



Joint Committee Meeting
Marina Coast Water District
Monterey County Water Resources Agency
Monterey Regional Water Pollution Control Agency

11 Reservation Road, Marina, California

Date: June 18, 2012
Time: 3:00 p.m.
Location: Marina Coast Water District Board Room

Committee Members

MCWD
Dan Burns
Jim Heitzman

MCWRA
Dave Potter
David Chardavoine

MRWPCA
Ron Stefani
Keith Israel

Agenda

This meeting has been noticed according to the Brown Act rules. The Committee will receive information on, discuss and consider making recommendations to the Governing Boards of MCWD, MCWRA and MRWPCA on the items contained in this agenda.

1. Call to Order
2. Public Comments on any item Not on the Agenda *Anyone wishing to address the Committee on matters not appearing on the Agenda may do so at this time. Please limit your comment to three minutes. The public may comment on any other item(s) listed on the Agenda at the time the item(s) is considered by the Committee.*
3. Review Monterey Regional Water Supply Program Recycled Water Three-Way Memorandum of Understanding (3-Way MOU)
4. Select Committee Chair and Vice-Chair

5. Discuss Criteria for Allocating Water Available for Municipal and Industrial Use from the Regional Wastewater Treatment Plant, Including But Not Be Limited To 1) Confirming Customers for the Recycled Water, 2) Having a Completed Project Description, 3) Having Completed Environmental Review Under CEQA, and 4) Having an Approved Financing Mechanism for the Prospective Project
6. Review and Recommend Priorities and Schedules for Feasibility Analysis
7. Review and Make Recommendations to Clarify Payment of Costs Consistent with Exhibit C of the 3-Way MOU to Assure Equity Between All Parties
8. Committee Member Comments and Identify Agenda Items for the Next Committee Meeting
9. Adjournment

Next Meeting: