



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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REVISED 6/17/08

MEETING NOTICE AND AGENDA

RECYCLED WATER STORAGE COMMITTEE

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

DATE:	Thursday, June 19, 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. REVIEW AND APPROVE CONTINUING WORK ON THE
MRWPCA COMPONENTS OF THE REGIONAL WATER
SUPPLY PLAN**

(See attachment)

3. UPDATE ON SALINAS RIVER DIVERSION FACILITY

(See attachment)

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.

RECYCLED WATER STORAGE COMMITTEE

June 19, 2008

Page 2 of 3

6. 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 and Monterey County Water Resources Agency

- 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: MCWD and MCWRA
- iv. Terms: All Terms and Conditions

RECYCLED WATER STORAGE COMMITTEE

June 19, 2008

Page 3 of 3

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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, June 16, 2008

BY: */s/ Betty Nebb*
Executive Assistant