



Monterey Regional Water Pollution Control Agency

*"Dedicated to meeting the wastewater and reclamation 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, August 13, 2015
TIME:	3:00 pm
DUAL LOCATIONS:	Admin Conference Room 5 Harris Court, Building D Monterey, CA 93940 and Mr. William Lyon 210 Independence Creek Road Ketchum, ID 83353

- 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 JULY 16, 2015 RWC MINUTES**
- 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 AGREEMENT
NEGOTIATIONS**
- 8. CONSIDER DRAFT ALTERNATIVE DELIVERY METHOD REPORT
FOR THE PURE WATER MONTEREY GROUNDWATER
REPLENISHMENT PROJECT**

Joint Powers Authority Member Entities:

Boronda County Sanitation District, Castroville Community Services Water 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.

9. CONSIDER REVISION OF COST-SHARING AGREEMENT WITH CITY OF SALINAS FOR SALINAS SOURCE WATER DIVERSION PROJECTS

10. CONSIDER CONTRACT AMENDMENT FOR PERKINS COIE LEGAL SERVICES

11. STAFF COMMENTS/REPORTS

12. 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.

13. 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: Recycled Water
Agency Negotiator: Paul Sciuto, General Manager
Negotiating Parties: California America Water and
Monterey Peninsula Water Management District
Under Negotiation: All Terms and Conditions

14. 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.

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, August 10, 2015

By: /s/ *Betty Nebb*
**Executive Assistant/Clerk to
the Board of Directors**