

**Agenda
Monterey Peninsula Regional Water Authority (MPRWA)
Regular Meeting**

**7:00 PM, Thursday, March 13, 2014
Council Chamber
580 Pacific Street
Monterey, California**

ROLL CALL

PLEDGE OF ALLEGIANCE

REPORTS FROM BOARD DIRECTORS AND STAFF

PUBLIC COMMENTS

PUBLIC COMMENTS allows you, the public, to speak for a maximum of three minutes on any subject which is within the jurisdiction of the MPRWA and which is not on the agenda. Any person or group desiring to bring an item to the attention of the Authority may do so by addressing the Authority during Public Comments or by addressing a letter of explanation to: MPRWA, Attn: Monterey City Clerk, 580 Pacific St, Monterey, CA 93940. The appropriate staff person will contact the sender concerning the details.

APPROVAL OF MINUTES

1. [January 30, 2014 Special Meeting](#) - Milton
2. [February 13 2014](#) - Milton

AGENDA ITEMS

3. [Approve and File Checks for the Period of February 2014.](#) - Milton
4. [Authorize Staff to Send Letter Nominating the Salinas and Carmel River Basins Study for Funding Under the Bureau of Reclamation's FY14 Basin Study Program](#) - Stoldt
5. [Adopt Resolution Approving Brownstein Hyatt Farber Schreck, LLP \(Brownstein\) as Special Counsel for the period January 1, 2014 through December 31, 2014, Authorize the Executive Director to sign a Consent and Waiver of Conflict of Interest, and Authorize the President to execute the agreement for legal services.](#) - Cullem
6. [Authorize Extension of Contract with the City of Monterey For Executive Director Services](#) - Milton
7. [Adopt Financial Policies and Procedures](#) - Milton
8. [Receive Report, Discuss and Provide Direction Regarding Issues, Implications of Commissioning a Study Regarding a Public Take Over of Cal Am.](#) - Cullem

9. [Receive Report, Discuss and Provide Recommendation on the Status of Monterey Peninsula Water Supply Project:](#)
- a. Status of Borehole Construction
 - b. Water Analysis
 - c. Progress of Power Purchase Agreement with the MRWMD
 - e. Revised CPUC Schedule - Cullem/Cal Am Representative

ADJOURNMENT



The Monterey Peninsula Regional Water Authority is committed to include the disabled in all of its services, programs and activities. For disabled access, dial 711 to use the California Relay Service (CRS) to speak to staff at the Monterey City Clerk's Office, the Principal Office of the Authority. CRS offers free text-to-speech, speech-to-speech, and Spanish-language services 24 hours a day, 7 days a week. If you require a hearing amplification device to attend a meeting, dial 711 to use CRS to talk to staff at the Monterey City Clerk's Office at (831) 646-3935 to coordinate use of a device or for information on an agenda.

Agenda related writings or documents provided to the MPRWA are available for public inspection during the meeting or may be requested from the Monterey City Clerk's Office at 580 Pacific St, Room 6, Monterey, CA 93940. This agenda is posted in compliance with California Government Code Section 54954.2(a) or Section 54956.