



DRA

Division of Ratepayer Advocates
California Public Utilities Commission

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Monterey Regional Water Supply Reliability Collaboration Division of Ratepayer Advocates

Draft

Fifth Meeting Agenda

May 30, 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 #5 Milestones

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

9:30 AM	Welcome and Introductions	15 Minutes
9:45 AM	Overview of Goals for Meeting #5 and Brief Status Report on Regional Project Plans Steve Kasower, UCSC Center for Integrated Water Research Urban and Regional Water Research team	20 Minutes
10:05 AM	Review of the Notes from Meeting #4	5 Minutes
10:10 AM	Use of WEAP Model for evaluating water alternatives in the Monterey Region. Lisa Walling, DRA, CPUC	40 Minutes
10:50 AM	Break	20 Minutes

- 11:10 AM Introduction to the Monterey Regional Dialogue Webpage 40 Minutes
Catherine Borrowman, UCSC Center for Integrated Water Research
- 11:50 AM New Business/Old Business/Parking Lot Issues/Action Items 10 Minutes
- 12:00 PM Adjourn

Proposed Milestones for Meeting #6 (June 27, 2007)

- Report on member agencies' agreements to implement components of the regional plan.
- Discussion of remaining implementation issues and analytical needs.
- Discuss the direction the group is going and identify any needed course corrections.