



**MONTEREY PENINSULA WATER SUPPLY PROJECT  
GOVERNANCE COMMITTEE**

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**TO: Molly Evans, Chair, MPWSP Governance Committee**  
**FROM: Tim O'Halloran, Engineering Manager, California American Water**  
**DATE: May 9, 2019**  
**RE: Cal-Am Notification #14 – Execution of Contracts for the Fitch Park ASR  
Wells 5 and 6 and Cal-Am Notification #15 - Draft Requests for Proposals  
– Slant Well Intake System – Civil Work and Castroville Pipeline**

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This Memorandum will confirm that Cal-Am Notifications #14 and #15 (“CANs”) were considered at the Governance Committee meeting held on April 17, 2019. During that meeting, the Parties agreed to continue consideration of the CANs to a Special Meeting to be scheduled for April 26, 2019. Subsequently, California American Water requested that the CANs instead be considered at the regular meeting of the Governance Committee scheduled for May 15, 2019.

As such, it is California American Water’s understanding that any recommendations with respect to the matters covered by the CANs will be provided at the May 15, 2019 Governance Committee meeting, with written confirmation of any such recommendations to be provided no later than May 17, 2019. The written confirmation should be sent to Tim O’Halloran of Cal-Am at [tim.ohalloran@amwater.com](mailto:tim.ohalloran@amwater.com).