Regional Meeting Participation Report

Mayor Bill Kampe, September 21, 2016

The notes below describe selected topics for my attendance and participation in various regional boards. Where the board has a website, it is shown as a hyperlink. Please feel free to contact me by email with any questions about these meetings.

Monterey Peninsula Regional Water Authority (MPRWA) – President 9/8/16:

- Received a brief update on the Monterey Peninsula Water Supply Project
- Approved a contract to retain Jim Cullem as Executive Director. Previously, he was officially hosted as an employee by the City of Monterey, and paid for by the MPRWA.
- Reviewed end of year financial data and amended the FY2016-2017 budget to reflect the new status of the executive director.

Association of Monterey Bay Area Governments (<u>AMBAG</u>) – 1st Vice President 9/14/16:

- Heard presentation on energy efficiency of indoor grow facilities
- Approved Metropolitan Transportation Improvement Plan for 2016-17 to 2019-20
- Conducted a second review of the 2018 Draft regional growth forecast for 2015 2040.
 For PG

Population: 15,251 to 16,138 +6%
 Housing: 8,184 to 8,516 +4%
 Employment: 5,000 to 5,808 +16%

Monterey County Mayor's Association (MCMA) – Member

9/2/16 in Soledad

- Presentation on Measure Z
- Heard update reports from reps to various regional agencies.

Monterey County Airport Land Use Commission (<u>ALUC</u>) – Director 8/22/16:

Cancelled

Regards,

Bill Kampe, Mayor