



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

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

Thursday, March 3, 2016, 9:00 am
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. Provide Direction to Staff on Consulting Team for North Monterey County Drought Contingency Plan
Action: Consider Recommendation to the Board of Directors hire the team of Bryant & Associates, Brown & Caldwell, and Data Instincts in affiliation with Thomas Brand Consulting and Carollo Engineers subject to U.S. Bureau of Reclamation authorization.

Discussion Item – *Public comment will be received.*

2. Discuss Finance Plan for Utilization of User Fee and Water Supply Charge Funds (Review materials to be provided at the meeting.)
3. Update on Seaside Basin Boundary Modification Application for Sustainable Groundwater Management Act (SGMA)
4. Update on Carmel River Basin (Carmel Valley Alluvial Aquifer SGMA Process) (Review materials to be provided at the meeting.)
5. Update on ASR Activities
6. Update on Pure Water Monterey Project
7. Update on California American Water Desalination Project
8. 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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