



MINUTES
of the Regular Meeting
Monterey Regional Water Pollution Control Agency
Board of Directors
May 26, 2016

1. **CALL TO ORDER**

The Regular Meeting of the Board of Directors of the Monterey Regional Water Pollution Control Agency was Called to Order by Chair De La Rosa at 6:03 pm, on Thursday, May 26, 2016 in the Board Room at 5 Harris Court, Building D, Monterey, California.

2. **ROLL CALL**

BOARD MEMBERS PRESENT:

Gloria De La Rosa, Chair	Salinas
Rudy Fischer, Vice Chair	Pacific Grove
Linda Grier <i>[arrived at 6:06 pm]</i>	Boronda County Sanitation District
Ron Stefani	Castroville Community Services District
John M. Phillips <i>[arrived at 6:05pm]</i>	County of Monterey
Dennis Allion	Del Rey Oaks
Thomas P. Moore	Marina Coast Water District
Libby Downey	Monterey
Tom Razzeca	Moss Landing County Sanitation District
Dave Pendergrass	Sand City
Ralph Rubio	Seaside
Vacant – Ex-Officio	United States Army

BOARD MEMBERS ABSENT:

None

MRWPCA STAFF PRESENT:

Paul A. Sciuto	General Manager
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Minutes
MRWPCA Regular Board Meeting
May 26, 2016
Page 2

Stephen Hogg	Assistant General Manager
Tori Hannah	Chief Financial Officer
Bob Holden	Principal Engineer
Rob Wellington	Legal Counsel
Mike McCullough	Government Affairs Administrator
Eric Synstebly	Preventative Maintenance Coordinator
James Dix	Operations Manager
Jarrold Levine	Operator III
Yohana Vargas	Contracts Administrator
Leara Sampson	HR Administrator
Mark Malanka	Maintenance Manager
Bill Cronin	Plant Maintenance Supervisor
Chayito Ibarra	Executive Assistant

OTHERS PRESENT:

Wayne Downey – Public Member
Gary Petersen – City of Salinas

3. PLEDGE OF ALLEGIANCE

Member Allion led the Pledge of Allegiance.

4. PUBLIC COMMENTS

No public comments were received.

5. CONSENT AGENDA

ACTION TAKEN: It was moved by Member Pendergrass, seconded by Member Allion, to approve Consent Agenda Items A through G and carried by the following vote:

Ayes: De La Rosa, Fischer, Stefani, Allion, Moore, Downey, Pendergrass, Rubio

Noes: None

Absent: Grier, Phillips

Abstain: Rubio (Item A only)

- A. Approve Board Minutes for Regular Board Meeting of April 25, 2016
- B. Receive Financial Statements through April 30, 2016
- C. Receive Schedule of Cash and Investments as of April 30, 2016
- D. Receive Comparison Percentage of FY 2015/16 Budget Expended for April 2016

- E. Receive Check Register for April 2016
- F. Receive Waste Discharge Report for April 2016; NPDES Monitoring Report for April 2016; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord, and Castroville for April 2016
- 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 April 2016

6. COMMITTEE REPORTS

- A. BUDGET/PERSONNEL COMMITTEE (BPC) – MAY 13, 2016
 - 1. Receive Budget/Personnel Committee Draft Minutes, May 13, 2016

ACTION TAKEN: It was moved by Member Downey, seconded by Member Fischer, to receive the BPC Draft Minutes for May 13, 2016 and carried by the following vote:

Ayes: De La Rosa, Fischer, Grier, Stefani, Phillips, Allion, Moore, Downey, Pendergrass, Rubio

Noes: None

Absent: None

- B. RECYCLED WATER COMMITTEE (RWC) – MAY 19, 2016
 - 1. Receive Budget/Personnel Committee Draft Minutes, May 19, 2016

ACTION TAKEN: It was moved by Member Moore, seconded by Member Phillips, to receive the BPC Draft Minutes for May 19, 2016 and carried by the following vote:

Ayes: De La Rosa, Fischer, Grier, Stefani, Phillips, Allion, Moore, Downey, Pendergrass, Rubio

