

**GOVERNANCE COMMITTEE
FOR THE
MONTEREY PENINSULA WATER SUPPLY PROJECT**

California American Water • Monterey County Board of Supervisors
Monterey Peninsula Regional Water Authority • Monterey Peninsula Water Management District

November 28, 2016

Transmitted by Email

Ian Crooks
Engineering Manager/Coastal Division
California American Water
511 Forest Lodge Road, Suite 100
Pacific Grove, CA 93950

Subject: Monterey Peninsula Water Supply Project (MPWSP) Governance Committee Response to Cal-Am Notification #12 – Change to the Desalination Project

Dear Mr. Crooks:

On November 16, 2016, the Governance Committee completed its review of Cal-Am Notification #12. After discussion and receipt of public comment, Governance Committee members David Potter and I voted unanimously to recommend the following.

1. The Terminal Reservoir work, valued at \$11,811,250.00, be deducted from the Contract with Monterey Peninsula Engineering; and
2. The capacity of the clear wells at the desalination plant site be increased to 3.5 million gallons, which work is valued at a net cost of \$3,018,277.00 and will be added to the Contract with CDM Constructors.

Thank you for providing regular updates to the Governance Committee on progress on the MPWSP, and for your continued cooperation to ensure the public is involved with decisions related to the project.

Respectfully,



Bill Kampe, Chair
Monterey Peninsula Water Supply Project
Governance Committee

pc: Lori Girard, California American Water

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