

FINAL MINUTES
Ad Hoc Water Supply Planning Committee Meeting of the
Monterey Peninsula Water Management District
April 14, 2009

Call to Order

The meeting was called to order at 8 AM in the District conference room.

Committee members present: Bob Brower, Chair

Regina Doyle

Alvin Edwards (participated by telephone)

Staff present: Darby Fuerst, General Manager

Arlene Tavani, Executive Assistant

District Counsel present: David C. Laredo

Comments from Public

Action Items

1. Receive Minutes of February 19, 2009 Committee Meeting

On a motion by Director Doyle and second by Director Edwards, the minutes were received unanimously on a vote of 3 – 0.

2. Develop Recommendation to the Board Regarding the Special Meeting of MRWPCA Board of Directors and Ad Hoc Water Supply Planning Committee Regarding Development of Long-Term Agreements Among MRWPCA, MCWD and MCWRA to Support the Proposed Regional Water Project, and Direct Preparation of a District Response

Director Doyle made a motion to recommend that the Board send a letter to the Monterey Regional Water Pollution Control Agency indicating support for the Regional Water Project and requesting that the MPWMD be included in the leadership and management framework for the Regional Water Project. The motion was seconded by Director Edwards and adopted unanimously on a vote of 3 – 0. During the discussion, it was suggested that one or two directors should participate in the leadership and management framework. Director Brower volunteered to represent the District.

Discussion Items

3. Update on Progress of Development of an MOU with Monterey Regional Water Pollution Control Agency on Water Supply Planning and Funding

There was no discussion of this item.

4. Update on Progress on Development of an MOA with Marina Coast Water District on Water Supply Planning and Funding

There was no discussion of this item.

- 5. Set Next Meeting Date**
No meeting date was set.

Adjournment

The meeting was adjourned at approximately 8:45 AM.