

Monterey County

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Meeting Agenda - Final-revised

Tuesday, September 17, 2013

12:00 PM

Board of Supervisors Closed Session Chambers

Joint Water Resources/Board of Supervisors
Leadership Committee

1. Roll Call

2. Call to Order

3. Public Comment Period

*Members of the public are welcome to comment on any item not listed on the agenda.
Please limit your comments to three minutes. Thank you.*

4. Approval of Action Minutes

None

5. Regular Agenda

A. Update on Discussions with Monterey Regional Water Pollution Control Agency

General Manager David E. Chardavoyne will present this agenda item.

1. Recycled Water Rights

2. Independent Accountant's Review

B. Partial Insurance Claim Payment

Finance Manager Cathy Paladini will present this agenda item.

1. Discussion of Claim Payment Process

C. Salinas River Stream Maintenance Program

Assistant General Manager Brent Buche will present this agenda item.

6. Adjournment

Next meeting scheduled for: