

**Monterey Regional Stormwater Management Program
Management Committee**

**MEETING MINUTES
For December 16, 2022**

AGENDA ITEMS

1. Call to Order / Roll-Call

Chairperson Trapani (County of Monterey) called the meeting to order at 11:00a.m. and performed roll call.

Management Committee (MC) Members:

City of Carmel – Agnes Martelet
City of Del Rey Oaks – Ron Fucci
City of Monterey - Tricia Wotan
City of Pacific Grove – George Fuerst
City of Sand City – Leon Gomez
City of Seaside – Melissa Savage
County of Monterey – Michael Trapani

Other:

Mike McCullough, Rachel Gaudoin –
Monterey One Water
Bridget Hoover – Monterey Bay National
Marine Sanctuary

MRSWMP Staff:

Program Manager – Jeff Condit

2. Public Comment

None.

DISCUSSION ITEMS

3. Pure Water Monterey Facility Site Visit

Mike McCullough and Rachel Gaudoin welcomed members to the Pure Water Monterey facility located at the Monterey One Water Regional Treatment Plant. Members proceeded to tour the facility. An extended discussion ensued.

ADJOURNMENT / SCHEDULE NEXT MEETING

4. Schedule Next Meeting

The next Management Committee meeting is scheduled for Wednesday, January 25, at 9:30am.

5. Meeting Adjournment

The meeting was adjourned at 12:00p.m.