



**MONTEREY COUNTY BOARD OF SUPERVISORS  
MONTEREY COUNTY WATER RESOURCES AGENCY**

**JOINT BOARD LEADERSHIP MEETING**

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**TIME:** 12 Noon – 1:00 p.m.  
**DATE:** Tuesday, June 14, 2011  
**PLACE:** Board Conference Room - First Floor

**A G E N D A**

- 1. MUSSEL PREVENTION PLAN UPDATE**
- 2. RIVER MAINTENANCE PROGRAM UPDATE**
- 3. RECLAMATION DITCH IMPACT FEE**
- 4. REGIONAL DESALINATION PROJECT UPDATE**

**Attachments:**

- **Notice of Preparation Report to Board of Directors dated April 20, 2011**
- **Report to Water Resources Agency Board of Directors on Reclamation Ditch Watershed Impact Fee & Draft Impact Fee Ordinance**
- **Regional Desalination Project Community Involvement Forum Agenda**
- **MCWRA Board of Directors Agenda for April and May 2011**