

## 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, October 8, 2015

TIME: 3:00 pm

Admin Conference Room LOCATION: 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 <u>not</u> appearing on the Agenda may do so now. Comments on any other matter <u>listed</u> on the Agenda are welcome at the time the matter is being considered by the Committee.

- 4. APPROVE RWC MINUTES/REPORT FOR SEPTEMBER 17, 2015
- 5. UPDATE ON THE GROUNDWATER REPLENISHMENT (GWR) PROJECT AND URBAN RECLAMATION PROJECTS
- 6. CONSIDER ESTABLISHING RATE FORMULA FACTORS FOR PRIMARY AND SECONDARY TREATMENT OF INTERRUPTIBLE SOURCE WATERS
- 7. CONSIDER REVISION OF COST SHARING AGREEMENT WITH CITY OF SALINAS FOR SALINAS SOURCE WATER DIVERSION PROJECTS
- 8. STAFF REPORTS
- 9. 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.

10. 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, October 5, 2015

By: /s/ Betty Nebb

Executive Assistant/Clerk to the Board of Directors