Noes: None

Absent: None

7. ACTION ITEMS

- A. Consider Approval of Computerized Maintenance Management Software (CMMS) Replacement Purchase

Since the late 1990's the Agency has used CassWorks maintenance management software. Unfortunately, the system has become obsolete and no longer supports current and future maintenance practices. Mr. Levine stated that as a result, the Agency issued a Request for Proposal and received three

Minutes

MRWPCA Regular Board Meeting

May 26, 2016

Page 4

qualified proposals for a replacement computerized maintenance management software (CMMS). The three proposers were asked to provide an on-site demonstration of their software to Agency staff from various departments. Staff unanimously chose the CMMS program from Lucity, Inc. as the best fit for the Agency.

In answering questions from the Board, Mr. Levine stated that the price of the software is fixed. There will be a one-year implementation schedule with associated costs which are fixed. There will be an annual software licensing fee starting at \$12,200 after the first year. He stated that additional costs will be incurred to fully integrate with Agency software but in the end will save the Agency money.

ACTION TAKEN: It was moved by Member Fischer, seconded by Member Phillips, to approve the expenditure of \$194,450 for procurement of replacement computerized maintenance management software (CMMS) from Lucity, Inc. and carried by the following vote:

Ayes: De La Rosa, Fischer, Grier, Stefani, Phillips, Allion, Moore, Downey, Pendergrass, Rubio

Noes: None

Absent: None

B. Consider Approval of Contracts for Ocean Outfall Protection

Mr. Hogg stated that in March the Agency had Monterey Peninsula Engineering (MPE) perform emergency protection work to the Land and Ocean Outfall and the structure joining them. The work included installing sheet piling on either side of the beach structure and the estimate that MPE provided verbally for this work was approximately \$28,000. The work ended up taking longer than anticipated due to extremely windy conditions. Additional costs were incurred because sheet piling was obtained from a third party vendor.

Mr. Hogg stated that in April the Agency received an invoice in the amount of \$50,808.44 for the work including two months of sheet piling rentals. When the emergency work was performed, staff assumed the cost of the sheet piling was included in the original \$28K estimate. The third party rental company included an optional cost for purchase of the sheet piling in the amount of \$59,916. Staff tried to negotiate a reduction in the rental of the sheet piling with purchase but the third party vendor was unwilling to credit the Agency with the full rental amount towards the purchase and instead offered a 30% reduction in the rental rate.

Minutes

MRWPCA Regular Board Meeting

May 26, 2016

Page 5

Mr. Hogg stated that the Budget/Personnel Committee (BPC) recommended that the Board approve the invoice for MPE's work performed in March, which includes a 30% reduction in the rental rate, for a total of \$44,845.64 and approval of the purchase of the sheet piling in the amount of \$59,916.50

Mr. Hogg stated that at the BPC meeting Member Moore requested that staff research the price of sheet piling and try to find a lower price. Staff researched the price of sheet piling and found that the price of sheet piling was be \$30-\$50 a square foot, which was within the price range of the \$59,916.50 quote.

ACTION TAKEN: It was moved by Member Allion, seconded by Member Downey, to approve the invoice for Monterey Peninsula Engineering's work performed in March, for a total of \$44,845.65 which includes a 30% reduction in the rental rate, and that the Board approve the purchase of sheet piling in the amount of \$59,916.50, contingent on staff not being able to find a lower price for the purchase of sheet piling and carried by the following vote:

Ayes: De La Rosa, Fischer, Grier, Stefani, Phillips, Allion, Moore, Downey, Pendergrass, Rubio

Noes: None

Absent: None

C. Consider Awarding Contract for Advanced Water Treatment Facility Membrane Filtration Reverse Osmosis (MF/RO) Equipment

Mr. Holden stated that the Pure Water Monterey Groundwater Replenishment (GWR) Advanced Treatment Plant Facilities (AWTF) equipment procurement packages were advertised for bid in March. One of those packages was for the Membrane Filtration Reverse Osmosis (MF/RO) System. He provided a summary of the five bids that were received on April 28 and stated that the Engineer's estimate was \$6M and the bids received were a little over \$4.1M. He noted that all of the bidders submitted additional technical and other materials with their bids, which were not requested as part of the procurement package. At the direction of the Agency's Construction Counsel (Best, Best & Krieger) this additional material was returned to all five bidders. The Agency included a letter with the materials returned making it clear that the contract will be awarded based on the Agency's bid documents only, including the Agency's technical specifications.

