



REVISED

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)

Ralph Rubio, Chair
Libby Downey, Dave Pendergrass, Ron Stefani and John M. Phillips
[Dennis Allion – Alternate]

DATE:	Thursday, March 17, 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. APPROVE RWC MINUTES FOR FEBRUARY 18, 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 APPROVING AN INCREASE TO THE CONTRACT WITH
PERKINS COIE FOR SUPPORT WITH PURE WATER MONTEREY IN THE
CPUC PROCEEDINGS**
- 8. CONSIDER APPROVING AN INCREASE TO THE CONTRACT WITH
DENISE DUFFY & ASSOCIATES FOR RESPONDING TO MCWRA'S
WATER RIGHTS PROTEST LETTERS**
- 9. CONSIDER APPROVING AN INCREASE TO THE CONTRACT WITH
TODD GROUNDWATER FOR CONTINUED SUPPORT FOR THE PURE
WATER MONTEREY PROJECT ENGINEERING REPORT AND
ASSISTANCE WITH THE PERMIT APPLICATION**

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 APPROVING AN AGREEMENT WITH MRWMD FOR PURCHASE OF ELECTRICAL ENERGY FROM MRWMD'S BIOGAS POWER GENERATION FACILITY

11. CONSIDER AWARD OF DESIGN CONTRACT FOR GWR INJECTION WELL FACILITIES

12. STAFF REPORTS

13. 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.

14. 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: Wastewater/Pipeline
Agency Negotiator: Paul A. Sciuto, General Manager
Negotiating Parties: Marina Coast Water District
Under Negotiation: All Terms and Conditions

- B. Property: Ocean Outfall
Agency Negotiator: Paul A. Sciuto, General Manager
Negotiating Parties: California American Water
Under Negotiation: All Terms and Conditions

15. 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, March 14, 2016

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