



# MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

## AGENDA REGULAR MEETING BOARD OF DIRECTORS

**Monday, June 27, 2016, 6:00 pm**

Meeting Location:

MRWPCA Administrative Office Board Room  
5 Harris Court, Bldg D, Monterey, CA 93940  
Tel: (831) 372-3367 Fax: (831) 372-6178

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### BOARD OF DIRECTORS

*[Note: MRWPCA Board Members are appointed from their respective Joint Powers Authority (JPA) jurisdictions.]*

Gloria De La Rosa, Chair	Salinas
Rudy Fischer, Vice Chair	Pacific Grove
Linda Grier	Boronda County Sanitation District
Ron Stefani	Castroville Community Services District
John M. Phillips	County of Monterey
Dennis Allion	Del Rey Oaks
Thomas P. Moore	Marina Coast Water District
Libby Downey	Monterey
Tom Razzeca	Moss Landing County Sanitation District
Dave Pendergrass	Sand City
Ralph Rubio	Seaside
VACANT	United States Army - Ex-Officio

Paul A. Sciuto


General Manager

Stephen Hogg

Assistant General Manager

You are invited to visit our Website @ [www.mrwPCA.org](http://www.mrwPCA.org) to access a description of MRWPCA and its Mission Statement.

**NOTE:** All enclosures and staff materials regarding the following agenda items are available for public review on Thursday, June 23, 2016 through Monday, June 27, 2016, at the MRWPCA's Administrative Office in Monterey at Ryan Ranch, and at the public libraries located in Castroville, Marina, Monterey, Pacific Grove, Salinas, and Seaside.

 In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Clerk at (831) 645-4603. Notification 30 hours prior to the meeting will enable the Agency to make reasonable arrangements to ensure accessibility to this meeting. Later requests will be accommodated to the extent feasible.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS

*Anyone wishing to address the Board on matters not appearing on the Agenda may do so now for not more than three (3) minutes. Comments on any other matter listed on the Agenda are welcome at the time the matter is being considered by the Board.*

#### 5. PUBLIC HEARINGS

*Public Hearing items consist of business which the underlying statute or ordinance specifically requires input from the public prior to a vote by the Board. These items are acted upon in the following sequence: (1) Staff Reports; (2) Board Questions to Staff; (3) Public Comments; and, (4) Board Discussion and Action*

##### A. LIEN HEARING FOR DELINQUENT SEWER SERVICE BILLING

1. Approve MRWPCA Resolution No. 2016-06, Declaring Liens Against Real Property for Delinquent Sewer User Charges

##### B. PROPOSED FISCAL YEAR 2016/17 BUDGET

1. Staff Report on Proposed Budget
2. Public Comments
3. Approve FY 2016/17 Budget

#### 6. CONSENT AGENDA

*The Consent Agenda consists of routine items for which Board approval can be taken with a single motion and vote. A Board Member may request that any item be placed on the Regular Agenda for separate consideration.*

- A. Approve Board Minutes for Regular Board Meeting of May 26, 2016
- B. Approve Board Minutes for Budget Workshop of June 6, 2016
- C. Receive Financial Statements through May 31, 2016
- D. Receive Schedule of Cash and Investments as of May 31, 2016
- E. Receive Comparison Percentage of FY 2015/16 Budget Expended for May 2016
- F. Receive Check Register for May 2016
- G. Receive Waste Discharge Report for May 2016; NPDES Monitoring Report for May 2016; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord, and Castroville for May 2016
- H. Receive Actual vs. Budgeted Fiscal Year 2015/16 Expenditures for the Capital Improvement Program, Capitalized Equipment Fund, Urban Reclamation Program, and Capacity Fees for May 2016
- I. Approve Blanket/Open Purchase Orders to Vendors over \$35,000 for FY 2016/17
- J. Approve Wallace & Tiernan Chlorinator Purchase

- K. Approve Resolution No. 2016-07, Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Fees or Charges Levied as an Incident of Property Ownership
- L. Approve Resolution No. 2016-08, Re-Establishing the Agency/Investment Policy and Guidelines for Fiscal Year 2016/17
- M. Approve Settlement Terms for Dismissal of Protests to MCWRA Water Rights Application for Pure Water Monterey Project
- N. Approve Brine Discharge Settlement Agreement Under A.12-04-019
- O. Approve Return Water Settlement Agreement Under A.12-04-019
- P. Approve Resolution No. 2016-09, Approving a Two-Year Memorandum of Understanding Between MRWPCA and the Operations Employees' Bargaining Group
- Q. Approve Resolution No. 2016-10, Establishing Salary Classifications and Ranges for the Operations Employees' Bargaining Group for Fiscal Year 2016/17
- R. Approve Resolution No. 2016-11, Approving a Three-Year Memorandum of Understanding Between MRWPCA and the General Employees' Association
- S. Approve Resolution No. 2016-12, Establishing Salary Classifications and Ranges for the General Employees' Association for Fiscal Year 2016/17
- T. Approve Resolution No. 2016-13, Approving a Three-Year Memorandum of Understanding Between MRWPCA and the Mid-Management Employees' Group
- U. Approve Resolution No. 2016-14, Establishing Salary Classifications and Ranges for the Mid-Management Employees' Group for Fiscal Year 2016/17
- V. Approve Resolution No. 2016-15, Approving a Three-Year Memorandum of Understanding Between MRWPCA and the Management Employees' Group
- W. Approve Resolution No. 2016-16, Establishing Salary Classifications and Ranges for Management Employees' Group for Fiscal Year 2016/17

