



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, Steve Bloomer and Lou Calcagno

DATE:	Thursday, January 17, 2008
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 GROUNDWATER REPLENISHMENT PROJECT**
(See attachment)
- 3. PRESENTATION BY TRG & ASSOCIATES ON OUTREACH EFFORTS FOR THE GROUNDWATER REPLENISHMENT PROJECT**
- 4. UPDATE ON POSSIBLE FUNDING SOURCES FOR REPLENISHMENT PROJECT**
(See attachment)
- 5. UPDATE ON REGIONAL URBAN WATER AUGMENTATION**
(See attachment)
- 6. UPDATE ON MCWRA'S SALINAS VALLEY WATER PROJECT AND MRWPCA'S SALINAS RIVER DIVERSION FACILITY**
(See attachment)

Joint Powers Authority Member Entities:

Boronda County Sanitation District, Castroville Service Area 14, County of Monterey, Del Rey Oaks, Marina Coast Water District, Monterey, Moss Landing County Sanitation District, Pacific Grove, Salinas, Sand City, Seaside, and U.S. Army (Ex-officio)

- 7. UPDATE ON REGIONAL WATER SOLUTIONS LEADERSHIP TASK FORCE** (See attachment)
- 8. PROPOSED DATES FOR RECYCLED WATER STORAGE COMMITTEE MEETINGS** (See attachment)

- 9. RECESS TO CLOSED SESSION**
As permitted by Government Code Section 54956 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): General Manager, Keith Israel
 - iii. Negotiating Party: Marina Coast Water District
 - iv. Terms: All Terms and Conditions
- B. Negotiations with Monterey County Water Resources Agency**
- i. Property: Water Rights
 - ii. Negotiator(s): General Manager, Keith Israel
 - iii. Negotiating Party: Monterey County Water Resources Agency
 - 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: Monday, January 14, 2007

BY: */s/ Betty Nebb*
Executive Assistant