



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

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

DATE:	Friday, October 19, 2007
TIME:	3:00 p.m. REVISED 3:30 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. UPDATE ON RECYCLED WATER/REPLENISHMENT PROJECTS**
(See attachment)
- 3. UPDATE ON SALINAS RIVER DIVERSION FACILITY PROJECT OPERATIONAL PROPOSAL**
(See attachment)
- 4. UPDATE ON GRANT FUNDING FOR GROUNDWATER REPLENISHMENT PROJECT**
(See attachment)
- 5. UPDATE ON REGIONAL WATER PROJECT GOVERNANCE**
(See attachment)
- 6. SCHEDULING NEXT TRIP TO ORANGE COUNTY TO SEE THEIR NEW REPLENISHMENT PROJECT**
(See attachment)
- 7. APPROVE LOGO FOR REPLENISHMENT PROJECT**
(See attachment)

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*Joint Powers Authority Member Entities:
Boronda County Sanitation District, Castroville Service Area 14, County of Monterey, Del Rey Oaks, Marina Coast Water District, Monterey,
Moss Landing County Sanitation District, Pacific Grove, Salinas, Sand City, Seaside, and U.S. Army (Ex-officio)*

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8. RECESS TO CLOSED SESSION

As permitted by Government Code Section 545956 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): Joe Russell, Dave Pendergrass and General Manager Keith Israel*
- iii. Negotiating Party: MCWD*
- 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: **Tuesday, October 16, 2007**

BY: */s/ Betty Nebb*
Executive Assistant