

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 February 26, 2016.

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

REGULAR MEETING

Monterey Peninsula Water Supply Project Governance Committee

Monday, February 29, 2016, 1:30 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.

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. Adopt 2016 Committee Meeting Schedule
3. Develop Process for Procurement of Consultant to Conduct Value Engineering Analysis of Conveyance Facilities
Action: Section V., Category A.2 of the Governance Committee Agreement specifies that the Governance Committee shall make a recommendation to California American Water (Cal-Am) on selection of professional engineer to perform a value engineering analysis for the Conveyance Facilities. The committee will consider directing the Water Management District to develop a Request for Qualifications and process for selection of a value engineer, in conjunction with the Regional Water Authority.

4. Receive Report from California-American Water on Potential Additional Savings in Capital Costs for the 6.4 MGD Project Variant and Provide Direction as to whether to Invest in Further Study of Cost Savings

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 Friday, February 26, 2016. 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.

Monterey Peninsula Water Supply Project Governance Committee

Meeting Date: February 29, 2016

Action Item: 2. Adopt 2016 Committee Meeting Schedule

Summary: Shown below is a proposed 2016 meeting schedule. Note that the March, May and November meetings may be rescheduled.

Recommendation: The committee should review and approve the 2016 meeting schedule.

Proposed 2016 Meeting Schedule

Wednesday, March 16, 2016, 2 pm – *may be rescheduled*
Wednesday, April 20, 2016, 2 pm
Wednesday, May 18, 2016, 2 pm – *may be rescheduled*
Wednesday, June 15, 2016, 2 pm
Wednesday, July 20, 2016, 2 pm
Wednesday, August 17, 2016, 2 pm
Wednesday, September 21, 2016, 2 pm
Wednesday, October 19, 2016, 2 pm
Wednesday, November 16, 2016, 2 pm – *may be rescheduled*
Wednesday, December 14, 2016, 2 pm