Agenda Monterey Peninsula Regional Water Authority (MPRWA) Regular Meeting

7:00 PM, Thursday, October 10, 2013 Council Chamber 580 Pacific Street Monterey, California

ROLL CALL

PLEDGE OF ALLEGIANCE

REPORTS FROM BOARD DIRECTORS AND STAFF

1. Introduction of Interns Providing Support to the Authority for 2013 - Cullem

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

2. <u>September 12, 2013 - <name_author></u>

AGENDA ITEMS

- 3. <u>Receive Report, Discuss and Authorize Signature To Amend the Governance</u> <u>Committee Agreement - Freeman</u>
- 4. <u>Award of Contract for Public Outreach Services Cullem</u>
- 5. Receive Update, Discuss and Adopt Authority Work Plan Cullem
- 6. Consider and Approve Water Supply Projects Task List and Schedule Burnett
- 7. <u>Receive Update on the Status of the Ground Water Replenishment Project, Discuss Key</u> <u>Impediments to the Project, Discuss and Approve a Strategy of Support - Cullem</u>

ADJOURNMENT

http://www.isearchmonterey.org/cache/2/muqjp3f0vptqvrix0gwcrwy0/230410152013042... 10/15/2013

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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.