



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)

Libby Downey, Chair
Ralph Rubio, Dave Pendergrass, Rudy Fischer and John M. Phillips
[Linda Grier – Alternate]

DATE:	Thursday, November 17, 2016
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 OCTOBER 20, 2016**
- 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 GROUNDWATER REPLENISHMENT PROJECT UPCOMING BIDS AND
REQUEST FOR PROPOSALS**
- 8. UPDATE ON THE RIGHT OF ENTRY AND REIMBURSEMENT AGREEMENT WITH
FORA FOR COSTS ASSOCIATED WITH CONSTRUCTION SUPPORT FOR PURE
WATER MONTEREY –INJECTION WELLS FACILITIES**
- 9. UPDATE ON A NEW ENERGY RECOVERY OPPORTUNITY FOR THE PURE
WATER MONTEREY –INJECTION WELLS FACILITIES**
- 10. CONSIDER RECOMMENDING APPROVAL OF AN INCREASE TO THE CONTRACT
WITH KENNEDY/JENKS CONSULTANTS FOR PHASE 1 SUPPORT BID SERVICES
FOR THE INJECTION WELL 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 APPROVAL OF AN INCREASE TO THE CONTRACT WITH E2 CONSULTING ENGINEERS FOR BID AND ENGINEERING SERVICES FOR THE BLANCO DRAIN AND RECLAMATION DITCH DIVERSION FACILITIES**
12. **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)**
13. **CONSIDER RECOMMENDING APPROVAL OF PHASE 2 TO THE CONTRACT WITH E2 CONSULTING ENGINEERS FOR BRINE MIXING STRUCTURE DESIGN**
14. **CONSIDER RECOMMENDING APPROVAL OF AN EXTENSION TO THE ADVANCED TREATED WATER DELIVERY AND SUPPLY PROJECT AGREEMENT BETWEEN MRWPCA AND MCWD**

15. STAFF REPORTS

16. 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.

17. 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

18. 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.

19. 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, November 14, 2016

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