



MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

AGENDA BOARD OF DIRECTORS REGULAR MEETING Monday, April 25, 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

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 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 Wednesday, April 20, 2016 through Monday, April 25, 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. 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 March 28, 2016
- B. Receive Financial Statements through March 31, 2016
- C. Receive Schedule of Cash and Investments as of March 31, 2016
- D. Receive Comparison Percentage of FY 2015/16 Budget Expended for March 2016
- E. Receive Check Register for March 2016
- F. Receive Waste Discharge Report for March 2016; NPDES Monitoring Report for February 2016; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord, and Castroville for March 2016
- G. Receive Actual vs. Budgeted Fiscal Year 2015/16 Expenditures for the Capital Improvement Program, Capitalized Equipment Fund, Urban Reclamation Program, and Capacity Fees for March 2016
- H. Receive Residential Dwelling-Unit Aggregate as of March 31, 2016

6. 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. BUDGET/PERSONNEL COMMITTEE (BPC) - APRIL 8, 2016
 - 1. Receive BPC Draft Minutes of April 8, 2016

7. 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 Approving Resolution No. 2016-05, Authorizing Purchase and Installation of Critical Electrical Bus Duct for the Electrical Transmission Center at the RTP, Without Formal Competitive Bidding, and Approve Transferring \$80,000 from CP291 to CP295

BPC Recommendation: That the Board Approve Resolution No. 2016-05, Authorizing Purchase and Installation of Critical Electric Bus Duct for the Electrical Transmission Center at the Regional treatment Plant (RTP), for an Amount Not to Exceed \$78,000, without Formal Competitive Bidding Under Exception to Purchasing Resolution No. 87-19 and Approve Transferring \$80,000 from CP291 to CP295 to Fund the Repairs

B. Consider Approval of Three Party MOU Regarding Fort Ord Water Augmentation and Approve up to \$50,000 for the Fort Ord Reuse Authority (FORA) Alternative Waters Study

Staff Recommendation: That the Board Approve the three party MOU between MRWPCA, MCWD & FORA regarding Fort Ord Water Augmentation, including any non-substantive changes, and approve up to \$50,000 for the FORA Alternative Waters Study

8. 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

9. 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. Presentation: Update on Draft 10-Year Capital Improvement Plan (CIP)

10. 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.

11. 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: Paul A. Sciuto, General Manager

Employee Organizations:

General Employees Association (GEA)
Mid-Management Employees Group (MMEG)
Management Employees Group (MEG)
Operations Employees' Bargaining Group (OEBG)

B. Conference with Real Property Negotiators

Pursuant to Government Code § 54956.8

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

12. 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.

13. ADJOURNMENT

**NEXT REGULARLY SCHEDULED BOARD MEETING:
THURSDAY, May 26, 2016 at 6:00 pm**

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

POSTED: Wednesday, April 20, 2016

BY: *Isi Chayito Ibarra*
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