



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 COMMITTEE***

Ralph Rubio, Chair
Libby Downey, Ron Stefani, Dennis Allion and Lou Calcagno

DATE:	Thursday, January 7, 2010
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 REGIONAL URBAN WATER AUGMENTATION PROJECT (RUWAP) IMPLEMENTATION STATUS**
(see attachment)
- 2. UPDATE ON RUWAP DESIGN COSTS**
(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.
 - A. Negotiations with Marina Coast Water**
 - i. Property: Real Property and Attached Facilities (ocean outfall)
 - ii. Negotiator(s): General Manager, Keith Israel
 - iii. Negotiating Party: Marina Coast Water District
 - iv. Terms: All Terms and Conditions

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RECONVENE TO OPEN SESSION

4. POSSIBLE ACTION ON CLOSED SESSION ITEM

The Committee will report out on any action taken during Closed Session, and may take additional action in Open Session, as appropriate.

- A. Consider Proposed Draft Outfall Agreement with Marina Coast Water District for Brine Disposal**

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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, January 4, 2010

By: */s/ Betty Nebb*
Executive Assistant