



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, JUNE 15, 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 MAY 11, 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. CONSIDER RECOMMENDING APPROVAL OF AN INCREASE TO THE CONTRACT
WITH SCHAAF AND WHEELER FOR ENGINEERING SERVICES, IN THE AMOUNT
OF \$30,000, IN SUPPORT OF PURE WATER MONTEREY**
- 8. CONSIDER RECOMMENDING APPROVAL OF AN AMENDMENT TO THE
CONTRACT WITH LARRY WALKER ASSOCIATES, IN THE AMOUNT OF \$60,000,
FOR ASSISTANCE WITH PRETREATMENT PROGRAM UPDATE**
- 9. CONSIDER RECOMMENDING APPROVAL OF A 10% CONTINGENCY INCREASE
FOR EXECUTED PURE WATER MONTEREY CONSTRUCTION CONTRACTS**

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.

10. CONSIDER RECOMMENDING AWARD OF CONTRACT TO GEOSYNTEC CONSULTANTS, IN THE AMOUNT OF \$418,298.60, FOR THE DEVELOPMENT OF A STORMWATER RESOURCE PLAN FOR THE MONTEREY PENINSULA, CARMEL BAY, AND SOUTH MONTEREY BAY INTEGRATED REGIONAL WATER MANAGEMENT PLANNING REGION

11. CONSIDER RECOMMENDING APPROVAL OF AN AMENDMENT TO THE CONTRACT WITH DENISE DUFFY & ASSOCIATES FOR ENVIRONMENTAL MONITORING, CONDITION COMPLIANCE, AND ASSOCIATED REPORTING SERVICES IN FY 2017/2018 FOR CONSTRUCTION OF THE PURE WATER MONTEREY PROJECT, BY A NOT TO EXCEED AMOUNT OF \$479,341.00

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, June 12, 2017

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