

This meeting has been noticed according to the Brown Act rules. This agenda was posted on _____, 2013.



**Ordinance No. 152
Oversight Panel
Members:**
*John Bottomley
Paul Bruno
Jason Campbell
Jody Hanson
Todd Kruper
George Riley
Rick Smith
John Tilley
Norman Yassany*

MPWMD Contacts:
*General Manager,
David J. Stoldt*

*Administrative Services
Manager, Suresh Prasad*

*Executive Assistant,
Arlene Tavani*

AGENDA
**Ordinance No. 152 Oversight Panel
Of the Monterey Peninsula Water Management District**

Wednesday, January 16, 2013, 2 pm
District Conference Room, 5 Harris Court, Building G, Monterey, CA

Call to Order

Comments from Public -- *The public may comment on any item within the District's jurisdiction. Please limit your comments to three minutes in length.*

Discussion Items -- *Public comment will be received on Discussion Items. Please limit your comments to three minutes in length.*

1. Presentation from District Staff on December 2012 Receipts and Update on On-going Spending Plans
2. Discussion of Role of Water Supply Charge Mechanism in Desalination Facility Financing Proposal
3. Comments from Panel Members on Expenditure of Revenues Raised by the Water Supply Charge on Water Supply Related Activities

Adjourn

Staff reports regarding these agenda items will be available for public review on Friday, January 11, 2013 at the District office and website. After staff reports have been distributed, if additional documents are produced by the District and provided to the Committee regarding any item on the agenda, they will be made available at 5 Harris Court, Building G, Monterey, CA during normal business hours. In addition, such documents will be posted on the District website at mpwmd.net. Documents distributed at the meeting will be made available in the same matter.

Upon request, MPWMD will make a reasonable effort to provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a description of the requested materials and preferred alternative format or auxiliary aid or service by 5 PM on Monday, January 14, 2013. Requests should be sent to the Board Secretary, MPWMD, P.O. Box 85, Monterey, CA, 93942. You may also fax your request to the Administrative Services Division at 831-644-9560, or call 831-658-5600.

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