



**CITY OF PACIFIC GROVE**  
300 Forest Avenue, Pacific Grove, California 93950

**AGENDA REPORT**

**TO:** Honorable Mayor and Members of City Council  
**FROM:** Patty Maitland, Finance Director  
**MEETING DATE:** January 20, 2016  
**SUBJECT:** Monterey Peninsula Regional Water Authority  
**CEQA:** This Does not Constitute a “Project” under California  
Environmental Quality Act (CEQA) Guidelines

**RECOMMENDATIONS**

Provide feedback and direction on the City’s membership in the Monterey Peninsula Regional Water Authority.

**BACKGROUND**

On January 12, 2012, Council authorized the Mayor to sign a joint exercise of powers agreement to form the Monterey Peninsula Regional Water Authority (MPRWA) joining Pacific Grove with the cities of Carmel-by-the-Sea, Monterey, Seaside, Sand City, and Del Rey Oaks. The mayors of these cities had determined that it was in their municipalities’ best interests to form a joint powers authority that would advance the timely development of alternative water supply projects, and, provide a public forum for deliberation and participation in the governance of alternative water supply projects.

The City has made the following payments to the MPRWA:

	Date	Amount
Membership	3/13/2012	\$ 5,000
FY 2012-13	3/8/2013	\$ 32,373
FY 2013-14	12/6/2013	\$ 64,157
FY 2014-15	12/18/2014	\$ 62,829
Total		\$ 164,359

The MPRWA has issued an invoice to the City in the amount of \$9,226 for Fiscal Year 2015-16 (FY 2015-16). Staff is seeking direction from Council as to whether the City should continue its membership in the joint powers authority.

**FISCAL IMPACT**

Sufficient funds are available in the City Council budget to pay the FY 2015-16 MPRWA invoiced cost of \$9,226.

RESPECTFULLY SUBMITTED,

*Patty Maitland*

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Patty Maitland  
Finance Director

REVIEWED BY,

*Jocelyn Francis*

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Jocelyn Francis  
City Manager Pro Tem