



## MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

### AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

Monday, March 28, 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 Wednesday, March 23, 2016 through Monday, March 28, 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. ACKNOWLEDGE 2016 SCIENCE FAIR SPECIAL AWARD WINNERS

- A. Junior Division Winner: Aidan Carr and Niamh Burke from International School of Monterey for "The Battle for Our Water: Which Type of Desal Plant is Better?"

## 6. PRESENTATION

- A. Information Technology Strategic Plan Update - Lee Curtis, Managing Consultant, NexLevel IT Solutions

## 7. 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 February 29, 2016
- B. Receive Financial Statements through February 29, 2016
- C. Receive Schedule of Cash and Investments as of February 29, 2016
- D. Receive Comparison Percentage of FY 2015/16 Budget Expended for February 2016
- E. Receive Check Register for February 2016
- F. Receive Waste Discharge Report for February 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 February 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 February 2016
- H. Receive Board Committee Assignments for April 2016 through March 2017
- I. Authorize the Agency to be a Signatory on the Memorandum of Agreement for the Integrated Regional Water Management Planning and Funding in the Central Coast Funding Area

The Following Items were Recommended for Approval by the Budget/Personnel or Recycled Water Committees:

- J. Approve Award of Construction Contract, Reallocation of Funds within Fiscal Year 2015/16 Budget, and Award of Engineering Services During Construction Contract for CP269 Regional Treatment Plant Sewer Line Replacement Project
- K. Approve an Increase to the Contract with Perkins Coie for Support with Pure Water Monterey in the CPUC Proceedings
- L. Approve an Increase to the Contract with Denise Duffy & Associates for Responding to MCWRA's Water Rights Protest Letters
- M. Approve an Increase to the Contract with Todd Groundwater for Continued Support for the Pure Water Monterey Project Engineering Report and Assistance with the Permit Application

## 8. 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) - March 17, 2016
  - 1. Receive BPC Draft Minutes, March 17, 2016
- B. RECYCLED WATER COMMITTEE - March 17, 2016
  - 1. Receive RWC Draft Minutes, March 17, 2016

## 9. ACTION ITEM(S)

*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 Creation of the Temporary Information Technology Technician Contract Position and Approve Related Budget Amendment  
BPC Recommendation: That the Board Approve Creation of the Temporary Information Technology Technician Contract Position for a total of 560 hours at a not to exceed cost of \$20,400; and approve the attached budget amendment transferring \$12,383 to fund the temporary employee contract services
- B. Consider Approving an Agreement with MRWMD for Purchase of Electrical Energy from MRWMD's Biogas Power Generation Facility  
RWC Recommendation: That the Board Approve the Electric Power Purchase Agreement between MRWPCA and MRWMD and Authorize the General Manager to Complete Negotiations with MRWMD and Sign the Agreement to Include any Non-Substantial Changes

- C. Consider Award of Design Contract to Kennedy/Jenks Consultants for GWR Injection Well Facilities

RWC Recommendation: That the Board Authorize the General Manager to Finalize Negotiations and Enter Into an Agreement with Kennedy/Jenks in an amount not to exceed \$387,703 at this time. Staff will Return to the Board at a Future Date to Extend this Contract to the Construction Phases of Service once the State Revolving Fund Loan is Secured

## 10. 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

## 11. 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 - Paul A. Sciuto, General Manager

## 12. CORRESPONDENCE

- A. Letter of Support for Pure Water Monterey Project from Supervisor Dave Potter - February 25, 2016
- B. Letter of Support for Pure Water Monterey Project from Senator Dianne Feinstein March 7, 2016
- C. Letter of Support for Pure Water Monterey Project from Senator William W. Monning - March 7, 2016
- D. Letter of Support for Pure Water Monterey Project from Congressman Sam Farr - March 14, 2016
- E. Letter of Support for Pure Water Monterey Project from Assemblymember Mark Stone - March 22, 2016
- F. Letter of Support for Pure Water Monterey Project from Supervisor John M. Phillips

### 13. 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.*

### 14. 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: Ocean Outfall

Agency Negotiator: Paul A. Sciuto, General Manager

Negotiating Parties: California American Water

Under Negotiation: All Terms and Conditions

#### C. Conference with Real Property Negotiators

*Pursuant to Government Code §54956.8*

Property: Wastewater/Pipeline

Agency Negotiator: Paul A. Sciuto, General Manager

Negotiating Parties: Marina Coast Water District

Under Negotiation: All Terms and Conditions

### 15. 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.*

### 16. ADJOURNMENT

**NEXT REGULARLY SCHEDULED BOARD MEETING:**

**Monday, April 25, 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, March 23, 2016

BY: *Isi Chayito Ibarra*  
Executive Assistant