



**MONTEREY REGIONAL WATER
POLLUTION CONTROL AGENCY**

5 HARRIS COURT, Building D
MONTEREY, CA 93940-5756

REVISED

3/20/09 - 5:00 PM

(831) 658-5600 • (831) 422-1001
FAX (831) 372-6178 • <http://www.mrwpcag.org>

Special Meeting
of the
MRWPCA Board of Directors
and of the
Ad Hoc Water Committee

Monday, March 23, 2009
7:00 PM

Seaside Community Center
220 Coe Avenue, Seaside, CA

<p><u>MRWPCA Board:</u> Lou Calcagno, County of Monterey Gloria De La Rosa, Salinas Ramiro Cortez, Boronda CSD Ron Stefani, Castroville CSD Joseph Russell, Del Rey Oaks Kenneth Nishi, MCWD Board Member Chuck Della Sala, Monterey Chris Orman, Moss Landing CSD Dan Cort, Pacific Grove Dave Pendergrass, Sand City Ralph Rubio, Seaside <u>Staff:</u> Keith Israel, MRWPCA General Manager Brad Hagemann, MRWPCA AGM</p>	<p><u>Public Officials:</u> Dave Potter, County of Monterey Bruce Delgado, Marina Dan Burns, MCWD Board Member Dave Hart, MCWRA Board Member Steve Collins, MCWRA Board Member <u>Staff:</u> Lew Bauman, Monterey County Admin Officer Curtis Weeks, MCWRA General Manager Jim Heitzman, MCWD General Manager Fred Meurer, Monterey City Manager Ray Corpuz, Seaside City Manager Carl Niizawa, Salinas Public Works</p>
--	--

AGENDA

CALL TO ORDER/ROLL CALL (of Board and Committee Members)

ORAL COMMUNICATIONS:

Anyone wishing to speak on matters not listed on the agenda may do so only during Oral Communications. Please limit your comment to three (3) minutes. The public may comment on all other items at the time they are presented to the Board.

PLEDGE OF ALLEGIANCE

Agenda

March 23, 2009

Page 2 of 2

WELCOME BY SUPERVISOR CALCAGNO

DISCUSSION OF MEETING PURPOSE AND GOALS

This meeting has been scheduled to provide an opportunity for dialogue that is intended to lead to the development, clarification and resolution of one or more long-term water supply agreements by and among the MRWPCA, MCWD and MCWRA.

Opening Remarks – Monterey County Administrative Officer, Lew Bauman

PRESENTATIONS/UPDATES

- Curtis Weeks, General Manager, Monterey Country Water Resources Agency
- Jim Heitzman, General Manager, Marina Coast Water District
- Keith Israel, General Manager, Monterey Regional Water Pollution Control Agency

DISCUSSION

- Comments from Public (*please limit your comments to three (3) minutes.*)
- Comments and Discussion by Committee

RECOMMENDATION(S) AND ACTION

- Consider endorsement of recommended solutions and provide recommendations to appropriate governing bodies
- Form Negotiations Committee to complete/update/develop agreements

ADJOURNMENT

NOTE: This agenda is distributed per regular MRWPCA Board meetings and is available for public review Friday, March 20, 2009, through Monday, March 23, 2009, at the MRWPCA's Administrative Office in Monterey at Ryan Ranch, and at the public libraries located in Castroville, Marina, Monterey, Pacific Grove, Salinas, and Seaside. The meeting agenda is also available for review on our website @ www.mrwPCA.org.