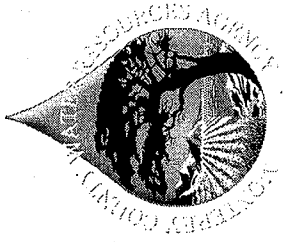


EXHIBIT 1-A

Monterey County Water Resources Agency Board of Supervisors

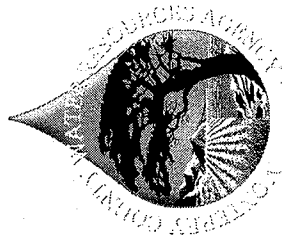
Regional Urban Water Supply Management Structure

April 19, 2004



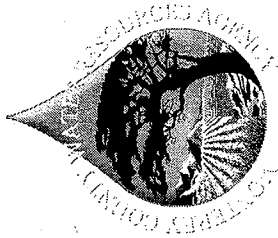
Our Proposed Agenda

1. Today's Action
2. Review Objectives
3. Identify Issues to Solve
4. Recommended Models
5. Decision-making Process
6. Timing and Next Steps



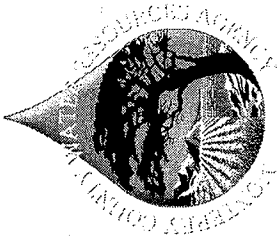
Today's Action

- Consider Management Approach and Governance Structure for Development of Regional Urban Water Supply for Coastal and Northern Communities of Monterey County Including Salinas



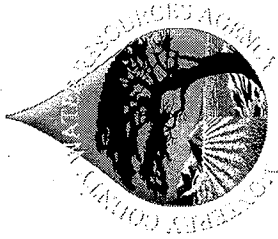
Recommended Action

- Endorse the formation of a Regional Urban Water Supply Board consisting of members from the Board of Supervisors, City Councils, and Water and Wastewater Directors
- Draft an appropriate formation agreement and obtain approval from various councils and boards
- Work with the CAO's office to identify funding for the acquisition of a program management firm to assist with the implementation of a regional urban water supply strategy
- Continue to collaborate with the multi-jurisdictional senior management working group



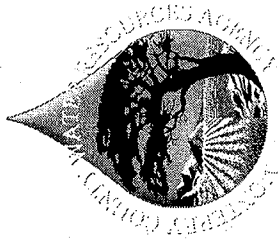
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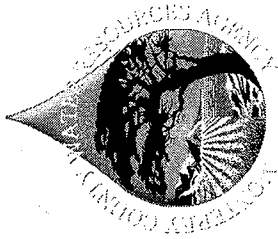
Objectives

- Establish governance structure for a regional water supply program
- Determine the best alternative for Urban Water Supply
- Affect both near- and long-term water supply challenges
- Create supportive structure for individual water supply efforts



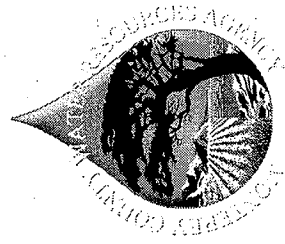
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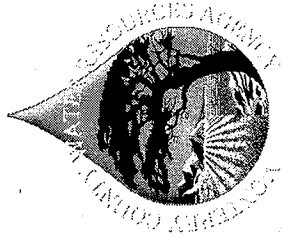
Overarching Issues to Governance

- Ability to finance projects
- Ability to share and mitigate financing risk
- Ability to move forward in a timely manner
- Ability to share authority among all entities



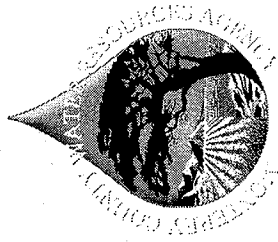
Major Tasks

- Complete Environmental Documents
- Obtain Implementation Permits
- Refine Project Definitions
- Negotiate Water Supply Agreements
- Obtain Financing
- Design Facilities
- Implementation



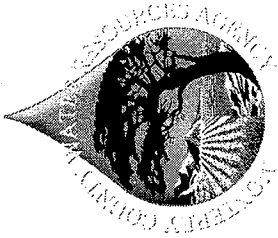
Potential Financial Requirements

Start-Up	\$ 250,000
Environmental	1,000,000
Permits	1,000,000
Refine Project	1,000,000
WSA's	500,000
Outreach	500,000
Financing	500,000
Subtotal	<u>\$4,750,000</u>
Design	\$10,000,000+

