



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, Dave Pendergrass, John M. Phillips, Ron Stefani
[Tom Moore– Alternate]

DATE:	THURSDAY, APRIL 13, 2017
TIME:	1:00 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 MARCH 16, 2017
5. RECEIVE PROPOSED RWC MEETING DATES AND MEETING START TIME
6. UPDATE ON CPUC WATER PROCEEDINGS (A.12-04-019),
MONTEREY PENINSULA REGIONAL WATER AUTHORITY, AND TECHNICAL
ADVISORY COMMITTEE
7. UPDATE ON THE GROUNDWATER REPLENISHMENT (GWR) PROJECT AND
URBAN RECLAMATION PROJECTS
8. UPDATE ON THE STATUS OF NEXT STEPS REGARDING THE CONVEYANCE
PIPELINE CONSTRUCTION AND FUNDING
9. UPDATE ON PURE WATER MONTEREY GROUNDWATER REPLENISHMENT
PROJECT ADVANCED PURIFICATION FACILITY AND PRODUCT WATER PUMP
STATION PROJECT CONSTRUCTION MANAGEMENT PROPOSALS
10. UPDATE ON CONTRACT FOR THE CONSTRUCTION OF PURE WATER
MONTEREY GROUNDWATER REPLENISHMENT PROJECT ADVANCED
PURIFICATION FACILITY AND PRODUCT WATER PUMP STATION PROJECT
11. UPDATE ON CONTRACT WITH KENNEDY/JENKS CONSULTANTS FOR
ENGINEERING SERVICES DURING CONSTRUCTION FOR THE PURE WATER
MONTEREY GROUNDWATER REPLENISHMENT PROJECT ADVANCED
PURIFICATION FACILITY AND PRODUCT WATER PUMP STATION PROJECT

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. **UPDATE ON CONTRACT FOR THE CONSTRUCTION OF PURE WATER MONTEREY INJECTION WELLS PHASE 1**
13. **UPDATE ON PURE WATER MONTEREY GROUNDWATER REPLENISHMENT PROJECT NPDES PERMITTING AND OTHER RELATED REGULATORY PROPOSALS**
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 AMENDMENT TO THE CONTRACT WITH WIGEN WATER TECHNOLOGIES FOR THE ADVANCED WATER TREATMENT FACILITY MEMBRANE FILTRATION REVERSE OSMOSIS EQUIPMENT (MF/RO)**
16. **CONSIDER RECOMMENDING APPROVAL OF BLANCO DRAIN DIVERSION PIPELINE STATE LANDS COMMISSION LAND LEASE**
17. **CONSIDER RECOMMENDING APPROVAL OF AN AMENDMENT TO THE CONTRACT WITH XYLEM WATER SOLUTIONS, INC FOR THE ADVANCED WATER TREATMENT FACILITY OZONE SYSTEM EQUIPMENT**
18. **CONSIDER RECOMMENDING APPROVAL OF AN INCREASE TO THE CONTRACT WITH PERKINS COIE FOR ENVIRONMENTAL SERVICES SUPPORT**

19. STAFF REPORTS

20. 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.

21. 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

22. 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.

23. 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, April 10, 2017

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