



Monterey County

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Board Report

Legistar File Number: WRAG 18-035

February 20, 2018

Introduced: 2/12/2018

Current Status: Agenda Ready

Version: 1

Matter Type: WR General Agenda

Approve the Monterey County Water Supply Project Mediation Services Cost Sharing Agreement

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Board of Directors:

Approve the Monterey County Water Supply Project Mediation Services Cost Sharing Agreement.

SUMMARY/DISCUSSION:

The Monterey Peninsula Regional Water Authority (aka "Mayors Group") proposed mediation assistance for numerous parties to find mutually acceptable approaches to address potential impacts of the proposed California-American Water desalination facility on groundwater quantity and quality.

California-American Water Company, City of Marina, Marina Coast Water District, Monterey County Water Resources Agency, Monterey One Water, Monterey Peninsula Regional Water Authority and Monterey Peninsula Water Management District have each been requested to fund \$7,000 of the mediation cost.

While within the General Manager's signature authority, the Monterey County Water Supply Project Mediation Services Cost Sharing Agreement at Section I.D. provides for approval of each party's governing board.

OTHER AGENCY INVOLVEMENT:

None

FINANCING:

The Agency FY 17-18 Budget for Fund 113 Countywide has sufficient and available funds to cover this agreement.

Prepared and Approved by: _____

David E. Chardavoyne, General Manager, (831) 755-4860

Attachments:

1. MPWSP Mediation Services Cost Sharing Agreement
2. Exhibit A
3. Exhibit B
4. Board Order

