

**Special Joint Meeting/Workshop
of the
Monterey Regional Water Pollution Control Agency Board of Directors
and the
Monterey County Water Resources Agency Board of Directors**



Meeting Agenda

Thursday, October 8, 2015

4:30 PM

Meeting Location:

**MRWPCA Administration Office – Board Room
5 Harris Court, Building D
Monterey, CA**

MRWPCA Board of Directors

**Gloria De La Rosa, Chair
Rudy Fischer, Vice Chair
Linda Grier
Ron Stefani
John M. Phillips
Dennis Allion
Peter Le
Libby Downey
Tom Razzeca
Dave Pendergrass
Ralph Rubio**

Paul Sciuto, General Manager

MCWRA Board of Directors

**Claude Hoover, Chair
Mike Scattini, Vice Chair
Ken Ekelund
Mark Gonzalez
David Hart
John Huerta
Richard Ortiz
Deidre Sullivan
Abby Taylor-Silva**

David Chardavoynne, General Manager

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MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY
AND
MONTEREY COUNTY WATER RESOURCES AGENCY
BOARDS OF DIRECTORS

The agenda shown below will be available for public review on the Agency's website by 7:00 pm Monday, October 5, 2015 http://www.mrwpc.org/about_governance_public_meetings.php and at the Monterey Regional Water Pollution Control Agency Administrative Offices at 5 Harris Court, Building D, Monterey, CA. For additional information, please contact Betty Nebb, Executive Assistant, at (831) 645-4605.

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to Betty Nebb, Executive Assistant, at (831) 645-4605. Please notify the Executive Assistant at least 36 hours in advance to ensure availability of appropriate equipment.

A G E N D A

1. **CALL TO ORDER/ESTABLISH QUORUM**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENTS**

*(Limited to three minutes per speaker on matters within the Monterey Regional Water Pollution Control Agency and/or the Monterey County Water Resources Agency jurisdiction and **not listed** on the agenda.)*

4. **PUBLIC WORKSHOP: REVIEW PROPOSED AMENDED AND RESTATED WATER RECYCLING AGREEMENT**
5. **DIRECTORS' COMMENTS**
6. **ADJOURNMENT**