



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

SPECIAL MEETING OF THE RECYCLED WATER STORAGE COMMITTEE

Dave Pendergrass, Chair
Joe Russell, Steve Bloomer and Lou Calcagno

DATE:	Friday, February 22, 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. 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

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)

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RECYCLED WATER STORAGE COMMITTEE
February 22, 2008
Page 2 of 2

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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: Wednesday, February 20, 2008

BY: /s/ Betty Nebb
Executive Assistant