



MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

General Manager: Paul A. Sciuto

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REGULAR MEETING NOTICE AND AGENDA

Monday, August 31, 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 M. Phillips	County of Monterey
Dennis Allion	Del Rey Oaks
Peter Le	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

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, August 27, 2015 through Monday, August 31, 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. 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) 645-4605. 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 AND EMPLOYEE RECOGNITION**

- A. Mr. Stephen Hogg, with over 32 years' experience in the wastewater field, joins the Agency as Assistant General Manager. Mr. Hogg served as Assistant Director of Public Utilities for the City of Fresno for the last 19 years.
- B. California Water Environment Association (CWEA) Certificates to Edgar Keim for Certification as Electrical/Instrumentation Grade 1, and Certification as Mechanical Technologist Grade 3.
- C. MRWPCA Resolution No. 2015-22, a Resolution of Appreciation Presented to Mr. Steven Rodewald, Senior Maintenance Mechanic, upon Retirement for his 27 years of Service to the MRWPCA

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/Report for Regular Board Meeting of July 27, 2015
- B. Schedule of Cash and Investments as of July 31, 2015
- C. Receive Comparison Percentage of FY 2015/16 Budget Expended Through July 2015
- D. Receive Check Register - July 2015
- E. Receive Waste Discharge Report for July 2015; NPDES Monitoring Report for July 2015; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord, and Castroville for July 2015
- F. Receive Actual vs. Budgeted Fiscal Year 2015/16 Expenditures for the Capital Improvement Program, Capitalized Equipment Fund, Urban Reclamation Program, and Capacity Fees for July

- G. Approve Coating Contract Extension for Year 10 Annual Facility Coating For FY15/16 and Contract for Coating Inspection Service
- H. Approve Contract for Development of Electronic Operations and Maintenance Manual - Phase 2

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 - AUGUST 13, 2015
 - 1. Receive RWC Committee Draft Minutes/Report, August 13, 2015
- B. BUDGET/PERSONNEL COMMITTEE - AUGUST 14, 2015
 - 1. Receive BPC Committee Draft Minutes/Report, August 14, 2015

8. 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 Revision of Cost-Sharing Agreement with City of Salinas for Salinas Source Water Diversion Projects

RWC Recommendation: That the Board approve revision of the existing cost structure between the MRWPCA and the City of Salinas to increase the City's total cost limit to cover the E2 Consulting Engineers proposal of a not to exceed amount of \$204,000.

- B. Consider Contract Amendment for Perkins Coie Legal Services

RWC Recommendation: That the Board approve an increase in the Perkins Coie Contract for Legal Services for \$160,000.

- C. Evaluate any Direct Banking Proposals for a Line of Credit; and Approve an Additional Appropriation to Fund Professional Services to Secure a Line of Credit

BPC Recommendation: That the Board approve appropriation for \$40,000 to fund financial advisor and bond counsel services; however, if direct banking options are determined to be viable, approve \$15,000 to fund bond counsel services and further evaluate banking proposals. The determination of whether to proceed with the direct banking option would depend on the proposals for a direct line of credit.

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. CORRESPONDENCE

- A. Letter to Senator Feinstein regarding State Emergency Drought Relief Act of 2015, August 5, 2015
- B. Letter to Deputy Secretary Conner, US Department of the Interior, regarding support of Pure Water Monterey Project, August 10, 2015
- C. Letter from US Department of Interior, Bureau of Reclamation announcing WaterSmart Drought Contingency Planning Grants of \$200,000 for planning dollars to conduct the "North Monterey County Drought Contingency Plan," August 12, 2015. This effort in partnership with MPWMD.

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. "Electronic O&M Manual" presentation by Jennifer Gonzalez, Engineering Manager; and Jarrod Levine, WWTP Operator III

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 Real Property Negotiators

Pursuant to Government Code § 54956.8

Property: Recycled Water
Agency Negotiator: Paul Sciuto, General Manager
Negotiating Parties: Monterey County Water Resources Agency
Under Negotiation: All Terms and Conditions

B. Conference with Real Property Negotiators

Pursuant to Government Code § 54956.8

Property: Recycled Water
Agency Negotiator: Paul Sciuto, General Manager
Negotiating Parties: California America Water and
Monterey Peninsula Water Management District
Under Negotiation: All Terms and Conditions

C. Conference with Real Property Negotiators

Pursuant to Government Code § 54956.8

Property: Wastewater/Pipeline
Agency Negotiator: Paul Sciuto, General Manager
Negotiating Parties: Marina Coast Water District
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

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, September 28, 2015 at 6:00 pm