



# 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***

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

DATE:	<b>Thursday, February 12, 2009</b>
TIME:	<b>3:00 p.m.</b>
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 JOINT MOU WITH THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT (MPWMD)**  
(see attachment)
- 3. UPDATE ON PROJECTS ASSOCIATED WITH PROPOSED GOVERNMENT ECONOMIC STIMULUS PROGRAM**  
(see attachment)
- 4. REVIEW CALIFORNIA AMERICAN WATER COMPANY COASTAL WATER PROJECT DRAFT EIR**  
(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.

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### **5. 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: Easements, Rights-of-Way, Pipelines and Appurtenances, Water Rights and Improvements to Real Property relative to proposed Regional Urban Recycled Water Augmentation Project (RUWAP)
- ii. Negotiator(s): General Manager, Keith Israel
- iii. Negotiating Party: Marina Coast Water District
- 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, February 9, 2009

BY: */s/ Betty Nebb*  
Executive Assistant