



**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:*

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Agenda Item: 3

Meeting Date: June 18, 2012

Agenda Title: Review Monterey Regional Water Supply Program Recycled Three-Way  
Memorandum of Understanding (3-Way MOU)

A copy of the Monterey Regional Water Supply Program Recycled Water Three-Way  
Memorandum of Understanding (June 2009) is attached for review and discussion.

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Agenda Item: 5

Meeting Date: June 18, 2012

Agenda Title: Discuss Criteria For Allocating Water Available for Municipal and Industrial Use from the Regional Wastewater Treatment Plant, Including But 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

The next to last paragraph of the “Monterey Regional Water Supply Program Recycled Water Three-Way Memorandum of Understanding” June 2009 between the Marina Coast Water District, Monterey County Water Resources Agency, and the Monterey provides:

“BE IT FURTHER RESOLVED, that for planning and feasibility, each proposed project that would use recycled water not all allocated in schedules shown on Exhibits A and B to the MOU shall be required to satisfy criteria jointly developed by a committee consisting of the Board Chair and General Manager from each Participating Entity that would include but not be limited to 1) confirming customers for 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. Every two years the joint committee will review and recommend priorities and schedules for feasibility analysis;”

Staff recommends that:

1. A detailed project description be required; and
2. Approved financing be evidenced by a preliminary financing commitment, subject to availability of recycled water.

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Agenda Item: 7

Meeting Date: June 18, 2012

Agenda Title: Review and Make Recommendations to Clarify Payment of Costs Consistent with Exhibit C of the 3-Way MOU to Assure Equity Between All Parties

Discussion of Exhibit C – “Calculation of Payments For Urban Recycled Water Pursuant to the MOU” to be conducted under this item.

Staff recommends that discussion include the applicable rate and requirements for urban, municipal and industrial use of water under applicable Bureau of Reclamation requirements.