



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, Steve Bloomer and Lou Calcagno

DATE:	Thursday, March 13, 2008
TIME:	3:00 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 REGIONAL URBAN WATER AUGMENTATION PROJECT**
(See attachment)
- 3. UPDATE ON GROUNDWATER REPLENISHMENT FUNDING**
(See attachment)
- 4. UPDATE ON SEASIDE GROUNDWATER REPLENISHMENT and NORTH MARINA SEAWATER INTRUSION BARRIER PROJECTS**
(See attachment)
- 5. CONSIDER JOINT REGIONAL WATER SUPPLY MOU**
(See attachment)

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)

6. 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

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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, March 10, 2008

BY: */s/ Betty Nebb*
Executive Assistant