



MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

General Manager: Paul A. Sciuto

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REGULAR MEETING NOTICE AND AGENDA

Monday, September 28, 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, September 24, 2015 through Monday, September 28, 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 ACKNOWLEDGEMENT**

- A. Agricultural Project of the Year awarded at the 30th Annual WateReuse Symposium held September 13-16 in Seattle, Washington
- B. Special District Leadership Foundation Transparency Certificate of Excellence awarded at the California Special Districts Association Conference held September 21-23 in Monterey, California

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 August 31, 2015
- B. Schedule of Cash and Investments as of August 31, 2015
- C. Receive Comparison Percentage of FY 2015/16 Budget Expended Through August 2015
- D. Receive Check Register - August 2015
- E. Receive Waste Discharge Report for August 2015; NPDES Monitoring Report for August 2015; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord, and Castroville for August 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 August
- G. Approve MRWPCA Resolution No. 2015-23, Approving Revisions to MRWPCA Conflict of Interest Code
- H. Approve Contract for RTP Network Center Consolidation Design (Server Room Improvement Project)

7. PUBLIC HEARINGS

Public Hearing items consist of business which the underlying statute or ordinance specifically requires input from the public prior to 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. **PUBLIC HEARING FOR PROPOSED RATE INCREASES FOR SPECIAL USERS FEES FOR FY 2015/16 AND FY 2016/17**
1. Amend MRWPCA Ordinance No. 2014-01 in part to add the Special User Fee formulas for FY 2015/16 and FY 2016/17.
 2. Amend MRWPCA Ordinance No. 2014-01 in part to transfer specific dollar amounts for Capacity Charge Fees from the Ordinance to a separate document.
 3. Adopt MRWPCA Ordinance No. 2015-02.

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 - SEPTEMBER 11, 2015**
1. Receive BPC Draft Minutes/Report, September 11, 2015
- B. **RECYCLED WATER COMMITTEE - SEPTEMBER 17, 2015**
1. Receive RWC Draft Minutes/Report, September 17, 2015

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 Budget Amendment Policy

BPC Recommendation: That the Board approve the Budget Adjustment Policy

- B. Consider Reallocation of Money to Fiscal Year 2015/16 CIP Budget and Amendment to Construction Contract

BPC Recommendation: That the Board approve reallocation of \$102,833.30 from the Year 10 Facility Coating Project to Fiscal Year 2015/16 CIP Budget; and, approve amending Monterey Peninsula Engineering's construction contract in amount of \$102,833.30 for Coral Street and Fountain Avenue Pump Stations Wet Well, and Castroville Pump Station Vault Rehabilitation Project (CP262, CP263, and CP257).

- C. Approve Amendment 3 to the Memorandum of Understanding regarding Source Waters and Water Recycling

RWC Recommendation: That the Board approve extending the Definitive Agreement completion deadline and direct Chair De La Rosa to sign Amendment 3 of the MOU regarding Source Waters and Water Recycling (Definitive Agreement).

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
- D. "Winter Storm Preparations" presentation by Mark Malanka, Maintenance Manager

11. CORRESPONDENCE

- A. Letter from Special Districts Leadership Foundation (SDLF) offering congratulations for receiving "District Transparency Certificate of Excellence," September 17, 2015; and a letter from LAFCO of Monterey County acknowledging MRWPCA's award from SDLF, September 21, 2015
- B. Letter from California Sanitation Risk Management Authority (CSRMA) announcing dividend share of \$14,044 from years 1990 through 2009 for joint efforts to avoid work place injuries and control costs when injuries do occur, September 14, 2015

12. 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

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 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: Wastewater/Pipeline
Agency Negotiator: Paul 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

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):

SPECIAL BOARD MEETING:

Thursday, October 8, 2015 at 3:30 pm

Date(s)/Time(s):

REGULARLY SCHEDULED BOARD MEETING:

Monday, October 26, 2015 at 6:00 pm