



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, AUGUST 17, 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 JULY 20, 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 STORMWATER GRANT FINAL EXECUTED AGREEMENT**
- 8. CONSIDER RECOMMENDING APPROVAL OF THE CONTRACT WITH E2
CONSULTING ENGINEERS, INC. FOR THE DESIGN OF THE SALINAS
TREATMENT FACILITY STORAGE AND RECOVERY PROJECT, A COMPONENT
OF THE PURE WATER MONTEREY PROJECT AND THE SALINAS AREA
PROPOSITION 1 STORM WATER GRANT**
- 9. CONSIDER RECOMMENDING APPROVAL OF AN INCREASE TO THE
CONTRACT WITH PERKINS COIE FOR ENVIRONMENTAL SERVICES SUPPORT**
- 10. CONSIDER RECOMMENDING AWARD OF A CONTRACT WITH TRUSSELL
TECHNOLOGIES INC, FOR CONTINUED OPERATIONAL SUPPORT FOR THE
PURE WATER MONTEREY ADVANCED WATER PURIFICATION
DEMONSTRATION FACILITY**

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 AN INCREASE TO THE INJECTION WELLS PHASE 2 DESIGN CONTRACT WITH KENNEDY JENKS TO INCLUDE ADDITIONAL RELAY STATIONS DESIGN

12. STAFF REPORTS

13. 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.

14. 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

15. 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.

16. 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, August 14, 2017

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