

Agenda
Monterey Peninsula Regional Water Authority (MPRWA)
Regular Meeting

7:00 p.m., Thursday Sep 24, 2015
Council Chambers
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.

CONSENT AGENDA

1. Approve and File Authority Checks Through Sept 24, 2015 - Milton

CONSENT AGENDA ITEMS

2. Receive Letter from Cal Am President Rob Maclean in Response to Water Authority Letter on Financial Guarantee for the MPWSP Slant Wells.

AGENDA ITEMS

3. Receive, Discuss and Approve the Final Comment Letter to the California Public Utilities Commission (CPUC) on the Monterey Peninsula Water Supply Project Draft Environmental Impact Report - Culler
4. Discuss the Status of the Cal Am Request to Resume Test Slant Well Operations and Authorize Sending a Letter of Support to the California Coastal Commission Prior to its Consideration of The Request on October 6, 2015. -Crooks
5. Approve Return of Excess Contributions for FY 14-15 and Approve a Reserve Fund for FY 15-16 of Approximately \$179,000 from Year-end Balances -Culler

ADJOURNMENT



The City of Monterey is committed to including the disabled in all of its services, programs and activities. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (831) 646-3935. Notification 30 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II]. Later requests will be accommodated to the extent feasible. For communication-related assistance, dial 711 to use the California Relay Service (CRS) to speak to City offices. 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 the City Clerk's Office at (831) 646-3935 to coordinate use of a device.

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.