



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
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MEETING NOTICE AND AGENDA

REVISED
6/16/09

RECYCLED WATER COMMITTEE

Ralph Rubio, Chair
Joe Russell, Libby Downey, Ron Stefani and Lou Calcagno

DATE:	Thursday, June 18, 2009
TIME:	3:00 p.m.
LOCATION:	Admin Conference Room 5 Harris Court, Building D

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.

- 1. UPDATE ON STATUS OF MOU'S FOR MONTEREY REGIONAL WATER PROGRAM AND CONSIDER ANY APPROPRIATE FOLLOW UP ACTION**
(see attachment)
- 2. APPROVE CONTRACT AMENDMENT FOR DESIGN SERVICES FOR RUWAP (RMC)**
(see attachment)
- 3. UPDATE ON STATUS OF STATE REVOLVING FUND LOAN (SRF) FOR RUWAP**
(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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**4. APPROVE FUNDING FOR LEGAL SERVICES RELATED
TO PARTICIPATION IN CALIFORNIA PUBLIC UTILITIES
COMMISSION'S (CPUC) COASTAL WATER PROJECT
REVIEW**

(see attachment)

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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 15, 2009

BY: */s/ Betty Nebb*
Executive Assistant