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Water Supply Planning Committee Members:
Robert S. Brower, Sr.
Chair
Jeanne Byrne
David Pendergrass

Alternate:
Andrew Clarke

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.

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

Friday, April 8, 2016, 10:30 am
MPWMD Conference Room, 5 Harris Court, Bldg. G, Monterey, CA

Refer to Staff Reports Prepared for Cancelled April 5, 2016 Meeting

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 Development of Recommendation to the Board on Items Related to Integrated Regional Water Management Program
 - A. Approve Revised MOU for Integrated Regional Water Management in the Monterey Peninsula, Carmel Bay and South Monterey Bay
 - B. Authorize Execution of MOA for Integrated Regional Water Management Planning and Funding in the Central Coast Region
 - C. Authorize Expenditure for Assistance with Proposition 1 Grant Program Coordination
2. Consider Development of Recommendation to the Board on Contract for Preparation of Los Padres Dam Fish Passage Study
3. Consider Development of Recommendation to the Board on Items Related to Bureau of Reclamation Watersmart Program
 - A. Consider Authorization of Contract for Assistance with Preparation of the Salinas and Carmel River Basins Study
 - B. Authorize the General Manager to Enter Into a Grant Agreement with the United States Bureau of Reclamation
4. Consider Recommendation to the Board Regarding a Finance Plan for Utilization of User Fee and Water Supply Charge Funds

Discussion Item – *Public comment will be received.*

5. Discuss Possible District Water Entitlement Ordinance
6. Update on Seaside Basin Boundary Modification Application for Sustainable Groundwater Management Act (SGMA)
7. Update on Carmel River Basin (Carmel Valley Alluvial Aquifer) SGMA Process
8. Update on ASR Activities
9. Update on Pure Water Monterey Project
10. Update on California American Water Desalination Project

11. Update on Alternative Desalination Project

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

Set Next Meeting Date

Adjournment

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