



**MONTEREY PENINSULA WATER SUPPLY PROJECT
GOVERNANCE COMMITTEE**

CAL-AM NOTIFICATION # 8

TO: Jason Burnett, Chair, MPWSP Governance Committee
FROM: Ian Crooks, Engineering Manager – California American Water
DATE: August 17, 2015
**RE: Cal-Am Notification # 8 –Draft Construction Contract – MPWSP
Desalination Conveyance Facilities**

This Cal-Am Notification is submitted to you pursuant to, and in compliance with, Section V.B. of the 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 intends to issue a draft construction contract valued in excess of \$1 million for the procurement of conveyance facilities for the Project. Pursuant to Section V.D., Category C.2., of the Agreement, prior to Cal-Am’s commencement of negotiations with a selected contractor relating to a construction contract, the Governance Committee may review and issue recommendations concerning contract terms relating to such Contract.

Cal-Am has determined this matter is ripe for presentation to, and recommendation by, the Governance Committee. The Governance Committee may, under Category C.2, review and issue recommendations concerning the contract terms contained in the draft construction contract.

Pursuant to Section V.B. of the Agreement, the Governance Committee shall issue its recommendations, if any, to Cal-Am within ten (10) calendar days following receipt of this Cal-Am Notification, which is no later than August 27, 2015. The recommendations should be in writing and sent to Ian Crooks of Cal-Am at ian.crooks@amwater.com.