

**SPECIAL JOINT MEETING/WORKSHOP OF THE
MONTEREY COUNTY WATER RESOURCES AGENCY AND
MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY
BOARDS OF DIRECTORS**

Thursday, October 8, 2015 @ 4:30 P.M.

WRA 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**

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**

David E. Chardavoyne, General Manager

Paul Sciuto, General Manager

MINUTES

1. CALL TO ORDER/ESTABLISH QUORUM

MRWPCA Board Chair Gloria De La Rosa called the meeting to order at 5:15 PM. A quorum was established.

MCWRA Directors Present: Hoover, Scattini, Ekelund, Hart, Ortiz and Taylor-Silva

MCWRA Directors Absent: Gonzalez, Huerta and Sullivan

MRWPCA Directors Present: De La Rosa, Fisher, Grier, Stefani, Phillips, Allion, Le, Downey, Pendergrass and Rubio

MRWPCA Directors Absent: Razzeca

2. PUBLIC COMMENTS – None

3. PUBLIC WORKSHOP: MRWPCA General Manager, Paul Sciuto, and MCWRA General Manager, David Chardavoyne, presented the proposed Amended and Restated Water Recycling Agreement.

PUBLIC COMMENTS: Norm Groot, Monterey County Farm Bureau; Nancy Isakson, Salinas Valley Water Coalition; and Steve, Shimek, Coastkeepers

4. ADJOURNMENT at 7:00 PM.

Submitted by: Alice Henault

Approved on: October 26, 2015