

AGENDA

MONTEREY PENINSULA REGIONAL WATER AUTHORITY

**4:00 p.m. – Thursday, February 9, 2012
Carpenter Hall, Sunset Cultural Center
Mission Street between 8th and 10th Avenues
Carmel-by-the-Sea, California**

1. Call to Order
2. Roll call and introductions
3. Pledge of Allegiance
4. Election of Board President, Vice President, Secretary and Treasurer
5. Completion of signing of the Joint Exercise of Powers Agreement
6. Filing of Agreement with Secretary of State
 - a. Must be done within 10 and 30 days per Article 2 of Agreement
7. Preparation of By-Laws or Rules of Procedure
8. Public input for future agendas
 - a. Membership of other public agencies as permitted by Article 5 of Agreement
 - b. Issues for consideration from City Councils
9. Discussion of future meetings
 - a. Meeting times, locations, rotation
10. Public Comment for items not included on the agenda
11. Adjournment

Carpenter Hall at the Sunset Cultural Center is an ADA-accessible facility.