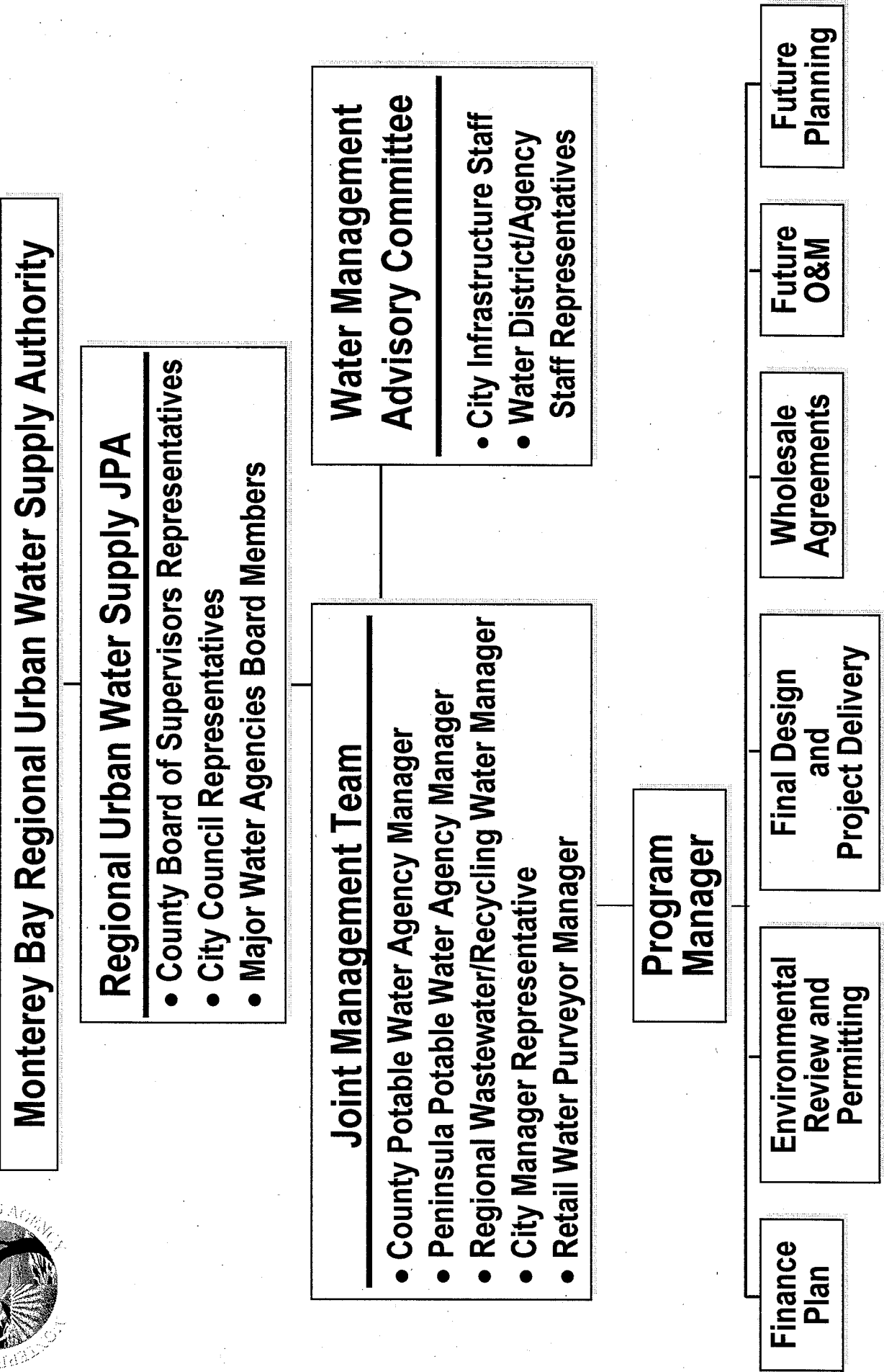


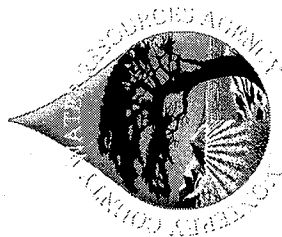
