



DRA

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California Public Utilities Commission

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Monterey Regional Water Supply Reliability Collaboration Division of Ratepayer Advocates

Draft

Third Meeting Agenda

March 28, 2007

Please Note Start Time of 9:00 A.M.

Location: UC MBEST Center

3180 Imjin Road, Marina, CA 93933
Phone at the center is: 831.582.1020
From Highway 1: Take Reservation Road east through the city of Marina to the Imjin Road stop light (~ 3 miles from Highway 1). Turn left on Imjin Road. UC MBEST is the first set of buildings on the right, approximately 300 yards from Reservation Road.

From Blanco or Davis Roads: Turn right onto Reservation Road and proceed west toward the city of Marina to the Imjin Road stoplight. Turn right on Imjin Road. UC MBEST is the first set of buildings on the right, approximately 300 yards from Reservation Road.

For driving directions, go to [MapQuest](#) and type in the UC MBEST Center address shown above.

Meeting #3 Milestones

- Review the status of the regional analytical work by the Study Team with discussion and suggestions by the group of participants.
 - Progress report and discussion of the demographic evaluation.
 - Discussion and presentation of analytical modeling tools being used by the Study Team to evaluate regional project components.
- Presentation by the team that is conducting the environmental analysis for the CPUC.
 - Presentation of their ongoing work.
 - Discussion of the confluence between the ongoing environmental analysis and the Study Team's preparation of the "Regional Plan."

9:00 AM	Welcome and Introductions	10 Minutes
9:10 AM	Discussion of "Action Items," "Parking Lot Issues," and individual and sub-group agendas. How does the Regional Dialogue Group assure that their ideas, input, suggestions, and issues are adequately incorporated into the DRA Regional Dialogue Process?	30 Minutes
9:40 AM	Overview of Goals for Meeting #3 Steve Kasower, University of California, Santa Cruz Urban and Regional Water Research team	10 Minutes

9:55 AM	Review of the Notes from Meeting #2 re-draft of Articles of Collaboration (thanks to Holly Price for her work on this item).	15 Minutes
10:25 AM	Review the status of the regional analytical work: Discussion of establishment of Regional Plenary Oversight Group (REPOG), and four working groups in order to best accomplish the work and develop the technical information needed by the Plenary Oversight Group for discussion and deliberation: <ul style="list-style-type: none"> • Potable Water and Distribution Systems Work Group; • Non-Potable, Recycled Water and Distribution Systems Work Group; • Conservation and Water Management Programs Work Group • Public Involvement and Information Assurance Work Group 	30 Minutes
10:55 AM	Break	20 Minutes
11:15 AM	Review the status of the regional analytical work (Continued) Presentation and Discussion of DRA/UCSC's proposed analysis of the Role of Water in the Economic Vitality of the Monterey Region Catherine Borrowman, DRA/UCSC Study Team	20 Minutes
11:35 AM	Overview and discussion of CPUC's EIR (CEQA) analysis of the Coastal Water Project Eric Zigas, ESA Water, CPUC Consultants	30 Minutes
12:05 PM	New Business/Old Business/Parking Lot Issues	20 Minutes
12:25 PM	Discussion of Next Meeting Date, Agenda (Proposed for April 25, 2007)	15 Minutes
12:40 PM	Adjourn	

Proposed Milestones for Meeting #4 (April 25, 2007)

- Status report of the regional analytical work by the Study Team with discussion and suggestions by the group. ***This item will evolve into Status Reports to the Plenary Oversight Group reports from each working group.***
- Discussion concerning the potential agreements that would need to be reached by project component partners. Individual roles that each agency could take in the regional project. Ultimately each agency will need to take the lead for their regional project components. ***This item will be subsumed into the working group presentations.***