



This meeting is not subject to Brown Act noticing requirements. The agenda is subject to change.

Revised 9/4/2015

Water Supply Planning Committee

Members:

*Robert S. Brower, Sr.
Chair
Jeanne Byrne
David Pendergrass*

Alternate:

Kristi Markey

Staff Contact

*David J. Stoldt,
General Manager*

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 may be posted on the District website at mpwmd.net. Documents distributed at the meeting will be made available in the same manner.

REVISED AGENDA

**Water Supply Planning Committee
Of the Monterey Peninsula Water Management District**

Tuesday, September 8, 2015, 3:00 pm
MPWMD Conference Room, 5 Harris Court, Bldg. 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.

Action Items – Public comment will be received

1. Consider Adoption of August 4, 2015 Committee Meeting Minutes
2. Develop Recommendation to the Board re Adoption of Resolution 2015-17 – Establish MPWMD as Groundwater Sustainability Agency for the Carmel Valley Alluvial Aquifer
3. Develop Recommendation to the Board on Selection of Recipients -- FY 2015-16 Local Water Projects/Grants

Discussion Item – Public comment will be received

4. Update on Pure Water Monterey Project
5. Update on California American Water Desalination Plant
6. Update on Alternative Desalination Project

7. Update on Status of Los Padres Dam

Suggestions from the Public on Water Supply Project Alternatives (15 min limit)

Set Next Meeting Date

Adjournment

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. MPWMD will also make a reasonable effort to provide translation services upon request. Please send a description of the requested materials and preferred alternative format or auxiliary aid or service by 5PM on September 4, 2015. 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.

U:\staff\Board_Committees\WSP\2015\20150908\Sept 8 WSP Agenda.docx