## 7. COMMITTEE REPORTS

*Committee Reports provide an opportunity for the Board to receive a report from the Committee Chair, review Committee's draft minutes, ask questions, and receive Public Comments on any of the Informational Items considered at the Committee Meeting. The Committee's recommendations for Board Action Items are presented under Action Items which follows this agenda item.*

- A. RECYCLED WATER COMMITTEE (RWC) - June 16, 2016
  - 1. Receive RWC Draft Minutes of June 16, 2016

## 8. ACTION ITEMS

*Action Items consist of business which requires a vote by the Board. These items are acted upon in the following sequence: (1) Staff Reports; (2) Board Questions to Staff; (3) Public Comments; and, (4) Board Discussion and Action.*

- A. Consider Awarding Contract to Denise Duffy & Associates for Wastewater and Recycled Water Regulatory Assistance

RWC Recommendation: That the Board Approves a new contract with Denise Duffy & Associates for environmental and permitting services support, for an amount not to exceed \$220,253.

B. Consider Awarding Contract to Larry Walker Associates for Wastewater and Recycled Water Regulatory Assistance

RWC Recommendation: That the Board approves a new consultant agreement with Larry Walker Associates for an amount not to exceed \$63,700 and to charge Cal Am through the Exclusive Negotiation Agreement for their portion of the work.

C. Consider Awarding Contract to Trussell Technologies, Inc. for continued support for the Pure Water Monterey Advanced Water Treatment Demonstration Facility

RWC Recommendation: That the Board approves a contract with Trussell Technologies, Inc. for a cost not to exceed \$19,092 for continued technical and operational support of the Advanced Water Treatment Demonstration Facility (AWTF).

D. Consider Approving an Agreement with Trussell Technologies, Inc. for Assistance with an Updated Evaluation of California Ocean Plan Compliance

Staff Recommendation: That the Board approves an agreement with Trussell Technologies for a cost not to exceed \$39,904 for assistance with an updated evaluation of California Ocean Plan Compliance and to charge Cal Am through the Exclusive Negotiation Agreement for the total amount including the billable wages for all staff time.

E. Consider Approval of a Scope of Work Agreement with Kennedy Jenks for Grant Writing with funding assistance from the City of Salinas

RWC Recommendation: That the Board approves the Kennedy Jenks Scope of Work in the amount of \$145,059, with PCA's portion not to exceed \$45,100.

F. Approve Construction Contract Amendment and Reallocation of Money within Fiscal Year 2015/16 for CP269 RTP Sewer Line Replacement Project

Staff Recommendation: That the Board approves an amendment to Monterey Peninsula Engineering's construction contract in the amount of \$95,616.91 and reallocation of \$103,616.91 from various project/accounts (NC404, 01-035-6075, 01-035-7440, and 01-035-7610) to Fiscal Year 2015/16 CIP Budget.

## 9. INFORMATIONAL ITEMS

*Informational Items are normally provided in the form of a written report or update and may not require Board action. Staff will not usually make a presentation on these items. However, the Board may wish to ask questions or discuss an Informational Item, or request action on a certain item.*

A. Reclamation Highlights/Charts, Water Quality & Ops, Tours

B. Pure Water Monterey Update

C. Operational Report

**10. STAFF REPORTS**

*Staff Reports include items for which verbal reports/presentations will be provided. If a specific presentation is planned, it will be listed and summary information may be included with the Agenda. Brief oral reports may be provided for items arising after Agenda preparation. The Board may wish to ask questions or discuss a staff report, but no action is appropriate other than referral to staff, or request that a matter be set as a future Agenda item.*

- A. General Manager/Assistant General Manager/Legal Counsel
- B. Update on Strategic Planning Goals and Objectives
- C. Presentation: Annual Plant Performance, Jose Guzman, Operator III

**11. CORRESPONDENCE**

- A. Letter from Bureau of Reclamation informing the Agency that the feasibility study for the Groundwater Replenishment Project has been found to be in accordance with their Directives and Standards and meets the requirements of a feasibility study - June 15, 2016

**12. BOARD MEMBER COMMENTS/REPORTS**

*Board 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 Agency. 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 Board may adjourn to a Closed or Executive Session to consider specific matters dealing with pending or potential litigation, certain personnel matters, real property negotiations, or confer with the MRWPCA's Meyers-Milias-Brown representative.*

A. Conference with Labor Negotiator

*Pursuant to Government Code §54957.6*

Agency Negotiator: Janet Cory Sommer  
Employee Organization: Operations Employees Bargaining Group (OEBG)

B. Conference with Labor Negotiator

*Pursuant to Government Code §54957.6*

Agency Negotiator: Paul A. Sciuto, General Manager  
Employee Organizations: General Employees Association (GEA)  
Mid-Management Employees Group (MMEG)  
Management Employees Group (MEG)

C. Property: Recycled Water

Agency Negotiator: Paul A. Sciuto, General Manager  
Negotiating Parties: California American Water and Monterey Peninsula  
Water Management District  
Under Negotiation: All Terms and Conditions

D. Property: Ocean Outfall

Agency Negotiator: Paul A. Sciuto, General Manager  
Negotiating Parties: California American Water  
Under Negotiation: All Terms and Conditions

**14. ANNOUNCEMENTS FROM CLOSED SESSION**

*The Board will report out on any reportable action taken during Closed Session, and may take additional action in Open Session, as appropriate.*

**15. ADJOURNMENT**

NEXT REGULARLY SCHEDULED BOARD MEETINGS:

- Board Meeting: July 25, 2016

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This Agenda was posted at the  
Administrative Offices of the MRWPCA  
5 Harris Court, Building D, Monterey, CA 93940

POSTED: Thursday, June 23, 2016

BY: */s/ Chayito Ibarra*  
Executive Assistant