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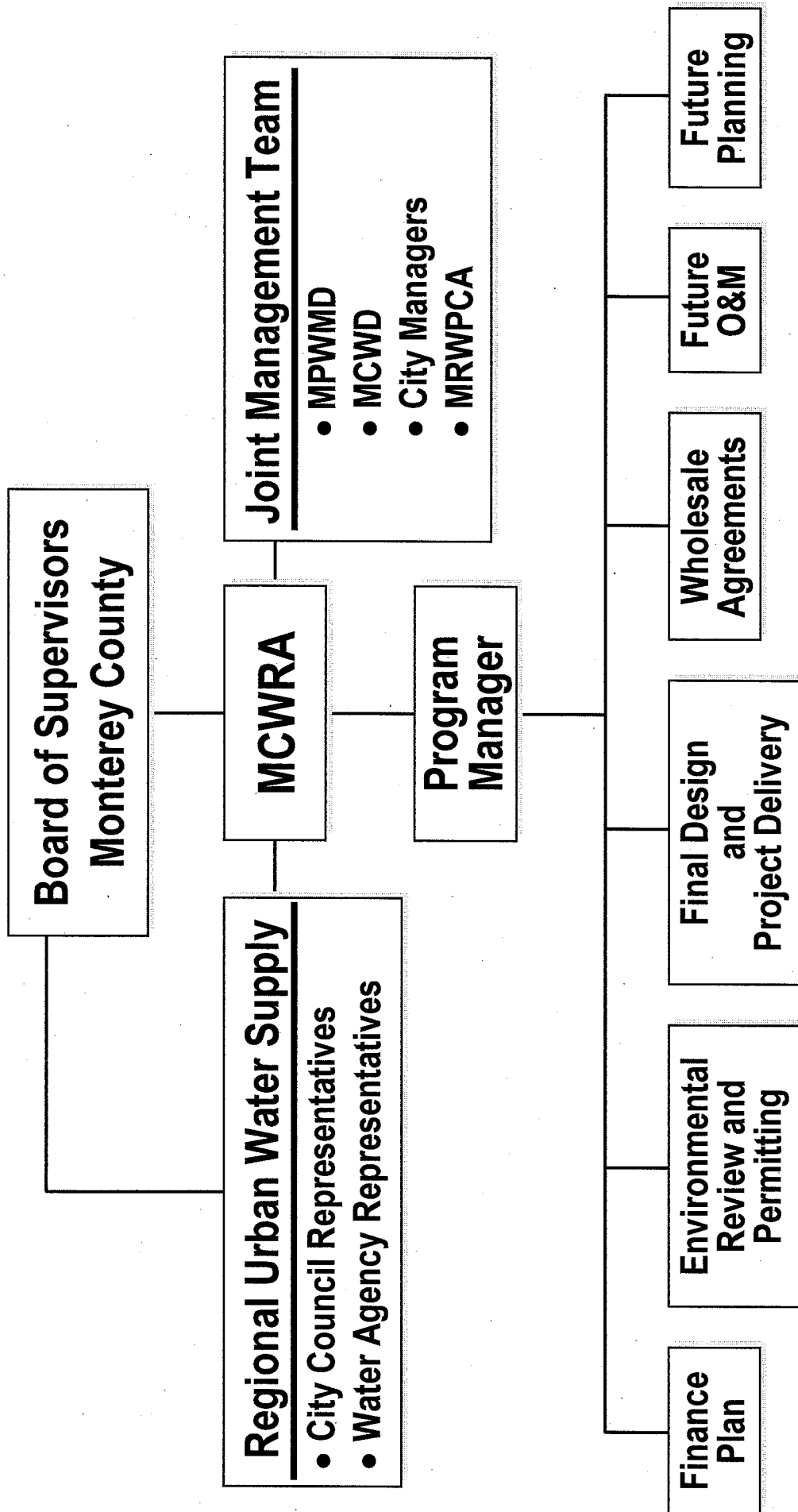


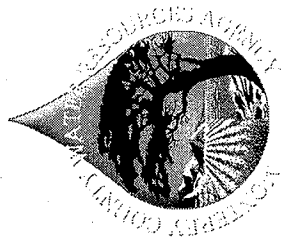
JPA Model



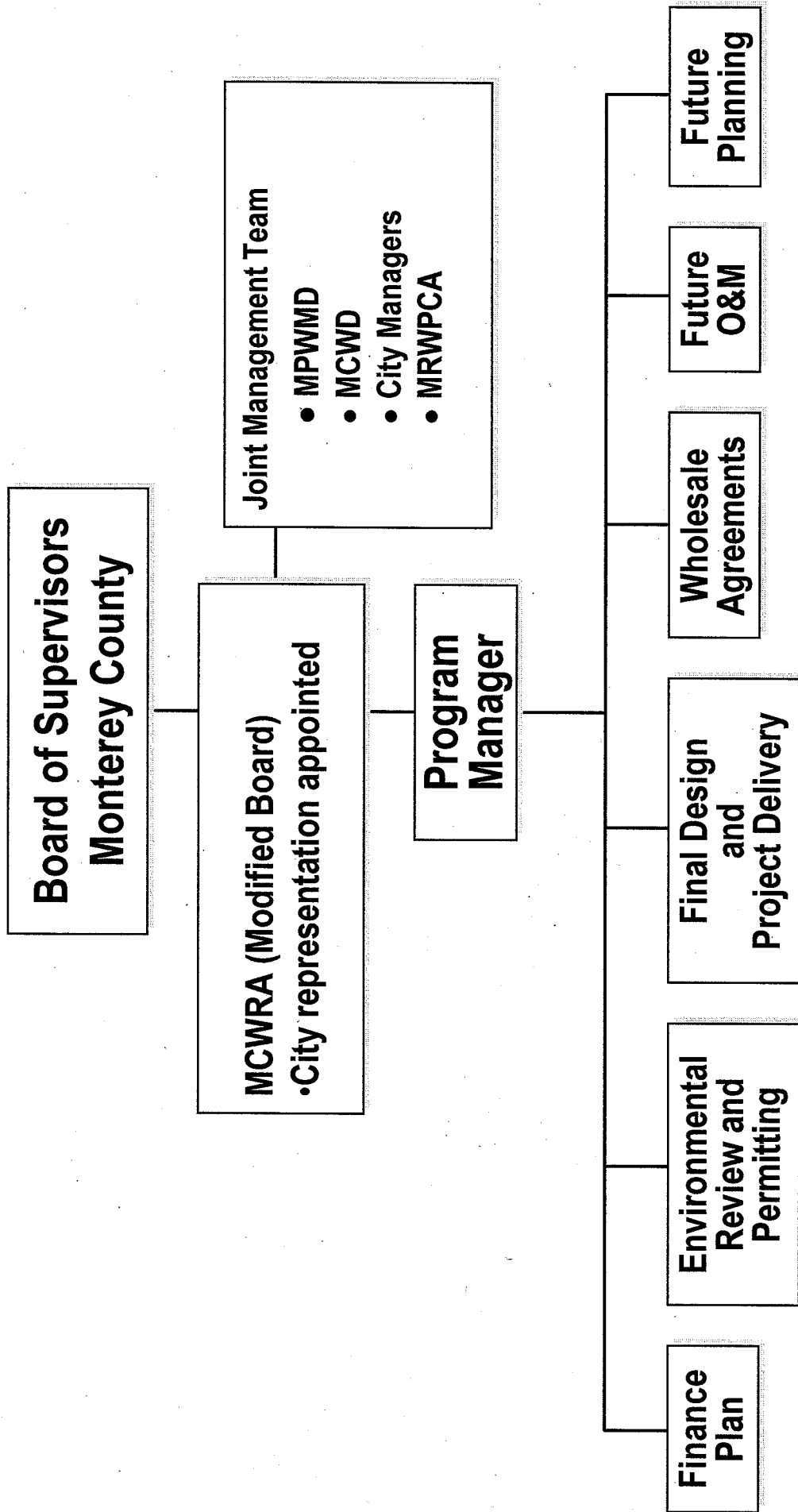


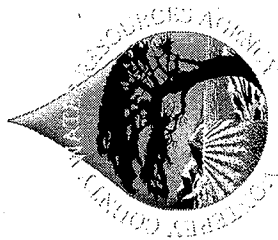
Board Of Supervisors Model



