

**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 November 9, 2016.

**Governance
Committee Members:**

*California American
Water*

*Robert MacLean
Alt. – Rich Svindland*

*Monterey Peninsula
Regional Water Authority*

*Bill Kampe, Chair
Alt.- Ralph Rubio*

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**

Wednesday, November 16, 2016, 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.

Presentations – Public Comment will be Received

1. Presentation from California American Water on Monterey Peninsula Water Supply Project, Test Slant Well and Monterey Pipeline Project Update

Action Items – Public Comment will be Received

2. Approve Committee Meeting Minutes of September 21, 2016
- P. 3 *Action: The committee will consider approval of the meeting minutes.*
3. Consider Approval of Change Order for Terminal Reservoir
- P. 9 *Action: The committee will consider approval of a recommendation to California-American Water of a contract change order for the MPWSP Terminal Reservoir.*

Discussion Items – Public Comment will be Received

4. 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 Monday, November 14, 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.