

## **Attachment 10**

### **CHARGE TO THE MPWMD WATER SUPPLY PLANNING COMMITTEE**

*As adopted by the Board of Directors on January 29, 2009 and revised February 25, 2010*

1. **Primary Function**

The Water Supply Planning Committee is a sub-committee of the MPWMD Board. The Committee shall facilitate water supply project planning to benefit the Monterey Peninsula area. This effort shall include use of subpotable water; purified recycled wastewater; greywater; aquifer storage and recovery, seawater desalination, groundwater replenishment, or other water supply alternatives that may be proposed in the future. The effort may include agreements to share sites and facilities, and develop agreements to clarify private and public roles and responsibilities related to water supply planning.

2. **Process**

The Committee shall gather data and formulate draft agreements to further its Primary Function. The Committee may meet, from time to time, with subcommittee or representatives of other organizations to jointly develop joint agreements for presentation and approval by the MPWMD Board and other boards of directors. Committee meetings shall ordinarily be noticed and open to the public; nonetheless, this committee is not considered a “legislative body” under the Ralph M. Brown Act and is not legally required to provide such notice.

3. **Composition and Structure**

- a) The Committee is composed of three Board members with at least one alternate. The members of the Water Supply Planning Committee and its chair shall be appointed by the Board Chair and approved by the Board.
- b) A quorum of two (2) Committee members shall be required for an official meeting to be conducted. Action may be taken by majority vote of those Water Supply Planning Committee members present.
- c) The General Manager or other designated staff member(s), and the General Counsel, shall provide support to the Committee as appropriate.

4. **Responsibilities of the Committee**

- a) To meet as required on the call of the committee chair, a majority of committee members, Board of Directors or the General Manager.
- b) To confer with subcommittees and representatives of other entities to facilitate its purposes.
- c) To draft joint agreements for presentation to the MPWMD Board for approval.
- d) To undertake other tasks designated by the Board Chairperson.