

**GOVERNANCE COMMITTEE
FOR THE
MONTEREY PENINSULA WATER SUPPLY PROJECT**

California American Water • Monterey County Board of Supervisors
Monterey Peninsula Regional Water Authority • Monterey Peninsula Water Management District

This meeting has been noticed according to the Brown Act rules. This agenda was posted on Friday, April 19, 2013.

**Governance
Committee Members:**

*California American
Water
Robert MacLean
Monterey Peninsula
Regional Water Authority
Jason Burnett,
Alt.- Chuck Della Sala
County of Monterey
David Potter
Alt. - Simon Salinas
Monterey Peninsula
Water Management
District
Bob Brower
Alt. – Jeanne Byrne*

Staff Contact:

*David J. Stoldt, MPWMD
Arlene Tavani, MPWMD*

**AGENDA
REGULAR MEETING
Monterey Peninsula Water Supply Project
Governance Committee**

Monday, April 22, 2013, 2:00 PM

Monterey Peninsula Water Management District, Conference Room,
5 Harris Court, Building G., Monterey, CA

Call to Order/Roll Call

Pledge of Allegiance

Public Comments

Anyone wishing to address the Committee on matters not listed on the agenda that are within the subject jurisdiction of the Committee, may do so during Public Comments. The public may comment on any other items listed on the agenda at the time they are considered by the Committee. Please limit your comment to 3 (three) minutes.

Agenda Items

1. Approve Minutes of March 20, 2013 Committee Meeting
2. Adopt 2013 Governance Committee Meeting Schedule
3. Presentation from William Merry, General Manager of Monterey Regional Waste Management District on Landfill Gas as an Alternative Energy Source for a Desal Facility
4. Review California Public Utilities Commission (CPUC) Response to Governance Committee Request for Workshop on Groundwater Replenishment Project (GWR)
 - A. Develop Agenda Topics for CPUC Workshop on GWR
 - B. Review Draft GWR Criteria as Discussed by Water Authority TAC (See Exhibit G C-4 attached)
5. Finalize Schedule for Cal-Poly Design Team Review
6. Update from Cal-Am on Status of Procurement for the Desal Design Build Effort
7. Discussion of Items to be Placed on Future Agendas
8. Schedule Next Meeting Date

Adjournment

Upon request, the Governance Committee will make a reasonable effort to provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please submit a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service by 5 PM on April 19, 2013. Requests should be sent to the Governance Committee Secretary, MPWMD, P.O. Box 85, Monterey, CA, 93942. You may also fax your request to the Administrative Services Division at 831-644-9560, or call 831-658-5600.

After staff reports have been distributed, if additional documents are produced and provided to the Governance Committee regarding any item on the agenda, they will be made available at, 5 Harris Court, Building G, Monterey, CA during normal business hours. In addition, such documents may be posted on the MPWMD website at <http://www.mpwmd.dst.ca.us/governancecommittee/agendas>. Documents distributed at the meeting will be made available in the same manner.