

SWRCB Cease and Desist Order (CDO) needs to be modified

- Effective Diversion Limit (EDL)
 - Community proposed 8,310 acre feet per year (AFY)
 - PCL and Sierra Club proposed 7,659 AFY
- First proposed milestone re CPUC decision (CPCN by September 30, 2017) may need to be modified
- Community focus on meeting milestones over time

NOAA mitigation agreement needs to be modified

- Currently runs through early 2017
- Needs to be extended by four years
- \$1.1 million per year for river mitigation

Test Well

- California Coastal Commission authorization to restart test well
- Data desired by farming community
- CPUC says no more data is necessary for EIR
- Continue to monitor salinity.

CPUC EIR/EIS needs to be proposed and finalized

- Proposed delay through end of 2017
- Community is proposing workshop with CPUC
- Letters from elected officials and groups

CPUC CPCN

- Hopefully will follow settlement agreements and subsequent decisions (GWR, return water, brine discharge)

City of Marina / CCC Coastal Development Permit

Permits from county and other cities

Pure Water Monterey

- Need NEPA for grant money
- Need CPUC authorization to sign water purchase agreement (WPA)
- Open question whether we need CalAm pipelines to maximize use of Pure Water Monterey
- Additional source water / water rights

Water rate structure and rationing plan

Monterey Peninsula Water Management District and cities need water allocation plan

- Likely will require an EIR
- Preference for certain projects?

Monitor consumption if the drought ends

Continue community focus / avoid distractions

- Funding and future of Water Authority

Finalize WPA with Castroville and CSIP

Finalize brine-monitoring plan with Surfrider

Power Purchase agreement with landfill

Governance Committee

- Value engineering
- Change orders
- Other

Financing

- Provide support to the District re securitization
- Ensure debt equivalency is not triggered

Monitor Settlement agreement terms

Ongoing legal challenges from Marina Coast / Ag Land Trust

March 29, 2016