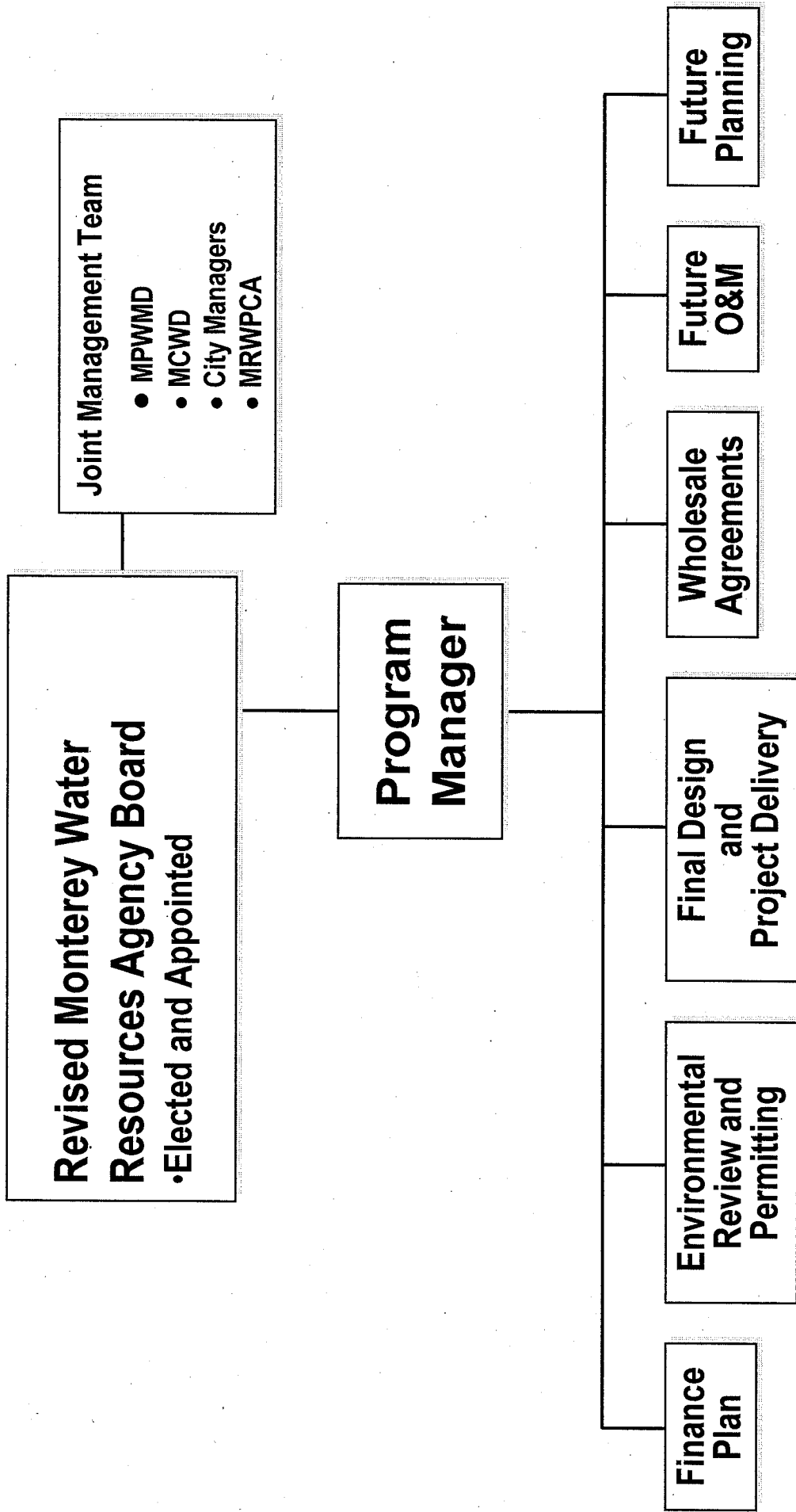


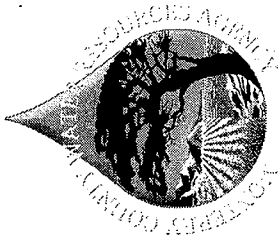
Board Of Supervisors Model w/Modified Board of Directors



