AGENDA
RECYCLED WATER COMMITTEE (RWC)

Ralph Rubio, Chair
Libby Downey, Dave Pendergrass, Ron Stefani and John M. Phillips
[Dennis Allion – Alternate]

DATE: Thursday, September 17, 2015
TIME: 3:00 pm
LOCATION: 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. APPROVE AUGUST 13, 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 UPDATE ON MOU REGARDING SOURCE WATERS AND WATER RECYCLING
9. STAFF REPORTS
10. 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.
11. **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: Monterey County Water Resources Agency
   - Under Negotiation: All Terms and Conditions

   **B. 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

12. **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.

13. **ADJOURNMENT**
This Committee Meeting Notice and Agenda was hereby posted at:

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

POSTED:  Monday, September 14, 2015

By:  /s/ Betty Nebb

Executive Assistant/Clerk to the Board of Directors