



# 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, Dave Pendergrass, Rudy Fischer and John M. Phillips  
[Linda Grier – Alternate]

<b>DATE:</b>	<b>Thursday, January 19, 2017</b>
<b>TIME:</b>	<b>3:00 pm</b>
<b>LOCATION:</b>	<b>Admin Conference Room 5 Harris Court, Building D Monterey, CA 93940</b>

- 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 NOVEMBER 17, 2016**
- 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 BLANCO DRAIN DIVERSION PIPELINE EASEMENTS**
- 8. CONSIDER RECOMMENDING APPROVAL OF A RESOLUTION AUTHORIZING THE BOARD TO EXECUTE A JOINT POWERS AUTHORITY AGREEMENT ESTABLISHING THE SALINAS VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY (“SVBGSA”)**
- 9. CONSIDER RECOMMENDING APPROVAL OF A CONTRACT WITH KENNEDY/JENKS CONSULTANTS FOR ENGINEERING SERVICES DURING CONSTRUCTION FOR THE INJECTION WELLS FACILITIES**
- 10. CONSIDER RECOMMENDING APPROVAL OF AN INCREASE TO THE CONTRACT WITH KENNEDY/JENKS CONSULTANTS FOR PHASE 1 HYDROPOWER GENERATION EVALUATION FOR THE INJECTION WELLS FACILITIES**

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 AN INCREASE TO THE CONTRACT WITH E2 CONSULTING ENGINEERS FOR ADDITIONAL SERVICES PROVIDED DURING THE DESIGN PHASE OF THE BLANCO DRAIN AND RECLAMATION DITCH DIVERSION FACILITIES**
12. **CONSIDER RECOMMENDING APPROVAL OF AN INCREASE TO THE CONTRACT WITH SCHAAF AND WHEELER FOR ENGINEERING SERVICES IN SUPPORT OF PURE WATER MONTEREY**
13. **CONSIDER RECOMMENDING APPROVAL OF AN AMENDMENT TO PERKINS COIE CONTRACT FOR CPUC LEGAL SUPPORT**
14. **CONSIDER RECOMMENDING APPROVAL OF AN INCREASE TO THE CONTRACT WITH DENISE DUFFY & ASSOCIATES FOR ENVIRONMENTAL AND PERMITTING SERVICES SUPPORT**
15. **CONSIDER RECOMMENDING APPROVAL OF AN INCREASE TO THE CONTRACT WITH BEST BEST & KRIEGER FOR LEGAL SERVICES SUPPORT OF PURE WATER MONTEREY**
16. **STAFF REPORTS**
17. **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.*
18. **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: Ocean Outfall
  - Agency Negotiator: Paul A. Sciuto, General Manager
  - Negotiating Parties: California American Water
  - Under Negotiation: All Terms and Conditions
19. **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.*
20. **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: Friday, January 13, 2017

By: /s/ *Chayito Ibarra*  
**Executive Assistant/Clerk to  
the Board of Directors**