



AGENDA
RECYCLED WATER COMMITTEE (RWC)

Ralph Rubio (Chair)
Rudy Fischer, John M. Phillips, Ron Stefani, Mary Ann Carbone
[Tom Moore– Alternate]

DATE: THURSDAY, NOVEMBER 16, 2017
TIME: 3:00 PM
LOCATION: MRWPCA 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 OCTOBER 19, 2017**
- 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 APPROVAL OF A BUDGET ADMENDMENT TO ALLOCATE BUDGET FOR PURE WATER MONTEREY EXPANSION ACTIVITIES**
- 8. CONSIDER RECOMMENDING APPROVAL OF AN AMENDMENT TO THE TRUSSELL TECHNOLOGIES, INC CONTRACT FOR THE PURE WATER MONTEREY DESIGN EXPANSION**
- 9. CONSIDER RECOMMENDING APPROVAL OF AN AMENDMENT TO THE TODD GROUNDWATER CONTRACT FOR THE EXPANSION OF THE PURE WATER MONTEREY PROJECT**
- 10. CONSIDER RECOMMENDING APPROVAL OF AN AMENDMENT TO THE LARRY WALKER ASSOCIATES CONTRACT FOR THE EXPANSION OF THE PURE WATER MONTEREY PROJECT**
- 11. CONSIDER RECOMMENDING APPROVAL OF AN AMENDMENT TO THE KENNEDY JENKS CONTRACT FOR THE EXPANSION OF THE PURE WATER MONTEREY PROJECT**
- 12. CONSIDER RECOMMENDING APPROVAL OF AN INCREASE TO THE CONTRACT WITH E2 CONSULTING ENGINEERS FOR PHASE 3 OF THE BRINE MIXING STRUCTURE DESIGN**

Joint Powers Authority Member Entities:

- 13. **CONSIDER RECOMMENDING APPROVAL OF AN INCREASE TO THE CONTRACT WITH PERKINS COIE FOR ENVIRONMENTAL SERVICES SUPPORT**
- 14. **CONSIDER RECOMMENDING APPROVAL OF AN INCREASE TO THE CONTRACT WITH KENNEDY/JENKS CONSULTANTS FOR PURE WATER MONTEREY INJECTION WELLS FACILITIES PHASE 2 BID SUPPORT SERVICES**
- 15. **CONSIDER RECOMMENDING APPROVAL OF A REIMBURSEMENT AGREEMENT WITH FORA FOR COSTS ASSOCIATED WITH CONSTRUCTION SUPPORT FOR PURE WATER MONTEREY INJECTION WELLS FACILITIES PHASE 2**
- 16. **CONSIDER RECOMMENDING APPROVAL OF AN INCREASE TO THE CONTRACT WITH BROWN AND CALDWELL FOR PHASE 2 (30%) OF THE LAND AND OCEAN OUTFALL PROTECTION DESIGN**

17. STAFF REPORTS

18. 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.

19. 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: Conveyance Pipeline
- Agency Negotiator: Paul A. Sciuto, General Manager
- Negotiating Parties: Marina Coast Water District
- Under Negotiation: All Terms and Conditions

20. 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.

21. ADJOURNMENT

* * * * *

This Committee Meeting Notice and Agenda was hereby posted at:

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

POSTED: Monday, November 13, 2017

By: /s/ *Chayito Ibarra*
Board Clerk