



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

DATE:	THURSDAY, OCTOBER 19, 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 AUGUST 17, 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 PURE WATER MONTEREY COST
REIMBURSEMENT AND AMENDMENT 2 TO COST SHARING AGREEMENT**
8. **CONSIDER RECOMMENDING APPROVAL OF PURE WATER MONTEREY
GROUNDWATER REPLENISHMENT PROJECT MODIFICATIONS – EXPANDED
CAPACITY ADVANCED WATER PURIFICATION FACILITY AND SHARED
CONVEYANCE FACILITIES**
9. **RECEIVE LETTER OF INTEREST FROM CITY OF GONZALES – SOURCE
CONTROL**
10. **UPDATE ON INTEREST FROM THE CITY OF GONZALES – FOCUSED
WASTEWATER SERVICE AREA STUDY**

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.

11. CONSIDER RECOMMENDING APPROVAL OF COST SHARING AGREEMENT FOR ENGINEERING SERVICES ASSOCIATED WITH THE SALINAS INDUSTRIAL WASTEWATER FACILITY WASTE DISCHARGE PERMIT

12. UPDATE ON PROGRAM MANAGEMENT SERVICES FOR THE PURE WATER MONTEREY PROJECT

13. STAFF REPORTS

14. 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.

15. 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

Conference with Real Property Negotiators

Pursuant to Government Code 54956.8

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

Conference with Legal Counsel – Existing Litigation (Administrative Proceeding)

Pursuant to Government Code Section 54956.9(d)(1)

- C. Case: Application of CalAm Water for Approval of Monterey Peninsula Water Supply Project, CPUC No. A.12-04-019

16. 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.

17. 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 16, 2017

By: */s/ Alma Garcia*
Administrative Support Specialist