



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

SPECIAL MEETING OF THE RECYCLED WATER STORAGE COMMITTEE

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

DATE:	Monday, May 12, 2008
TIME:	2:30 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 MONTEREY REGIONAL WATER SUPPLY PROGRAM

(see attachment)

3. 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.

Joint Powers Authority Member Entities:

Boronda County Sanitation District, Castroville Community Services Water District, County of Monterey, Del Rey Oaks, Fort Ord, Marina Coast Water District, Monterey, Moss Landing County Sanitation District, Pacific Grove, Salinas, Sand City, and Seaside.

A. Negotiations with Marina Coast Water District

- i. Property: Easements, Rights-of-Way, Pipelines and Appurtenances, Water Rights and Improvements to Real Property
- 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: Improvements to Real Property and 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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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: Friday, May 9, 2008

BY: /s/ Betty Nebb
Executive Assistant