

**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 August 25, 2015.

**Governance
Committee Members:**

*California American
Water*

*Robert MacLean
Alt. – Rich Svindland*

*Monterey Peninsula
Regional Water Authority*

*Jason Burnett, Chair
Alt.- Bill Kampe*

County of Monterey

*David Potter
Alt. - Simon Salinas*

*Monterey Peninsula
Water Management
District*

*Robert S. Brower, Sr.
Vice Chair
Alt. – Jeanne Byrne*

Staff Contact:

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

AGENDA

SPECIAL MEETING

**Monterey Peninsula Water Supply Project
Governance Committee**

Wednesday, August 26, 2015, 2 PM

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

Jason Burnett will participate by telephone from

1415 Swann Street NW, Washington DC 20009

To Review Staff Reports - Refer to August 26, 2015, 2 PM Regular Meeting

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.

Presentations – Public Comment will be Received

1. Progress Report from California-American Water on the Monterey Peninsula Water Supply Project Including Updates on Production from Test Slant Well; Desalination Project Design; and Design and Procurement of Conveyance Facilities

Action Items – Public Comment will be Received

2. Review California American Water Notification #8 – Draft Construction Contract – Monterey Peninsula Water Supply Project Desalination Conveyance Facilities, and Develop a Recommendation to California American Water Concerning the Contract Terms
3. Consider Endorsement of California American Water Company Procedure for Addressing Conflict of Interest Disclosure in Requests for Proposals and Contracts Associated with the Monterey Peninsula Water Supply Project
4. Adopt Minutes of June 24, 2015 Governance Committee Meeting

Discussion Items – Public Comment will be Received

5. Suggest Items to be Placed on Future Agendas

Adjournment

After staff reports have been distributed, if additional documents are produced by the Governance Committee and provided to a majority of the committee members regarding any item on the agenda, they will be available at the Monterey Peninsula Water Management District (MPWMD) office during normal business hours, and posted on the Governance Committee website at <http://www.mpwmd.net/GovernanceCommittee/GovernanceCmte.htm>.

Documents distributed at the meeting will be made available in the same manner.

Upon request, a reasonable effort will be made 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. A reasonable effort will also be made to provide translation services upon request. 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 5:00 PM on Tuesday, August 25, 2015. Requests should be sent to the Board 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.