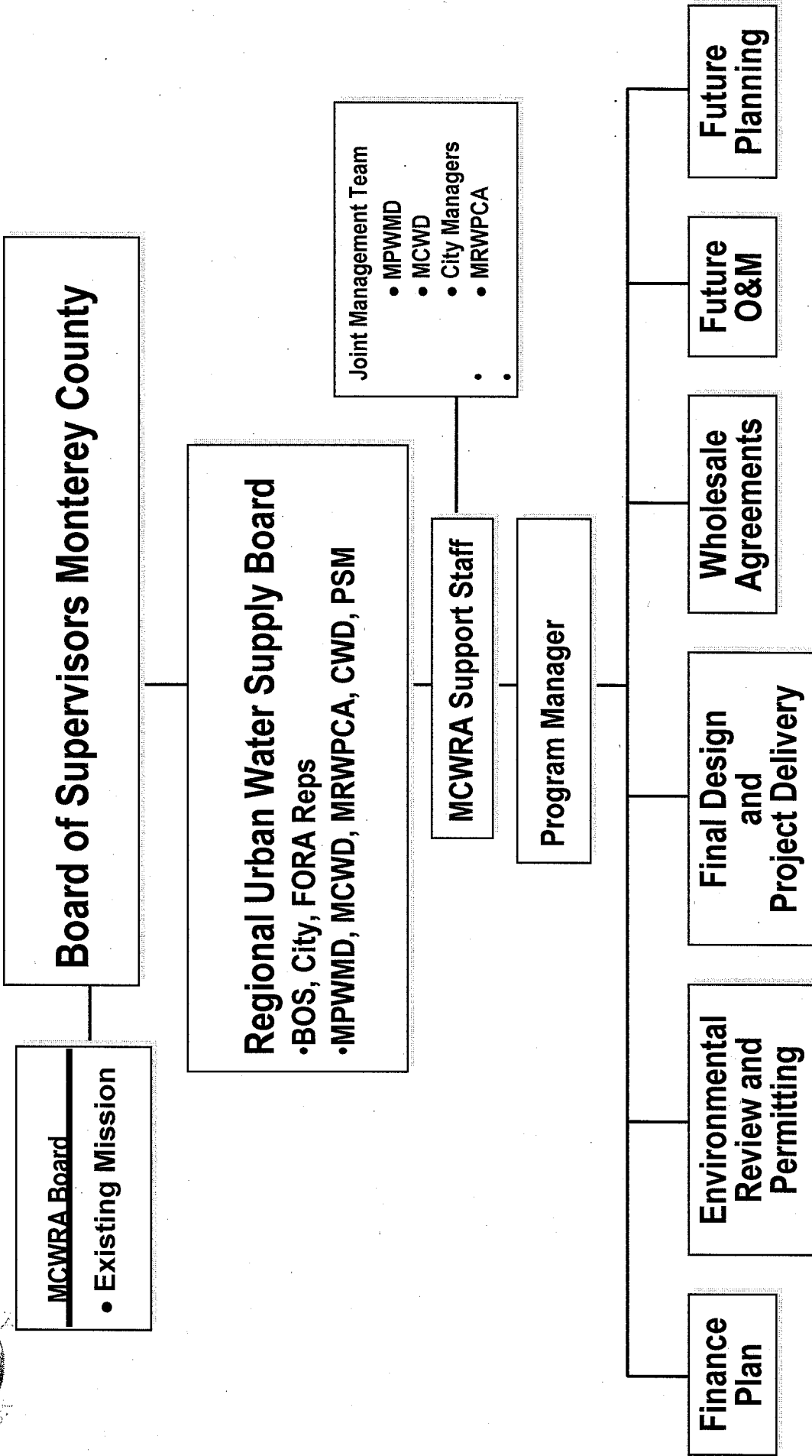


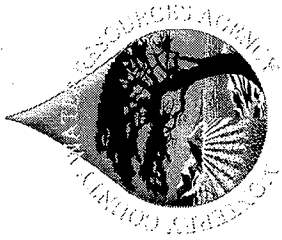
Board Of Supervisors Model Evolved into New Agency





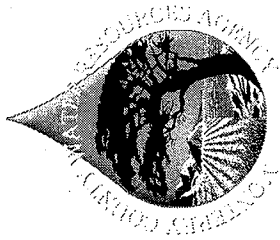
Board Of Supervisors Model w/Modified Board of Directors





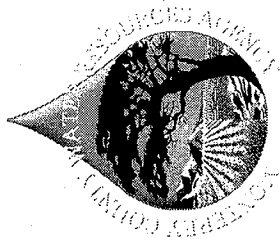
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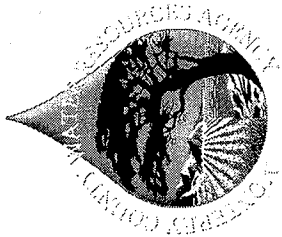
Proposed Process

- First seek approval at BOS
- Develop Agreement and information packet
- City and Agency approval

