



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.mrwPCA.org

MEETING NOTICE AND AGENDA

**REVISED JULY
16, 2008**

RECYCLED WATER STORAGE COMMITTEE

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

**NOTE
EARLIER
TIME**

DATE:	Thursday, July 17, 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. REVIEW RMC SUMMARY REPORT FOR CALIFORNIA PUC**
(See attachment)
- 3. REVIEW MRWPCA'S PLAN FOR REPLENISHMENT PROJECT**
(See attachment)

RECYCLED WATER STORAGE COMMITTEE

July 14, 2008

Page 2 of 2

4. 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

B. Conference With Legal Counsel - Anticipated Litigation (One case)