



**AGENDA**  
**SPECIAL JOINT MEETING OF THE**  
**MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY**  
**AND**  
**MONTEREY PENINSULA WATER MANAGEMENT DISTRICT**  
**BOARD OF DIRECTORS**

**Thursday, January 14, 2016, 1:00 pm**

Meeting Location:  
MRWPCA Administrative Office Board Room  
5 Harris Court, Bldg D, Monterey, CA 93940  
Tel: (831) 372-3367 Fax: (831) 372-6178

---

**BOARD OF DIRECTORS**

*[Note: MRWPCA Board Members are appointed from their respective Joint Powers Authority (JPA) jurisdictions.]*


Gloria De La Rosa, Chair	Salinas
Rudy Fischer, Vice Chair	Pacific Grove
Linda Grier	Boronda County Sanitation District
Ron Stefani	Castroville Community Services District
John M. Phillips	County of Monterey
Dennis Allion	Del Rey Oaks
Thomas P. Moore	Marina Coast Water District
Libby Downey	Monterey
Tom Razzeca	Moss Landing County Sanitation District
Dave Pendergrass	Sand City
Ralph Rubio	Seaside
VACANT	United States Army - Ex-Officio

Paul A. Sciuto  
Stephen Hogg

General Manager  
Assistant General Manager

You are invited to visit our Website @ [www.mrwPCA.org](http://www.mrwPCA.org) to access a description of MRWPCA and its Mission Statement.

**NOTE:** All enclosures and staff materials regarding the following agenda items are available for public review on Tuesday, January 12, 2016 through Thursday, January 14, 2016, at the MRWPCA's Administrative Office in Monterey at Ryan Ranch, and at the public libraries located in Castroville, Marina, Monterey, Pacific Grove, Salinas, and Seaside.

 In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Clerk at (831) 645-4603. Notification 30 hours prior to the meeting will enable the Agency to make reasonable arrangements to ensure accessibility to this meeting. Later requests will be accommodated to the extent feasible.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

**4. ADJOURN TO CLOSED SESSION**

*As permitted by Government Code Section 54956 et seq., the Board may adjourn to a Closed or Executive Session to consider specific matters dealing with pending or potential litigation, certain personnel matters, real property negotiations, or confer with the MRWPCA's Meyers-Milias-Brown representative.*

**Conference with Legal Counsel - Existing Litigation**

*Pursuant to Government Code §54956.9 (a))*

1. Application of California American Water to CPUC (No. 12-04-019) - Monterey Peninsula Water Supply Project

**5. 2:00 P.M. - RECONVENE OPEN SESSION**

**6. ANNOUNCEMENTS FROM CLOSED SESSION**

*The Board will report out on any reportable action taken during Closed Session, and may take additional action in Open Session, as appropriate.*

**7. PLEDGE OF ALLEGIANCE**

**8. PUBLIC COMMENTS**

*Anyone wishing to address the Board on matters not appearing on the Agenda may do so now for not more than three (3) minutes. Comments on any other matter listed on the Agenda are welcome at the time the matter is being considered by the Board.*

**9. ACTION ITEM(S)**

*Action Items consist of business which requires a vote by the Board. These items are acted upon in the following sequence: (1) Staff Reports; (2) Board Questions to Staff; (3) Public Comments; and, (4) Board Discussion and Action.*

- A. Provide Direction to Staff on Pure Water Monterey Purchase Agreement and Cost Issues

Staff Recommendation: That the MRWPCA and MPWMD Board Approve form of Water Purchase Agreement for Pure Water Monterey project and direct submittal to the California Public Utilities Commission.

**10. BOARD MEMBER COMMENTS/REPORTS**

*Board Members may ask a question for clarification, make a brief announcement or make a brief comment or report on his or her own activities within the jurisdiction of the Agency. No discussion or action is appropriate other than referral to staff for consideration or setting a matter as a future agenda item.*

**11. ADJOURNMENT**

**NEXT REGULARLY SCHEDULED MRWPCA BOARD MEETING:  
Monday, January 25, 2016 at 6:00 pm**

\* \* \* \* \*

This Agenda was posted at the  
Administrative Offices of the MRWPCA  
5 Harris Court, Building D, Monterey, CA 93940

POSTED: Tuesday, January 12, 2016

BY: */s/ Chayito Ibarra*  
Executive Assistant/Clerk to the Board of  
Directors

**MONTEREY REGIONAL WATER  
POLLUTION CONTROL AGENCY**

**\* \* \* AGENDA TRANSMITTAL FORM \* \* \***

<b>MEETING DATE:</b>	JANUARY 14, 2016		
<b>AGENDA ITEM:</b>	9 - A		
<b>AGENDA TITLE:</b>	PROVIDE DIRECTION TO STAFF ON PURE WATER MONTEREY PURCHASE AGREEMENT AND COST ISSUES		
	<b>Consent ( X )</b>	<b>Action ( )</b>	<b>Informational ( )</b>
<b>CONTACT:</b>	PAUL A. SCIUTO		
<b>Phone:</b>	(831) 372-3367		
<b>DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:</b>			
<p>California American Water (Cal Am) has been working with the Monterey Regional Water Pollution Control Agency (MRWPCA) and the Monterey Peninsula Water Management District (MPWMD) on a Water Purchase Agreement (WPA) for the Pure Water Monterey project. The agreement is an essential part of the Pure Water Monterey SRF loan as it represents the revenue stream for repaying the loan. The three-way agreement accounts for water that is treated, conveyed and injected into the Seaside Groundwater Basin by MRWPCA, purchased by MPWMD, and then sold to Cal Am when it is extracted from the Basin. As part of the settlement agreement, the water purchase agreement was an item that needs to be completed prior to the testimony phase of the CPUC hearings on January 22, 2016.</p> <p>The three parties have been exchanging draft versions of the agreement since February 2015. There are a couple of conditions that still need to be negotiated, but the remainder of the agreement is close to final. We hope to provide the Board with a copy of the draft Water Purchase Agreement at or prior to the Special Board meeting on Thursday, January 14.</p>			
<b>FINANCIAL IMPACT:</b>	( )	Yes	( X ) No
<b>FUNDING SOURCE:</b>	No funding required. This is a revenue source		
<b>BUDGET RECAP:</b>	Total Estimated Cost:	\$0	
	Amt Expended to Date:	\$0	
	Amt Budgeted FY 15/16:	\$0	

**MONTEREY REGIONAL WATER  
POLLUTION CONTROL AGENCY**

**\* \* \* AGENDA TRANSMITTAL FORM \* \* \***

	New Funding Required:	No
	New Revenue:	No
	Revenue Impact:	None
	New Personnel?	No
	Change in Board Policy?	No
<b>PRIOR BOARD ACTIONS:</b>	None	
<b>ALTERNATIVES:</b>	Sell advanced treated water to another entity	
<b>COMMITTEE REVIEW AND ACTION:</b>	N/A	
<b>MANAGER RECOMMENDATION:</b>	Recommend approval.	
<b>ATTACHMENTS:</b>	None.  A copy of the draft Water Purchase Agreement will be provided at or before the Special Board meeting.	
<b>RECOMMENDED MOTION:</b>	That the Board Approve form of Water Purchase Agreement for Pure Water Monterey Project and direct submittal to the California Public Utilities Commission.	