



MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, October 26, 2015, 6:00 pm

Meeting Location:

MRWPCA Regional Treatment Plant (RTP), Conference Room A/B
14811 Del Monte Blvd, Marina, California 93933
Tel: (831) 372-3367 Fax: (831) 372-6178

Please Note
Different Location

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

STAFF

Paul A. Sciuto	General Manager
Stephen Hogg	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 Thursday, October 22, 2015 through Monday, October 26, 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) 645-4603. 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. **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 September 28, 2015
- B. Approve Board Minutes/Report for Special Joint Meeting/Workshop with MRWPCA and MCWRA Board of Directors of October 8, 2015
- C. Schedule of Cash and Investments as of September 30, 2015
- D. Receive Comparison Percentage of FY 2015/16 Budget Expended Through September 2015
- E. Receive Check Register - September 2015
- F. Receive Waste Discharge Report for September 2015; NPDES Monitoring Report for September 2015; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord, and Castroville for September 2015
- 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 September
- H. Receive Residential Dwelling-Unit Aggregate as of September 30, 2015
- I. Approve Contract for the Salinas Valley Reclamation Project (SVRP) Annual Chlorination System Maintenance
- J. Approve Design Contract for Moss Landing Pump Station Upgrades Project

6. 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 (RWC) - OCTOBER 8, 2015

1. Receive RWC Draft Minutes/Report, October 8, 2015

B. BUDGET/PERSONNEL COMMITTEE - OCTOBER 9, 2015

1. Receive BPC Draft Minutes/Report, October 9, 2015

7. 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 a revision to the E2 Consulting Engineers Contract of an additional \$35,400 contingent on the City of Salinas agreeing to pay that amount. Additionally, that the Board approve contract change orders to the agreement with Monterey Peninsula Engineers in an amount up to \$425,000 contingent on the City of Salinas agreeing to pay that amount.

B. Consider and Award Contract for SVRP Chlorine Scrubber Refurbishment Project

BPC Recommendation: That the Board approve a contract with Picon FRP, Inc. in the amount of \$67,587 for the Chlorine Scrubber Refurbishment Contract

C. Consider Approving an Agreement between the City of Salinas and MRWPCA for Conveyance and Treatment of Agricultural Produce Wash Water

Staff Recommendation: That the Board Approve an Agreement between the City of Salinas and MRWPCA for Conveyance and Treatment of Agricultural Wash Water

D. Consider Approving the Amended and Restated Water Recycling Agreement between MRWPCA and MCWRA

Staff Recommendation: That the Board Approve the Amended and Restated Water Recycling Agreement between Monterey Regional Water Pollution Control Agency and Monterey County Water Resources Agency

- E. Consider Authorizing Staff to Initiate Consultant Selection for Preparation of Pure Water Monterey-Related Construction Design Documents

Staff Recommendation: That the Board Authorize Staff to 1) Initiate the Consultant Selection Process to Develop Bidding Documents by Construction Management at Risk (CMAR) or Design/Bid/Build (DBB) processes, and 2) Enter Formal Discussion with MPWMD on Cost Sharing and 75% Reimbursement of Consultant Costs

8. 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

9. 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

10. 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.

11. 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

12. 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.

13. ADJOURNMENT

**NEXT REGULARLY SCHEDULED BOARD MEETING:
Monday, November 30, 2015 at 6:00 pm**

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This Agenda was posted at the
MRWPCA Regional Treatment Plant
14811 Del Monte Blvd., Marina, CA 93933
and
Administrative Offices of the MRWPCA
5 Harris Court, Building D, Monterey, CA 93940,
action may be taken on any of the items agendized above.

POSTED: Wednesday, October 21, 2015

BY: *Isi Chayito Ibarra*
Executive Assistant