

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

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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 April 12, 2019.

**Governance  
Committee Members:**

*California American  
Water  
Rich Svindland  
Alt. – Ian Crooks*

*Monterey Peninsula  
Regional Water Authority  
Bill Peake  
Alt.- Vacant*

*County of Monterey  
Mary Adams  
Alt. – Vacant*

*Monterey Peninsula  
Water Management  
District  
Molly Evans  
Alt. – Jeanne Byrne*

**Staff Contact:**  
*David J. Stoldt, MPWMD  
Arlene Tavani, MPWMD*

**On April 17, 2019 agenda Items 4 and 5 were continued to a special meeting  
on Friday, April 26, 2019, at 9 am at the MPWMD office.**

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

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**Wednesday, April 17, 2019, 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** - Any person 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.

**Action Items** – Public Comment will be Received

1. Elect Committee Chair and Vice Chair
2. Approve Committee Meeting Minutes of July 18, 2018
3. Adopt 2019 Committee Meeting Schedule
4. **California-American Water Notification #14 – Provide any Recommendations on Selection of Contractor and Terms of Final Contract for the Following Two Contracts:**
  - A. **Construction of Fitch Park ASR Wells 5 and 6**
  - B. **Fitch Park ASR Wells 5 and 6 Above Ground Facilities**
5. **California-American Water Notification #15 – Provide any Recommendations on Qualifications and Selection Criteria for the Following Draft Requests for Proposals:**
  - A. **Slant Well Intake System – Civil Work**
  - B. **Castroville Pipeline**

**Discussion Items** – Public Comment will be Received

6. Status Report by California American Water as to Monterey Peninsula Water Supply Project and Monterey Pipeline/Pump Station Project Final Close Out
7. Informational Report by California American Water regarding Satellite System Interconnect
8. Suggest Items to be Placed on Future Agendas

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**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. 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, April 15, 2019. 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.