



# Monterey Regional Water Pollution Control Agency

*"Dedicated to meeting the wastewater and reclamation needs  
of our member agencies, while protecting the environment."*

Administration Office:  
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## MEETING NOTICE AND AGENDA

### **RECYCLED WATER STORAGE COMMITTEE**

Joe Russell, Chair  
Steve Bloomer, Lou Calcagno and Dave Pendergrass

DATE:	<b>Thursday, September 18, 2008</b>
TIME:	<b>3:00 p.m.</b>
LOCATION:	Admin Conference Room 5 Harris Court, Building D

- 1. 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.*
- 2. APPROVE MOU BETWEEN MONTEREY COUNTY WATER RESOURCES AGENCY AND MRWPCA**  
(see attachment)
- 3. APPROVE CONTRACT WITH RMC FOR SALINAS RIVER DIVERSION FACILITY (SRDF) DISINFECTION FACILITIES**  
(see attachment)
- 4. CONSIDER AUTHORIZING EIR AMENDMENT #2 FOR THE SALINAS RIVER DIVERSION FACILITY (SRDF)**  
(see attachment)

Joint Powers Authority Member Entities:

Boronda County Sanitation District, Castroville Community Services Water 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.

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5. **CONSIDER AWARD OF THE SALINAS RIVER DIVERSION FACILITY (SRDF) DISINFECTION FACILITY CONSTRUCTION CONTRACT TO MONTEREY PENINSULA ENGINEERING (MPE)**  
(see attachment)
6. **APPROVE AGREEMENTS WITH E2 ENVIRONMENTAL ENGINEERS, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE SALINAS RIVER DIVERSION FACILITY (SRDF) DISINFECTION FACILITIES**  
(see attachment)
7. **UPDATE ON FILTER LOADING EVALUATION PROJECT TESTING**  
(see attachment)
8. **CONSIDER FURTHER COLLABORATION WITH THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT ON THE GROUNDWATER REPLENISHMENT PROJECT**  
(see attachment)
9. **CONSIDER ONGOING SUPPORT FOR REPOG GROUP – WATER FOR MONTEREY COUNTY**  
(see attachment)

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This Committee Meeting Notice and Agenda was hereby posted at the MRWPCA Administrative offices, 5 Harris Court, Building D, Monterey, California 93940.

POSTED: Monday, September 15, 2008

BY: */s/ Betty Nebb*  
Executive Assistant