



DRA

Division of Ratepayer Advocates
California Public Utilities Commission

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Monterey Regional Water Supply Reliability Collaboration Division of Ratepayer Advocates Draft Fourth Meeting Agenda

April 25, 2007

Please Note Start Time of 9:30 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 #4 Milestones

- Status report of the regional analytical work by the Study Team with discussion and suggestions by the 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

9:30 AM	Welcome and Introductions	15 Minutes
9:15 AM	Overview of Goals for Meeting #4 Steve Kasower, University of California, Santa Cruz Urban and Regional Water Research team	10 Minutes
9:25 AM	Review of the Notes from Meeting #3	15 Minutes
9:40 AM	Review the status of the regional analytical work:	40 Minutes

	Work Group Status Reports	
	• Potable Water and Distribution Systems	20 Minutes
	o Marc Lucca, Marina Coast Water District, Pipeline partnerships	
	o Discussion	
	o Next Steps	
	• Non-Potable, Recycled Water and Distribution Systems	20 Minutes
	o Keith Israel, Additional Recycled Water Projects	
	o Discussion	
	o Next Steps	
10:20 AM	Break	25 Minutes
10:45 AM	Review the status of the regional analytical work (Continued)	40 Minutes
	Work Group Status Reports Continued	
	• Conservation and Water Management Programs	20 Minutes
	o Member of the Work Group, Key Points for further discussion	
	o Discussion	
	o Next Steps	
	• Public Involvement and Information Assurance	20 Minutes
	o Member of the Work Group, Key Points for further discussion	
	o Discussion	
	o Next Steps	
11:25 AM	New Business/Old Business/Parking Lot Issues/Action Items	20 Minutes
11:45 PM	Discussion of Next Meeting Date, Agenda (May 30, 2007)	15 Minutes
12:00 PM	Adjourn	

Proposed Milestones for Meeting #5 (May 30, 2007)

- Formulation of a regional project implementation strategy
 - o Discuss partnership details that will form the basis of this strategy.
 - o Identify relevant timing considerations and constraints?
 - o Can we satisfy State Water Resources Control Board Decision 95-10?
 - o Discuss public and stakeholder involvement initiatives for the regional strategy.
 - o Identify the benefits that the group can bring to successful project implementation.
 - o Identify what is needed to get Cal Am to adopt the regional project in lieu of the Coastal Water Project.
 - o Identify additional analyses needed for the success of the regional plan