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**MONTEREY PENINSULA WATER SUPPLY PROJECT
GOVERNANCE COMMITTEE**

CAL-AM NOTIFICATION # 5

TO: Jason Burnett, Chair, MPWSP Governance Committee
FROM: Richard Svindland, VP – Operations, California American Water
DATE: May 7, 2015
RE: Cal-Am Notification # 5 – Execution of Agreements Related to Source Water Infrastructure

This Cal-Am Notification is submitted to you to memorialize the process followed pursuant to, and in compliance with, Section V.B. of the Amended and Restated Agreement to Form the Monterey Peninsula Water Supply Project Governance Committee (the “Agreement”), as revised November 5, 2013, entered into by and among the Monterey Peninsula Regional Water Authority (“MPRWA”), the Monterey Peninsula Water Management District (“MPWMD”), the County of Monterey (“County”), and the California-American Water Company (“Cal-Am”). Capitalized terms used but not defined herein shall have the meaning set forth in the Agreement.

Cal-Am notified the Governance Committee that the following matter was ripe for presentation and consideration: execution by Cal-Am of contracts related to the Source Water Infrastructure collectively valued in excess of \$1 million, specifically the drilling of the test slant well and related monitoring wells and civil construction work for the test slant well project. Pursuant to Section V.D., Category B.2., of the Agreement, at its October 13, 2015, meeting the Governance Committee made a recommendation concerning the terms of the contracts as reflected in the minutes. Cal-Am followed the recommendation.