



# 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]

<b>DATE:</b>	<b>Thursday, January 14, 2016</b>
<b>TIME:</b>	<b>3:00 pm</b>
<b>LOCATION:</b>	<b>Admin Conference Room 5 Harris Court, Building D Monterey, CA 93940</b>

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 NOVEMBER 19, 2015**
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. **UPDATE ON PURE WATER MONTEREY PROJECT CONTRACTS**
8. **UPDATE ON HIRING ADDITIONAL PROGRAM MANAGEMENT  
STAFFING FOR PURE WATER MONTEREY PROJECT**
9. **CONSIDER AMENDING CONTRACT WITH E2 CONSULTING  
ENGINEERS FOR DESIGN SERVICES FOR SALINAS SOURCE  
WATER DIVERSION PROJECT**
10. **STAFF REPORTS**
11. **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.*

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.

**12. 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.*

**A. Conference with Real Property Negotiators**

*Pursuant to Government Code 54956.8*

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

**13. 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, January 11, 2016

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