



## MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

### AGENDA SPECIAL BOARD MEETING, BOARD OF DIRECTORS

Monday, December 14, 2015, 1:00 pm

Meeting Location:  
Embassy Suites, **Del Mar Room**  
1441 Canyon Del Rey Boulevard  
Seaside, CA 93955  
Tel: (831) 372-3367 Fax: (831) 372-6178

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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 Thursday, December 10, 2015 through Monday, December 14, 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. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

**4. ADJOURN 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.*

**Conference with Real Property Negotiators**

*Pursuant to Government Code § 54956.8*

- A. Property: Recycled Water  
Agency Negotiator: Paul A. Sciuto, General Manager  
Negotiating Parties: California America Water and Monterey Peninsula Water Management District  
Under Negotiation: All Terms and Conditions
- B. Property: Wastewater/Pipeline  
Agency Negotiator: Paul A. Sciuto, General Manager  
Negotiating Parties: Marina Coast Water District  
Under Negotiation: All Terms and Conditions

**5. RECONVENE OPEN SESSION**

**6. 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.*

**7. PLEDGE OF ALLEGIANCE**

**8. 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.*

**9. 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. Consider Award of Contract to TJC & Associates for Pump Station and Member Agency Facilities ArcFlash Hazard Analysis
- B. Consider Approving the Issuance of Open Purchase Orders for Anthem Blue Cross and Lincoln Financial

## 10. 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 Approval of a Contract with Denise Duffy & Associates (DD&A) for Permits

Staff Recommendation: That the Board Authorize Staff to Sign the Contract with DD&A for a Cost Not to Exceed \$435,971 after Closing the Existing Purchase Order with \$150,613 Remaining

- B. Consider Approval of an Amendment to Perkins Coie Contract for Legal Services for California Public Utilities Commission (CPUC)

Staff Recommendation: That the Board Authorize Staff to Amend the Contract with Perkins Coie for a Cost Not to Exceed \$100,000

- C. Consider Approval of a Contract for Alternate Delivery Method and Contract Specification Legal Support

Staff Recommendation: That the Board Authorize Legal Counsel to Contract with the Selected Law Firm and Authorize Staff to Issue a Purchase Order Not to Exceed \$50,000 to that Firm

- D. Consider Approval of the Advanced Treated Water Delivery and Supply Project Agreement Between MRWPCA and MCWD

Staff Recommendation: That the Board Approve the Advanced Treated Water Delivery and Supply Project Agreement Between MRWPCA and MCWD Subject to Non-Substantive Changes and Legal Review

- E. Consider Approval of Budget Adjustment for Pure Water Monterey Project

Staff Recommendation: That the Board Authorize the GWR (Department 58) Budget to be Increased by \$2,400,000 and that the Additional MRWPCA Funds, \$600,000, would come from this Fiscal Year's CIP and Reduction in Reserves Until Reimbursed by the SRF loan

- F. Consider Approval of Exclusive Negotiation Agreement (ENA) with California American Water Company (Cal-Am) and MRWPCA

Staff Recommendation: That the Board Approve the Exclusive Negotiating Agreement (ENA) with Cal-Am as soon as the Agreement is reached with Cal-Am about the amount of Reimbursements Cal-Am will provide as part of the agreement

G. Consider Award of Design Contract to E2 Consulting Engineers, Inc. for Blanco Drain and Reclamation Ditch Diversion Facilities

Staff Recommendation: That the Board Authorize the General Manager to Finalize Negotiations and Enter into an Agreement with E2 Consulting Engineers in an Amount Not to Exceed \$511,566 at such time that Budget is made available for this Project

H. Reject All Proposals for Salinas Industrial Wastewater Facilities Return Pipeline and Pump Station

Staff Recommendation: That the Board Reject the Proposal from E2 Consulting Engineers for the Design of the Salinas Industrial Wastewater Facilities Return Pipeline and Pump Station Project

I. Consider Award of Design Contract to Kennedy/Jenks Consultants for Advanced Water Treatment Facility (AWTF) and Pump Station

Staff Recommendation: That the Board Authorize the General Manager to Finalize Negotiations and Enter into an Agreement with Kennedy/Jenks in an Amount Not to Exceed \$1,361,109

J. Consider Award of Design Contract to E2 Consulting Engineers, Inc. for Salinas Valley Reclamation Plant Winter Operation Modifications

Staff Recommendation: That the Board Authorize the General Manager to Finalize Negotiations and Enter into an Agreement with E2 Consulting Engineers, Inc. in an Amount Not to Exceed \$135,731 at such time that Budget is made Available for this Project

K. Consider Award of Design Contract to Carollo Engineers for Groundwater Replenishment Injection Well Facilities

Staff Recommendation: That the Board Authorize the General Manager to Finalize Negotiations and Enter into an Agreement with Carollo Engineers in an Amount Not to Exceed \$390,909

L. Consider Award of Design Contract to Carollo Engineers for Advanced Water Treatment Facility (AWTF) Product Water Conveyance System

Staff Recommendation: That the Board Authorize the General Manager to Finalize Negotiations and Enter Into an Agreement with Carollo Engineers in an amount Not to Exceed \$832,741

## 11. 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. Update on Project Management Needs for the Pure Water Monterey Project

## 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. ADJOURNMENT

**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  
Embassy Suites, Del Monte Room/El Camino Rooms  
1441 Canyon Del Rey Boulevard  
Seaside, CA 93955  
action may be taken on any of the items agendized above.

POSTED: Wednesday, December 9, 2015

BY: */s/ Chayito Ibarra*  
Executive Assistant