



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, Mary Ann Carbone
[Tom Moore– Alternate]

DATE:	THURSDAY, JULY 20, 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 JUNE 15, 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 CHANGES TO THE CONVEYANCE PIPELINE AGREEMENT
PROPOSED BY MONTEREY ONE WATER
8. UPDATE REGARDING THE ADVANCED WATER PURIFICATION FACILITY BIDS
AND THE PROCORE CONSTRUCTION MANAGEMENT SOFTWARE
9. CONSIDER APPROVAL OF PROGRAM MANAGER POSITION FOR PURE
WATER MONTEREY
10. CONSIDER RECOMMENDING AWARD OF THE PURE WATER MONTEREY
ADVANCED PURIFICATION FACILITY AND PRODUCT WATER
PUMP STATION PROJECT CONSTRUCTION MANAGEMENT CONTRACT TO
MNS ENGINEERS, INC.
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: Conveyance Pipeline
Agency Negotiator: Paul A. Sciuto, General Manager
Negotiating Parties: Marina Coast Water District
Under Negotiation: All Terms and Conditions

Conference with Real Property Negotiators

Pursuant to Government Code 54956.8

- B. 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, July 17, 2017

By: */s/ Alma Garcia*
Administrative Support Specialist