



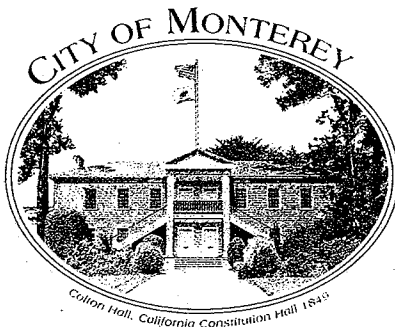
**MONTEREY PENINSULA
WATER MANAGEMENT DISTRICT**

5 HARRIS COURT, BLDG. G
POST OFFICE BOX 85
MONTEREY, CA 93942-0085 • (831) 658-5600
FAX (831) 644-9560 • <http://www.mpwmd.dst.ca.us>

SUPPLEMENT TO 1/24/08 MPWMD BOARD PACKET

Attached are copies of letters received between November 31, 2007 and January 11, 2008. These letters are also listed in the January 24, 2008 Board packet under item 25, Letters Received.

Author	Addressee	Date	Topic
Catherine A. Raynor, CMC	MPWMD Board	1/4/08	City of Monterey Appointments for 2008 to Outside Agencies

**RECEIVED**

JAN - 7 2008

MPWMD

January 4, 2008

Monterey Peninsula Water Management District
P.O. Box 85
Monterey, CA 93942

Subject: City of Monterey Appointments for 2008 to Outside Agencies

Dear Sir or Madam:

At its December 18, 2007 meeting the City Council approved appointments to your agency as indicated in enclosed attachment.

If you have any questions regarding this matter, please phone Bonnie Gawf, Director of Information Resources / City Clerk, at (831) 646-3935.

Sincerely,

Catherine A. Raynor, CMC
Senior Assistant City Clerk

Encl.

c: City Clerk's file

2008 Appointments to Outside Agencies

OUTSIDE AGENCIES	Meeting Date/Time	Downey	Della Sala	Sollecito	Haferman	Selfridge	Staff
Association of Monterey Bay Area Governments (\$50/mtg) Also serves as AMBAG's rep on the Sanctuary Advisory Committee (SAC)	2 nd Wed. of ea. mo. 7:00 p.m. SAC 8:30-4:00 every other month	X			a		Rerig
Cannery Row Business Improvement District	2 nd Mon. of ea. mo. 3:30 p.m.			X		a	Cole
Fort Ord Reuse Authority (FORA) (Rep is Mayor & alt is Vice Mayor)	2 nd or 3 rd Fri. ea. mo. 4:00 p.m.	a	X				Meurer Reichmuth
Monterey County Convention & Visitors Bureau	3 rd Wed. ea. Mo. 4:00 p.m.		X				Anderson
Monterey Peninsula Airport District	As needed - flexible			X	X		Reichmuth
Monterey Peninsula Chamber of Commerce Liaison Council of Monterey Business Associations	2 nd Thurs of ea. mo. 8:30-10:00 a.m.		X			X	Rerig
Monterey Peninsula Water Management District Policy Action Committee	Quarterly-day varies 9-11 a.m.		X	a			Rerig
Monterey Regional Water Pollution Control Agency (\$100/ mtg. stipend)	Last Mon. of ea. mo. 7-8 p.m.	a			X		Turnbeaugh Uslar
Monterey Regional Waste Management District (\$50 mtg. stipend - Chair receives \$150/ mtg.)	3 rd Fri. of ea. mo. 9:30 a.m.	X					Brantley Uslar
Monterey Salinas Transit (\$100/mtg. stipend)	2 nd Mon. ea. mo. 10:00 a.m.	X					Reichmuth a Deal
New Monterey Business Association	3 rd Wed. of ea. mo. 8:30-9:30 a.m.	X				X	Rerig
North Fremont Business Association	3 rd Wed. of ea. mo. 8:30-9:30 a.m.				X		Bennett
Old Monterey Business Association Board	2 nd Wed. of ea. mo. 4:00-5:00 p.m.			X		X	Marvin
Access Monterey Peninsula	3 rd Thur. of ea. mo. 5:00 p.m.				X		Cohn
Transportation Agency for Monterey County (TAMC)	4 th Wed. of ea. mo. 9:00 a.m.		a	X			Reichmuth a Deal
Water Master Committee	1 st Wed of ea. mo. 1:30 p.m.			X			Turnbeaugh a

Legend: X = Representative;

2007 Outside Agency Assignments

CITY COMMITTEES	Meeting Date/Time	Downey	Della Sala	Sollecito	Haferman	Selfridge	Staff
Mayor's Meeting with Board & Commission Chairs	2 nd Mon. Quarterly Noon - 1:30	X	X				Gawf
Commission Appointments (Rotating Committee)	As needed-flexible	X (07-08)			X (08-09)		Gawf
NIP Subcommittee	As needed-flexible	X		X			Turnbeaugh
Waterfront Subcommittee	As needed-flexible				X	X	Reichmuth

STAFF ACTS AS CITY REPRESENTATIVE TO THESE GROUPS:

- Community Human Services Project (Bailey)
- Monterey County Emergency Communications Users Advisory Council (Mazza, Cohn)
- Local Homeless Assistance Board (Reeder)
- Monterey County Integrated Waste Management Task Force (Brantley)
- Northern Salinas Valley Mosquito Abatement District (Reid effective 06/01/2007)
- Overall Economic Development Commission of Monterey County (Reichmuth)
- Presidio Municipal Services Agency (Meurer, Uslar)

X = Representative
a = alternate

Meets Regularly at
least Monthly

Irregular Meetings
Less than monthly