



Monterey Regional Water Pollution Control Agency

*"Dedicated to meeting the wastewater and recycled water needs
of our member agencies, while protecting the environment."*

AGENDA **RECYCLED WATER COMMITTEE (RWC)**

Libby Downey, Chair
Ralph Rubio, Dave Pendergrass, Rudy Fischer and John M. Phillips
[Linda Grier – Alternate]

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| DATE: | Thursday, June 16, 2016 |
| TIME: | 3:00 pm |
| LOCATION: | Admin Conference Room 5 Harris Court, Building D Monterey, CA 93940 |

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENTS**
Anyone wishing to address the Committee on matters not appearing on the Agenda may do so now. Comments on any other matter listed on the Agenda are welcome at the time the matter is being considered by the Committee.
4. **CONSIDER APPROVAL OF RWC MINUTES OF MAY 19, 2016**
5. **UPDATE ON CPUC WATER PROCEEDINGS (A.12-04-019),
MONTEREY PENINSULA REGIONAL WATER AUTHORITY, AND
TECHNICAL ADVISORY COMMITTEE**
6. **UPDATE ON THE GROUNDWATER REPLENISHMENT (GWR) PROJECT
AND URBAN RECLAMATION PROJECTS**
7. **CONSIDER RECOMMENDING AWARDING CONTRACT TO DENISE
DUFFY & ASSOCIATES FOR ENVIRONMENTAL AND PERMITTING
SERVICES SUPPORT**
8. **CONSIDER RECOMMENDING AWARDING CONTRACT TO LARRY
WALKER ASSOCIATES FOR WASTEWATER AND RECYCLED WATER
REGULATORY ASSISTANCE**
9. **CONSIDER RECOMMENDING AWARDING CONTRACT TO TRUSSELL
TECHNOLOGIES INC, FOR CONTINUED SUPPORT FOR THE PURE
WATER MONTEREY ADVANCED WATER TREATMENT
DEMONSTRATION FACILITY**

Joint Powers Authority Member Entities:

Boronda County Sanitation District, Castroville Community Services District, County of Monterey, Del Rey Oaks, Fort Ord, Marina Coast Water District, Monterey, Moss Landing County Sanitation District, Pacific Grove, Salinas, Sand City, and Seaside.

- 10. CONSIDER RECOMMENDING APPROVAL OF A COST SHARE AGREEMENT WITH THE CITY OF SALINAS FOR GRANT WRITING FUNDING**
- 11. CONSIDER APPROVAL OF SETTLEMENT TERMS FOR DISMISSAL OF PROTESTS TO MCWRA WATER RIGHTS APPLICATION FOR PURE WATER MONTEREY PROJECT**
- 12. CONSIDER APPROVAL OF BRINE DISCHARGE SETTLEMENT AGREEMENT UNDER A.12-04-019**
- 13. CONSIDER APPROVAL OF RETURN WATER SETTLEMENT AGREEMENT UNDER A.12-04-019**
- 14. STAFF REPORTS**
- 15. COMMITTEE MEMBER COMMENTS/REPORTS**
Committee 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 committee. No discussion or action is appropriate other than referral to staff for consideration or setting a matter as a future agenda item.
- 16. RECESS TO CLOSED SESSION**
As permitted by Government Code Section 54956 et seq. the Committee may adjourn to a closed session to consider specific matters dealing with pending or threatened litigation, certain personnel matters, or certain property negotiation matters.
Conference with Real Property Negotiators
Pursuant to Government Code 54956.8
 - A. Property: Ocean Outfall
 - Agency Negotiator: Paul A. Sciuto, General Manager
 - Negotiating Parties: California American Water
 - Under Negotiation: All Terms and Conditions
- 17. POSSIBLE ACTION ON CLOSED SESSION ITEMS**
The Committee will report out on any reportable action taken during Closed Session, and may take additional action in Open Session, as appropriate.
- 18. ADJOURNMENT**

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This Committee Meeting Notice and Agenda was hereby posted at:

MRWPCA
5 Harris Court, Building D,
Monterey, California 93940

POSTED: Monday, June 13, 2016

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