

**GOVERNANCE COMMITTEE  
FOR THE  
MONTEREY PENINSULA WATER SUPPLY PROJECT**

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California American Water • Monterey County Board of Supervisors  
Monterey Peninsula Regional Water Authority • Monterey Peninsula Water Management District

May 17, 2019

Transmitted by Email

Tim O'Halloran  
Engineering Manager/Coastal Division  
California American Water  
511 Forest Lodge Road, Suite 100  
Pacific Grove, CA 93950

Subject: Monterey Peninsula Water Supply Project (MPWSP) Governance Committee Response to Cal-Am Notifications #14 and #15

Dear Mr. O'Halloran:

On May 15, 2019, the Governance Committee completed its review of Cal-Am Notification #14 – Execution of Contracts for the Fitch Park ASR Wells 5 and 6, and Cal-Am Notification #15 – Draft Requests for Proposals – Slant Well Intake System – Civil Work and Castroville Pipeline. After discussion and receipt of public comment, Governance Committee members Mary Adams, Bill Peaks and I voted to recommend that Cal-Am move ahead with the projects described in the notifications. Please see below the detailed recommendations of the committee.

1. Cal-Am Notification # 14
  - a. Construction of Fitch Park ASR Wells 5 and 6: Recommend that Cal-Am enter into a contract with Zim Industries Inc. for construction of Fitch Park ASR Wells 5 and 6. In addition, the committee recommends that Cal-Am direct representatives from Zim and Pueblo Water Resources to confer and determine if any changes in design or operations are needed based on Pueblo's experience with ASR wells in the Seaside Basin.
  - b. Fitch Park ASR Wells 5 and 6 Above Ground Facilities: Recommend that Cal-Am enter into a contract with Hal Hayes Construction Inc. for construction of above ground facilities.
2. Cal-Am Notification #15
  - a. Slant Well Intake System – Civil Work: Accept the qualifications and selection criteria outlined in the RFP and recommend that Cal-Am issue the RFP.
  - b. Castroville Pipeline: Request that Cal-Am present the Draft RFP to Castroville Community Services District and ask for input related to acceptance testing, and operation and maintenance training; and that apart from that concern the committee approves the RFP. Note this item was approved by Committee members Evans and Peake. Committee member Adams was absent for the vote.

Mr. Tim O'Halloran

May 17, 2019

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Thank you for providing regular updates to the Governance Committee on progress on the MPWSP, and for your continued cooperation to ensure the public is involved with decisions related to the project.

Respectfully,



Molly Evans, Chair  
Monterey Peninsula Water Supply Project  
Governance Committee

pc: Lori Girard, California American Water