



MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

BOARD OF DIRECTORS REGULAR MEETING AGENDA Monday, February 29, 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
Stephen Hogg

General Manager
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, February 24, 2016 through Monday, February 29, 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. **SPECIAL ACKNOWLEDGEMENTS**

- A. Resolution 2016-01, Resolution of Appreciation for Peter Le, former Representative for Marina Coast Water District (*Rescheduled from January 25 Board Meeting*)

6. **ELECTION OF BOARD OFFICERS**

- A. Receive Nomination Committee Minutes of February 11, 2016
- B. Consider Approval of Committee Recommendation(s) Regarding:
 1. Nominations by Committee of Chair and Vice-Chair for 2016
 2. Nominations from the Floor of Chair and/or Vice-Chair for 2016
- C. Election of Chair and Vice-Chair for 2016

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 January 25, 2016
- B. Receive Financial Statements through January 31, 2016
- C. Receive Schedule of Cash and Investments as of January 31, 2016
- D. Receive Comparison Percentage of FY 2015/16 Budget Expended for January 2016
- E. Receive Check Register for January 2016
- F. Receive NPDES Monitoring Report for January 2016; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord, and Castroville for January 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 January 2016

- H. Approve Resolution No. 2016-03, Authorizing Workers' Compensation Insurance Coverage for MRWPCA Volunteers
- I. Approve Side Letters of Agreement Related to Uniform Pay with the General Employees' Association (GEA), Operations Employees' Bargaining Group (OEBG), Mid-Management Employees Group (MMEG), and Management Employees Group (MEG)
- J. Approve Awarding of Construction Contract for CP213 RTP Server Room Upgrade Project
- K. Approve Awarding of Contract for Network Configuration Services for CP213 RTP Server Room Upgrade Project
- L. Approve Purchase of Network Equipment Hardware for CP213 RTP Server Room Upgrade Project

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) - February 12, 2016
 - 1. Receive BPC Draft Minutes, February 12, 2016
- B. RECYCLED WATER COMMITTEE - February 18, 2016
 - 1. Receive RWC Draft Minutes, February 18, 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 Awarding of Contract for Janitorial Services to Central Maintenance Company
Staff Recommendation: That the Board Approve a Contract with Central Maintenance Company for Janitorial Services
- B. Consider Approving Creation of the Operator-In-Training (OIT) Internship Program
BPC Recommendation: That the Board Approve Creation of the Operator-In-Training (OIT) Internship Program
- C. Approve Administrative Civil Liabilities Settlement for Pump Station No. 13, Fountain Avenue Pump Station Sanitary Sewer Overflow on May 18, 2015
Staff Recommendation: That the Board Approve the Administrative Civil Liabilities Settlement (ACL Order No. R3-2016-0017) for the Pump Station No. 13, Fountain Avenue Pump Station Sanitary Sewer Overflow on May 18, 2015 in the amount of \$298,958

D. Receive Preliminary Mid-Year Budget Report

BPC Recommendation: That the Board receive the Mid-Year Budget Report, approve the attached budget amendment to reflect year-end estimates, and provide staff with any recommendations for developing the Fiscal Year 2016/17 Budget

E. Consider Approving a Contract with Trussell Technologies Inc. for Continued Support for the Pure Water Monterey Project Engineering Report

RWC Recommendation: That the Board approve a contract with Trussell Technologies, Inc. for a Cost Not to Exceed \$36,559 for Continued Support in Completing the Engineering Report

F. Consider Approving a Contract with Trussell Technologies Inc. for Continued Support for Modifying MRWPCA's NPDES Permit for the Pure Water Monterey Project

RWC Recommendation: That the Board Approve a Contract with Trussell Technologies, Inc. for a Cost Not to Exceed \$48,946 for Continued Support in Modifying MRWPCA's NPDES Permit

G. Consider Approving Resolution No. 2016-04, Formalizing Supervision and Oversight of the Salinas Valley Reclamation Project (SVRP) Storage Pond Facility

Staff Recommendation: That the Board Approve Resolution No. 2016-04, to Formalize Supervision and Oversight of the SVRP Storage Pond Facility

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

12. CORRESPONDENCE

- A. Letter of Support for Pure Water Monterey Project from Felicia Marcus, Chair of State Water Resources Control Board - January 22, 2016
- B. Notification of Appointment of Ms. Juanita Perea to the MRWPCA Board as Alternate representing Boronda County Sanitation District, December 16, 2015

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)

Operations Employees' Bargaining Group (OEBG)

Mid-Management Employees Group (MMEG)

Management Employees Group (MEG)

B. 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, March 28, 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, February 24, 2016

BY: */s/ Chayito Ibarra*
Executive Assistant