District Boards of Directors

October 29, 2008

1. CALL TO ORDER

The Joint Meeting of the Boards of Directors of the Monterey Regional Water Pollution Control Agency and the Monterey Peninsula Water Management District was Called to Order by Chair Judi Lehman at 7:04 p.m., on Wednesday, October 29, 2008, in the Seaside Community Center at 220 Coe Avenue, Seaside, California.

2. ROLL CALL.

MRWPCA BOARD MEMBERS PRESENT:

Joe Russell, Chair	Del Rey Oaks, Mayor
Mary Ann Carbone	Sand City, Vice Mayor
Ramiro Cortez	Boronda County Sanitation District
Ron Stefani	Castroville Community Services District
Kenneth Nishi	Marina Coast Water District, Vice President
Libby Downey	Monterey, Councilmember
Lou Calcagno	Monterey County, Supervisor
Chris Orman	Moss Landing County Sanitation District
Dan Cort	Pacific Grove, Mayor
Gloria De La Rosa	Salinas, Mayor Pro Tem
Steve Bloomer	Seaside, Mayor Pro Tem
Vacant – Ex-Officio	U.S. Army, Representative

MRWPCA BOARD MEMBERS ABSENT:

None

MRWPCA STAFF PRESENT:

Keith Israel	General Manager
Rob Wellington	Legal Counsel
Brad Hagemann	Assistant General Manager
Bob Holden	Principal Engineer
Betty Nebb	Executive Assistant

MPWMD BOARD MEMBERS PRESENT:

Judi Lehman, Chair	Division 2
Kristi Markey, Vice Chair	Division 3
Alvin Edwards	Division 1
Regina Doyle	Division 4
Bob Brower	Division 5
David Pendergrass	Mayoral Representative

MPWMD BOARD MEMBERS ABSENT:

David Potter	Monterey County Board of Supervisors
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MPWMD STAFF PRESENT:

Darby Fuerst	General Manager
David Laredo	District Counsel
Arlene Tavani	Executive Assistant/Clerk to the Board

3. PLEDGE OF ALLEGIANCE

Chair Lehman led the Pledge of Allegiance.

4. INTRODUCTIONS

Chair Lehman welcomed the group and called on each member to introduce themselves.

5. PUBLIC COMMENTS

At 7:09 p.m. Chair Lehman offered the opportunity for public comments for any item not on the agenda. No comments received.

6. PRESENTATIONS

Chair Russell thanked the MPWMD for opportunity for the two Boards to meet in order to review water supply replacement requirements for the Peninsula.

A. Presentation by MPWMD General Manager Darby Fuerst on water supply replacement requirements in the Monterey Peninsula area due to State Water Resources Control Board Order 95-10 and the Seaside Basin Adjudication Decision and MPWMD proposed water supply projects.

Mr. Fuerst stated that based on the District's analysis, 12,500 AFY of replacement water is needed to meet existing water demands and comply with Order 95-10 and the Seaside Groundwater Basin Adjudication Decision. He described three projects the District is developing: Seaside Basin Phase I Aquifer Storage and Recovery (ASR) that is in operation and is designed to yield 920 AFY; Seaside Basin Phase 2 ASR Project that is in the planning stage and should yield 1,000 AFY by 2012; and the 95-10 Seawater Desalination Project in the planning stage that could yield 4,000 AFY by 2015.

B. Presentation by MRWPCA General Manager Keith Israel on the Seaside Basin Groundwater Replenishment Project and other proposed MRWPCA recycled water projects.

Mr. Israel reviewed the components of the Water for Monterey County regional water program and identified projects that could be components of the first phase of that program including the Groundwater Replenishment Project (GWR). He described the process and timeline for development of the GWR and stated that it could be completed by 2013. Mr. Israel described the current status of funding for the GWR. He explained that the MPWMD and MRWPCA could consider collaboration on: 1) funding GWR engineering studies; 2) MPWMD use of the outfall owned by the MRWPCA for the proposed 95-10 Desalination Project; and 3) other roles and responsibilities.

7. ACTION ITEMS

A. Discuss cooperative efforts regarding proposed water supply projects and provide direction for development of a Memorandum of Understanding between MPWMD and MRWPCA specifying respective agency roles and responsibilities.

ACTION TAKEN: On a motion by Mr. Edwards, seconded by Ms. Lehman, the Boards unanimously approved the following:

- That the staff of MPWMD and MRWPCA place on their next Board meeting agendas an item requesting that each Board of Directors consider appointing members to a Joint Committee that would cooperate on development of an MOU specifying agency roles and responsibilities on development of proposed water supply projects. That MOU would subsequently be presented to both Boards for consideration.

During the discussion it was suggested that each agency's subcommittee members could develop components of an MOU, and the joint committee could collaborate on preparation of one MOU that would be presented to both Boards for consideration.

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Mr. Darby and Mr. Israel responded to questions from the members and were asked to clarify the difference shown on the two presentations regarding the estimated water quantity for the ASR. It was concluded that the ASR 1,300 AFY shown on the MRWPCA presentation reflected Cal Am's EIR on the Coastal Water Project and that the number could be modified to reflect the MPWMD estimates. Mr. Fuerst clarified the 920 AFY is anticipated yield from the Seaside Basin ASR Project currently in operation, and the 1,000 AFY is estimated yield from Phase 2 of the ASR Project that is currently in the planning stage.

It was agreed the 12,500 AFY of needed water could be satisfied by development of the MRWPCA GWR, the MPWMD projects (including seawater desalination), and/or other projects outlined in the Water for Monterey County regional plan.

The Boards also discussed the importance of focusing efforts on projects that could be developed quickly for a minimum cost. Mr. Cort suggested enabling opportunities for establishment of grey water systems and installation of cisterns. An important step would be to work with the Monterey County Health Department on enactment of regulations that would allow the use of grey water for landscape irrigation. Mr. Fuerst noted that the MPWMD Board of Directors has established as a priority the development of alternative water supplies such as grey water systems and cisterns.

During public comments on this item, Mr. George Riley stressed the importance of using terminology that would be less denigrating to the water source. Additionally he encouraged the agencies represented to move forward on development of the MOU.

8. BOARD MEMBER COMMENTS

No further comments.

9. ADJOURNMENT

With no further business, Chair Lehman adjourned the meeting at 8:45 p.m.

/s/Keith Israel

Keith E. Israel, General Manager
Secretary to the Board

/s/ Joseph Russell

Joseph Russell, Chair
MRWPCA Board of Directors