Mr. Holden stated that the low bid is \$1,902,044 less than the Engineer's estimate. The amount of money that would be paid before we have the SRF loan would be \$100,160 less than anticipated. The Agency has appropriated funds to complete Bid Item 1 of this contract. Bid Item 2 will only be initiated upon receipt of the State Revolving Loan Funds and amendment of the Fiscal year 16/17 Budget. If

Minutes
MRWPCA Regular Board Meeting
May 26, 2016
Page 6

for some reason the notice to proceed is for the Bid Item 2 work is delayed beyond March 31, 2017, the bid price will increase by the CPI for San Francisco from April 1, 2017.

Discussion from the Board was had regarding the bids received being a lot lower than the Engineer's estimate. Mr. Holden stated that one of the reasons could be that the bidders wanting to be associated with this type of project and are lowering their bids substantially to have the contract awarded to them.

Legal Counsel Wellington stated that minor revisions need to be made to this contract and asked that the Board approve the contract subject to final review by the General Manager and Legal Counsel as to any non-substantive revisions.

Member Rubio made a motion to approve the contract with Wigen Water Technologies subject to final review by the General Manager and Legal Counsel as to any non-substantive revisions.

ACTION TAKEN: It was moved by Member Rubio, seconded by Member Downey, to award the MF/RO System equipment package to Wigen Water Technologies, the lowest responsible, responsive bidder, for a cost not to exceed \$4,097,956 and that notice to proceed be issued for the Bid Item 1 for a not to exceed cost of \$139,840 and the contract be subject to final review by the General Manager and Legal Counsel as to any non-substantive revisions, and carried by the following vote:

Ayes: De La Rosa, Fischer, Grier, Stefani, Phillips, Allion, Moore, Downey, Pendergrass, Rubio

Noes: None

Absent: None

D. Consider Rejecting the Bid Protests Received and Awarding the Contract for Advanced Water Treatment Facility Ozone Equipment

Mr. Holden stated that four bids for the Ozone System equipment packages were received on April 28, 2016. He provided a summary of the three different bid items to the Board provided a summary of the bids received.

Mr. Holden stated that all of the bidders submitted additional technical and other materials that were not requested as part of the procurement package. At the direction of the Agency's Construction Counsel (Best, Best & Krieger) this extra material beyond what was requested by the bid documents, was returned to all four bidders. Included with the material was a letter from the Agency making it clear that that the contract will be awarded based on the Agency's bid documents only, including the Agency's technical specifications.

Minutes

MRWPCA Regular Board Meeting

May 26, 2016

Page 7

Mr. Holden stated that Suez Treatment Solutions Inc. (Suez) submitted a letter protesting the bid by Xylem Water Solutions, Inc. (Xylem). Counsel determined that once the extra materials, described above, were returned to the bidders only the issue of an unbalanced bid remained (first part of Item 1 in the protest letter). Counsel determined that (i) there is no conclusive evidence that the low bid was improperly unbalanced, (ii) the bid documents do not address unbalanced bids since this is a material procurement and not a public works contract procurement, and (iii) even if the low bid is unbalanced, it is back loaded (more money to the bidder late in the contract), whereas the rules related to unbalanced bids address bids that are front loaded (more money to bidder early in the contract). A response letter was mailed to Suez May 11, 2016 denying their protest. Another protest letter was submitted by Piper Environmental Group (Piper) on May 5, 2016 protesting the bids by all three other bidders. Counsel determined that once the extra materials, described above, were returned to the bidders that there were two new issues being protested: 1) that selection was based on bid cost rather than on life cycle cost and 2) and a question about how warranty (Bid Item 3) costs were determined. A response letter was sent to Piper May 11, 2016 denying their protest for the reasons stated in the attached response letter.

