



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]

DATE:	Thursday, February 16, 2017
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. **CONSIDER APPROVAL OF RWC MINUTES OF JANUARY 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. **UPDATE ON STATUS OF THE SRF LOAN FUNDING FOR THE CONVEYANCE
PIPELINE**
8. **UPDATE ON A CEQA ADDENDUM FOR A RE-ALIGNMENT OF A PORTION OF
THE MONTEREY PIPELINE**
9. **CONSIDER RECOMMENDING APPROVAL TO WAIVE IMMATERIAL BID
DEVIATIONS AND RECOMMEND AWARD OF CONTRACT TO ZIM INDUSTRIES
FOR THE CONSTRUCTION OF PURE WATER MONTEREY GROUNDWATER
REPLENISHMENT PROJECT INJECTION WELLS FACILITIES, PHASE 1**
10. **CONSIDER RECOMMENDING APPROVAL TO AWARD PHASE 2 DESIGN OF THE
PURE WATER MONTEREY GROUNDWATER REPLENISHMENT PROJECT
INJECTION WELLS FACILITIES TO KENNEDY/JENKS CONSULTANTS**
11. **STAFF REPORTS**

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.

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.

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

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, February 13, 2017

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