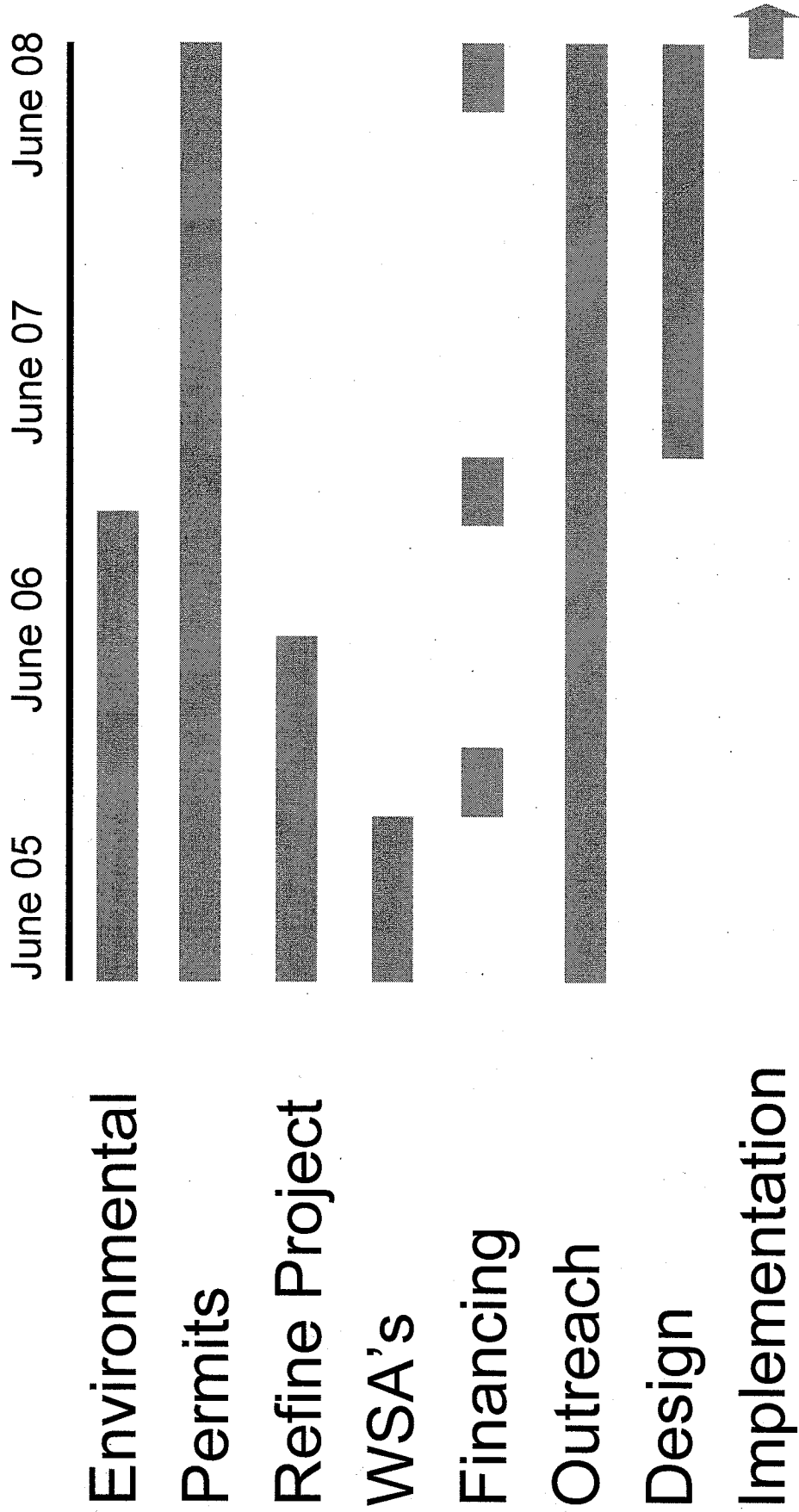


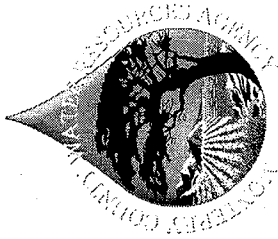
Our Proposed Agenda

1. Introductions
2. Review Objectives
3. Identify Issues to Solve
4. Recommended Models
5. Decision-making Process
6. Timing and Next Steps



Possible Schedule





Today's Action

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