Mr. Holden stated that the low bid is \$970,000 less than the Engineer's estimate. He stated that the amount of money that would be paid before we have the SRF loan would be \$40,800 less than anticipated. The Agency has appropriated funds for Bid Item 1 of this contract, Bid Item 2 will only be initiated based on receipt of the State Revolving Loan Funds and amendment of the Fiscal Year 16/17 Budget. If for some reason the notice to proceed for the Bid Item 2 work is delayed beyond March 31, 2017, then the bid price will increase by the CPI for San Francisco from April 1, 2017.

ACTION TAKEN: It was moved by Member Phillips, seconded by Member Allion, to approve rejecting the protests by Suez Treatment Solutions, Inc. and Piper Environmental Group Inc., as having no merit and award the Ozone System equipment package to Xylem Water Solutions, Inc., the lowest responsible, responsive bidder, for a cost not to exceed \$2,230,000 and that notice to proceed be issued for the Bid Item 1 work for a not to exceed cost of \$89,200, and that the contract subject to final review by the General Manager and Legal Counsel as to any non-substantive revisions, and carried by the following vote:

Ayes: De La Rosa, Fischer, Grier, Stefani, Phillips, Allion, Moore, Downey, Pendergrass, Rubio

Noes: None

Absent: None

Minutes

MRWPCA Regular Board Meeting

May 26, 2016

Page 8

E. Consider Rejecting the Bid Protest Received and Awarding the Contract for Advanced Water Treatment Facility Ultraviolet Light/Advanced Oxidation Process (UV/AOP) Equipment

Mr. Holden stated that two bids for the Ultraviolet Light/Advanced Oxidation Process (UV/AOP) System were received on April 28, 2016. He provided a summary of the three different bid items to the Board and a summary of the bids received.

Mr. Holden stated that both bidders submitted with their bids additional technical and other materials that were not requested as part of the procurement package. At the direction of the Agency's Construction Counsel (Best, Best & Krieger), this extra material beyond what was requested by the bid documents, was returned to both bidders. Those documents were not requested and are not part of the review and award process, which is a low bid award, and not a negotiated procurement. Mr. Holden stated that the Agency returned the extra materials in conjunction with a letter making it clear that the contract will be awarded based on the Agency's bid documents only, including the Agency's technical specifications.

Mr. Holden stated that a letter was submitted by Trojan Technologies (Trojan) on May 5, 2016, protesting the bid by Xylem Water Solutions, Inc. (Xylem). Counsel determined that once the extra materials, described above, were returned to the bidders only the issue of the type of experience that Xylem described remained. Counsel determined that the protest was untimely and that Trojan admitted that Xylem's experience met the specifications set forth in the bid documents. A response was mailed to Trojan on May 11, 2016 denying their protest.

The low bid is \$1,566,000 less than the Engineer's estimate. The amount of money that would be paid before we have the SRF Loan would be \$123,280 less than anticipated. The Agency has appropriate funds for Bid Item 1 of this contract. Bid Item 2 will only be initiated based on receipt of the State Revolving Loan Funds and amendment of the Fiscal Year 16/17 Budget. If for some reason the notice to proceed for the Bid Item 2 work is delayed beyond March 31, 2017, then the bid price will increase by the CPI for San Francisco from April 1, 2017.

ACTION TAKEN: It was moved by Member Allion, seconded by Member Fischer, to approve rejecting the protest by Trojan Technologies as having no merit and award the UV/AOP System equipment package to Xylem Water Solutions, Inc. as the lowest responsible, responsive bidder, for a cost not to exceed \$834,000 and that notice to proceed be issued for the Bid Item 1 work for a not to exceed cost of \$66,720, and that the contract be subject to final review by the General Manager and Legal Counsel as to any non-substantive revisions, and carried by the following vote:

Ayes: De La Rosa, Fischer, Grier, Stefani, Phillips, Allion, Moore, Downey, Pendergrass, Rubio

Noes: None

Absent: None

F. Consider Approval of an Amendment to Perkins Coie Contract for the CPUC Proceedings and CEQA+ Support

Mr. Holden stated that although the FEIR has been certified there is continuing legal support for the CEQA+ permit process and related to contracts and agreements. Staff has also needed help with the water rights application and protest responses. The demand for CPUC support has increased significantly with the hearings and panel in April, testimony and hearing in May, and pursuing a separate GWR decision from the CPUC. For these reasons, staff would like to increase Perkins Coie's existing contract by \$150,000 in order to continue receiving this legal support.

