



# 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]

<b>DATE:</b>	<b>Thursday, July 14, 2016</b>
<b>TIME:</b>	<b>3:00 pm</b>
<b>LOCATION:</b>	<b>Admin Conference Room 5 Harris Court, Building D Monterey, CA 93940</b>

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 16, 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 CONNECTING FARMWORKER HOUSING COMPLEX TO  
REGIONAL WASTEWATER SYSTEM
8. CONSIDER RECOMMENDING APPROVAL OF AN AMENDMENT TO  
PERKINS COIE CONTRACT FOR THE CPUC PROCEEDINGS SUPPORT
9. CONSIDER RECOMMENDING APPROVAL OF A CONTRACT WITH  
KENNEDY/JENKS CONSULTANTS FOR 60% AND 100% DESIGN PLUS  
BID SERVICES FOR THE ADVANCED WATER TREATMENT FACILITIES
10. CONSIDER RECOMMENDING APPROVAL OF A COST SHARING  
AGREEMENT WITH THE MONTEREY PENINSULA WATER  
MANAGEMENT DISTRICT (MPWMD) FOR THE GROUNDWATER  
REPLENISHMENT PROJECT
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: 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 11, 2016

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