



# 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](http://www.mrwPCA.org)

## MEETING NOTICE AND AGENDA

### ***RECYCLED WATER STORAGE COMMITTEE***

Dave Pendergrass, Chair  
Joe Russell and Peggy Shirrel

DATE:	<b>Monday, January 15, 2007</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 REGIONAL URBAN WATER AUGMENTATION PROJECT**  
(See Attachment)
- 3. UPDATE ON MCWRA SALINAS RIVER DIVERSION FACILITIES**  
(See Attachment)
- 4. UPDATE ON GROUNDWATER REPLENISHMENT PROJECT**  
(See Attachment)
- 5. UPDATE ON DRAFT INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR THE MONTEREY PENINSULA, CARMEL BAY AND SOUTH MONTEREY BAY REGION**  
(See Attachments)
- 6. UPDATE ON PROPOSED REGIONAL WATER SOLUTION**  
(See Attachment)

7. **STATUS OF REVISED FOOD SAFETY GUIDELINES**  
(See Attachment)
8. **PROPOSED DATES FOR RECYCLED WATER STORAGE COMMITTEE MEETINGS**  
(See Attachment)
9. **CONSIDER VISITOR CENTER CONCEPT – SINGAPORE VISIT**  
(See Attachment)

10. **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: Water Rights
    - ii. Negotiator(s): General Manager, Keith Israel
    - iii. Negotiating Party: Marina Coast Water District
    - iv. Terms: All Terms and Conditions