



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, March 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 FEBRUARY 16, 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 BLANCO DRAIN AND RECLAMATION DITCH DIVERSION FACILITIES
CONSTRUCTION MANAGEMENT PROPOSALS**
8. **UPDATE ON REVIEW OF MONTEREY PENINSULA WATER SUPPLY PROJECT
(MPWSP) DRAFT ENVIRONMENTAL IMPACT REPORT/ENVIRONMENTAL IMPACT
STATEMENT (EIR/EIS)**
9. **CONSIDER RECOMMENDING AWARD OF CONTRACT FOR THE CONSTRUCTION
OF PURE WATER MONTEREY GROUNDWATER REPLENISHMENT PROJECT
BLANCO DRAIN AND RECLAMATION DITCH DIVERSION FACILITIES**
10. **CONSIDER RECOMMENDING APPROVAL OF AN INCREASE TO THE CONTRACT
WITH E2 CONSULTING ENGINEERS FOR CONSTRUCTION PHASE SERVICES
FOR THE BLANCO DRAIN AND RECLAMATION DITCH DIVERSION 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 A CONTRACT AMENDMENT FOR E2 CONSULTING ENGINEERS, INC. FOR CONTINUED ENGINEERING SERVICES FOR SALINAS STORM WATER DIVERSION PROJECT (PHASE 1A OF THE STATE PROPOSITION 1 STORM WATER GRANT); AND APPROVE BUDGET AMENDMENT TO SUPPORT THE CONTINUED ENGINEERING SERVICES

12. CONSIDER APPROVING AN INCREASE TO THE CONTRACT WITH KENNEDY/JENKS CONSULTANTS FOR PHASE 1 SUPPORT BID SERVICES FOR THE INJECTION WELLS FACILITIES SECOND BID PROCESS

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

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, March 13, 2017

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