



## MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

### BOARD OF DIRECTORS REGULAR MEETING AGENDA Monday, November 30, 2015, 6:00 pm

#### Meeting Locations:

MRWPCA Administrative Office Board Room  
5 Harris Court, Bldg D, Monterey, CA 93940  
Tel: (831) 372-3367 Fax: (831) 372-6178

and

Board Members Ron Stefani and Peter Le will participate by telephone from  
The Lobby of the Miramonte Resort & Spa, 45000 Indian Wells Lane, Indian Wells, CA 92210

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#### 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](http://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 Tuesday, November 24, 2015 through Monday, November 30, 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 for Special Board Meeting of October 8, 2015
- B. Approve Board Minutes for Regular Board Meeting of October 26, 2015
- C. Schedule of Cash and Investments as of October 31, 2015
- D. Receive Comparison Percentage of FY 2015/16 Budget Expended Through October 2015
- E. Receive Check Register - October 2015
- F. Receive Waste Discharge Report for October 2015; NPDES Monitoring Report for October 2015; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord, and Castroville for October 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 October
- H. Approve Proposed Board Meeting Dates for 2016
- I. Approve MRWPCA Resolution No. 2015-27, Authorizing Purchase of a Flyght Submersible Pump for Seaside Pump Station without Formal Competitive Bidding Under Exception to Purchasing Resolution No. 87-19
- J. Approve Rejecting All Bids Received for Construction Contract for CP254 Seismic Upgrades Phase III Project
- K. Approve Contract for CP289 Class C Water Pump Station and Conveyance System Upgrades Study
- L. Approve Reallocation of Funds to FY 2015/16 CIP Budget and Amendment to Purchase Order for Biofloc Basin Improvements

- M. Authorize Staff to Submit a Prop 1 Planning Grant Application on Behalf of the Monterey Regional Stormwater Management Program (MRSWMP) Toward Development of a Stormwater Resource Plan

## 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. BUDGET/PERSONNEL COMMITTEE (BPC) - November 13, 2015

- 1. Receive BPC Draft Minutes, November 13, 2015

### B. RECYCLED WATER COMMITTEE - November 19, 2015

- 1. Receive RWC Draft Minutes, November 19, 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. Receive Fiscal Year 2014/15 Financial Statements and Independent Auditors Report

BPC Recommendation: That the Board Receive the Fiscal Year 2014/15 Financial Statements and Independent Auditors Report

### B. Consider Line of Credit Banking Proposals

BPC Recommendation: That the Board Authorize Staff to Enter Into Negotiations for a Line of Credit with Bank 1. The Final Agreement is Anticipated to be Brought to the Board in January.

## 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. Public Employee Performance Evaluation

*(Pursuant to Government Code §54957)*

Title: General Manager

### 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

### STRATEGIC PLANNING WORKSHOP:

Monday, December 14, 2015 @ 8:30 am

Embassy Suites, 1441 Canyon Del Rey Blvd. Seaside, CA 93955

### SPECIAL BOARD MEETING:

Monday, December 14, 2015 after Strategic Planning Workshop

Embassy Suites, 1441 Canyon Del Rey Blvd. Seaside, CA 93955

### NEXT REGULARLY SCHEDULED BOARD MEETING:

Monday, January 25, 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  
and  
The Lobby of the Miramonte Resort & Spa  
45000 Indian Wells Lane, Indian Wells, CA 92210  
action may be taken on any of the items agendized above.

POSTED: Tuesday, November 24, 2015

BY: */s/ Chayito Ibarra*  
Executive Assistant