



MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

General Manager: Paul A. Sciuto

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REGULAR MEETING NOTICE AND AGENDA

Monday, July 27, 2015, 6:00 pm

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 A. Phillips	County of Monterey
Dennis Allion	Del Rey Oaks
Peter Le	Marina Coast Water District
Libby Downey	Monterey
Tommy Razzeca	Moss Landing County Sanitation District
Dave Pendergrass	Sand City
Ralph Rubio	Seaside
VACANT	United States Army - Ex-Officio

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 Thursday, July 23, 2015 through Monday, July 27, 2015, 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.

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/Report for Regular Board Meeting of June 29, 2015
- B. Schedule of Cash and Investments as of June 30, 2015
- C. Receive Comparison Percentage of FY 2014/15 Budget Expended Through June 2015
- D. Receive Check Register - June 2015
- E. Receive Waste Discharge Report for June 2015; NPDES Monitoring Report for June 2015; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord, and Castroville for June 2015
- F. Receive Actual vs. Budgeted Fiscal Year 2014/15 Expenditures for the Capital Improvement Program, Capitalized Equipment Fund, Urban Reclamation Program, and Capacity Fees for June
- G. Receive Residential Dwelling-Unit Aggregate as of June 30, 2015
- H. Approve Resolution No. 2015-15, a Resolution Identifying the Agency Positions that are Authorized to Order the Deposit or Withdrawal of Monies in the Local Agency Investment Fund (LAIF), Repealing Resolution No. 2006-03 regarding the same matter
- I. Approve Resolution No. 2015, 16, a Resolution authorizing Purchase of a Franklin Miller Model DMT-15 Dimminutor System Grinder as a Spare for Five Agency Pump Stations, without Formal Competitive Bidding

6. COMMITTEE REPORTS AND RELATED ACTION ITEMS

Action items related to Committee Reports consist of business which requires a vote by the Board. Committee information only items require no Board action. These items are acted upon in the following sequence: (1) Summary Staff Report (including a draft copy of Committee's minutes) (2) Committee Chair Comments; (3) Board Questions to Committee Chair and Staff; (4) Public Comments, if any; and (5) Board Discussion and Action.

A. BUDGET/PERSONNEL COMMITTEE - JULY 10, 2015

INFORMATION ONLY ITEMS - RECEIVE ONLY - NO ACTION REQUIRED

1. **RWC Approval of June 12, 2015 BPC Minutes**
 - The RWC Approved the June 12, 2015 BPC Minutes as Presented
2. **Update on Assistant General Manager Recruitment**
 - Information only - no action required
3. **Update on Shared Services Study with MRWMD**
 - Information only - no action required.
4. **Consider Application for District Transparency Certificate of Excellence**
 - Information only - no action required.

RECEIVE BPC ACTION ITEMS - BOARD ACTION REQUIRED

5. **Approve MRWPCA Resolution No. 2015-17, a Resolution authorizing Purchase and Installation of Allen Bradley Sole-Source Contract for the Seaside Pump Station Drives Replacement Project**

RECOMMENDATION: That the Board approve MRWPCA Resolution No. 2015-17, a Resolution authorizing Purchase and Installation of Allen Bradley Drives Variable Frequency Drives (VFDs) for the Seaside Pump Station Drives Replacement Project from Buckles-Smith/Rockwell Automation at a cost not to exceed \$284,721.75, without formal competitive bidding.

6. **Approve MRWPCA Resolution No. 2015-18, a Resolution authorizing (1) purchase of Allen Bradley Variable Frequency Drives (VFDs), and (2) transition all VFDs when possible to Allen Bradley Platforms for the next five years, without competitive bidding**

RECOMMENDATION: That the Board approve MRWPCA Resolution No. 2015-18, a Resolution authorizing staff to (1) purchase Allen Bradley Variable Frequency Drives (VFDs) and (2) transition all VFDs when possible to the Allen Bradley Platforms for the next five years starting with FY15/16, without formal competitive bidding.

B. RECYCLED WATER COMMITTEE - JULY 16, 2015

INFORMATION ONLY ITEMS - RECEIVE ONLY - NO ACTION REQUIRED

1. **RWC Approval of June 18, 2015 RWC Minutes**
 - The RWC Approved the June 18, 2015 RWC Minutes as Presented
2. **Update on CPUC Water Proceedings (A.12-04-019), Monterey Peninsula Regional Water Authority, and Technical Advisory Committee**
 - Information only - no action required
3. **Update on the Groundwater Replenishment (GWR) Project and Urban Reclamation Projects**
 - Information only - no action required.

RECEIVE RWC ACTION ITEMS - BOARD ACTION REQUIRED

4. **Consider Approval of GWR Consultant Contracts**

RECOMMENDATION: That the Board approve an increase in the Schaaf & Wheeler contracts by a total of \$199,000; and approve an increase in the Trussell Technologies contract by \$19,424.

5. **Consider Approval of Resolutions related to State Revolving Fund Loan for Financing Assistance**

RECOMMENDATION: That the Board approve the following Resolutions:

1. Resolution No. 2015-19, in Support of Reimbursement of a State Revolving Fund Loan for the Pure Water Monterey Groundwater Replenishment Project

2. Resolution No. 2015-20, in Support of a Financial Assistance Application for a Financing Agreement from the State Water Resources Control Board for the Planning, Design, and Construction of the Pure Water Monterey Groundwater Replenishment Project; and

3. Resolution No. 2015-21, in Support of Pledged Revenues and Funds for Repayment of Financing of the Planning, Design, and Construction of the Pure Water Monterey Groundwater Replenishment Project from the State Water Resources Control Board.

7. ACTION ITEM(S)

- A. Approve the Purchase of Three New 250 HP Allen Bradley Variable Frequency Drives (VFDs) for the Castroville Pump Station as Authorized by Resolution No. 2015-18 Allowing for the Sole-Source Purchase.
- B. Consider Approval of a Prop 218 Notice in regards to Special User Fees.
- C. Consider Board Policy for Public Records Act Requests and a Board Policy related to Brown Act Compliance for Board Meetings and Board Agendas.

8. INFORMATIONAL ITEMS

- A. Reclamation Project Status Summary
- B. New Strategic Planning Goals and Objectives
- C. Operational Report

9. CORRESPONDENCE

- A. State Water Resources Control Board Approval of Grant Funding for "Local Water Project Facility Plan Report." June 24, 2015
- B. United States Department of the Interior funding for "Salinas and Carmel Rivers Basin Study." June 30, 2015

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/Legal Counsel

11. 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.

12. 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. Public Employee Appointment: Assistant General Manager

Pursuant to Government Code 54957

B. Conference with Real Property Negotiators

Pursuant to Govt Code 54956.8

Property: Waste Water

Agency Negotiator: Paul Sciuto, General Manager

Negotiating Parties: Marina Coast Water District

Under Negotiation: All Terms and Conditions

13. 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.

14. ADJOURNMENT

Set next meeting(s)/location(s)/date(s)/time(s):

Regular and/or Special Meeting(s):

A. Location: MRWPCA Board Room - Ryan Ranch

Date(s)/Time(s):

REGULARLY SCHEDULED BOARD MEETING:

Monday, August 31, 2015 at 6:00 pm

