



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

DATE:	THURSDAY, MAY 11, 2017
TIME:	3:00 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 APRIL 13, 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 THE STATUS OF NEGOTIATIONS REGARDING THE CONVEYANCE PIPELINE CONSTRUCTION AND FUNDING
8. UPDATE ON PURE WATER MONTEREY GROUNDWATER REPLENISHMENT PROJECT ADVANCED PURIFICATION FACILITY AND PRODUCT WATER PUMP STATION PROJECT CONSTRUCTION MANAGEMENT PROPOSALS
9. CONSIDER RECOMMENDING APPROVAL OF AN INCREASE TO THE CONTRACT WITH BEST BEST & KRIEGER FOR LEGAL SERVICES SUPPORT FOR PURE WATER MONTEREY
10. CONSIDER APPROVING AN INCREASE TO THE CONTRACT WITH KENNEDY/JENKS CONSULTANTS TO IMPLEMENT THE MRWMD TO AWPF MEDIUM VOLTAGE ENERGY SUPPLY DESIGN

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 KENNEDY/JENKS CONSULTANTS FOR SUPPORT BID SERVICES FOR THE ADVANCED WATER TREATMENT FACILITIES**
12. **CONSIDER RECOMMENDING APPROVAL TO ISSUE NOTICE TO PROCEED FOR PHASE 2 FOR THE ADVANCED WATER TREATMENT FACILITY MEMBRANE FILTRATION REVERSE OSMOSIS EQUIPMENT (MF/RO) TO WITH WIGEN WATER TECHNOLOGIES**
13. **CONSIDER RECOMMENDING APPROVAL TO ISSUE NOTICE TO PROCEED FOR PHASE 2 FOR THE ADVANCED WATER TREATMENT FACILITY OZONE SYSTEM EQUIPMENT TO XYLEM WATER SOLUTIONS**
14. **CONSIDER RECOMMENDING APPROVAL TO ISSUE NOTICE TO PROCEED FOR PHASE 2 OF THE ADVANCED WATER TREATMENT FACILITY ULTRAVIOLET LIGHT/ADVANCED OXIDATION PROCESS SYSTEM TO XYLEM WATER SOLUTIONS**
15. **CONSIDER RECOMMENDING APPROVAL OF EASEMENT DEED AND AGREEMENT BETWEEN MRWPCA AND MRWMD FOR GRANT/PURCHASE OF 0.401 ACRE BLANCO DRAIN DIVERSION FACILITY EASEMENT ON MRWMD PROPERTY**
16. **CONSIDER RECOMMENDING APPROVAL OF EASEMENT DEEDS AND AGREEMENT FOR GRANT/PURCHASE OF EASEMENTS BETWEEN MRWPCA AND MCWRA FOR RECLAMATION DITCH DIVERSION FACILITY EASEMENTS ON MCWRA PROPERTY**
17. **STAFF REPORTS**
18. **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.
19. **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
20. **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.
21. **ADJOURNMENT**

* * * * *

This Committee Meeting Notice and Agenda was hereby posted at:

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

POSTED: Monday, May 8, 2017

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