ACTION TAKEN: It was moved by Member Pendergrass, seconded by Member Rubio, to approve an increase to the contract with Perkins Coie by the amount of \$150,000 for continued support for CPUC and CEQA+ issues and authorize staff to transfer \$76,000 from Planning Services and \$74,000 from Technical Support into the Legal Account within Department 58, and carried by the following vote:

Ayes: De La Rosa, Fischer, Grier, Stefani, Phillips, Allion, Moore, Downey, Razzeca, Pendergrass, Rubio

Noes: None

Absent: None

G. Consider Awarding Contract to Todd Groundwater for Groundwater Sampling and Analyses

Mr. Holden stated that two contracts were issued to Todd Groundwater (Todd) for preliminary design of the injection wells and of the vadose zone wells in March 2014. Both of the designs were completed by Todd and were charged to the injection well contract and the vadose zone purchase order was not used. Staff determined that a better use of the purchase order was to pay for groundwater sampling and analysis, which was a necessary part of the design and was required for the Engineering Report. In November 2015, staff directed Todd to change their scope of work and begin sampling. Todd performed well sampling in January 2016, tested the collected water and submitted invoices. Months later, staff realized that the purchase order was closed and could not be reopened. The costs for sampling and analyses were \$38,760, due to the specialty pumping equipment and the high turbidity of the extracted water. Staff

is requesting to create a new contract to cover the work that has already been performed by Todd.

ACTION TAKEN: It was moved by Member Allion, seconded by Member Phillips, to award the contract to Todd Groundwater for well water sampling and analysis to provide data for the Engineering Report and design, for an amount not to exceed \$38,760, and carried by the following vote:

Ayes: De La Rosa, Fischer, Grier, Stefani, Phillips, Allion, Moore, Downey, Pendergrass, Rubio

Noes: None

Absent: None

H. Consider Approval of Contract with Denise Duffy & Associates (DD&A) for Monterey Pipeline and Hilby Pump Station CEQA Work as Part of the Monterey Peninsula Water Supply Project

As way of background, Mr. Holden stated that Denise Duffy & Associates (DD&A) wrote Addendum 1 to the Environmental Impact Report (EIR) for the Seaside Basin Aquifer Storage and Recovery Facility Phase 1 (ASR) Project and wrote the EIR for the Pure Water Monterey/Groundwater Replenishment (GWR) Project.

The GWR EIR included the Monterey Pipeline as a necessary part of the Project to allow the water to be utilized by Cal Am once they extracted it. The Monterey Peninsula Water Supply Project (MPWSP) draft EIR included an alternative ASR pump station at Hilby now referred to as the Monterey Pump Station. The MPWSP current CEQA/NEPA process is reviewing both the Monterey Pipeline and the Monterey Pump Station. That process is not expected to yield certified EIR/EIS until the end of 2017. The plan is to have the Monterey Pipeline connected with the Monterey Pump Station. The Monterey Pump Station allows Carmel River water to be pumped to the ASR site. As part of the recent CPUC hearing process to separate CPUC approval of GWR from approval of MPWSP, Cal Am asked to be allowed to build the Monterey Pipeline and Pump Station. Cal Am will need to modify their water distribution system permit from MPWMD to build and use these two facilities. Cal Am would like for MPWMD to be the lead agency for CEQA work to cover the two items. MPWMD has asked MRWPCA to hire DD&A for this work.

The work needed to provide CEQA coverage for these two items is described by the DD&A document dated May 10, 2016. The proposal provides a very aggressive timeline and DD&A has already begun the work. The intent is to amend both the GWR and the ASR project EIRs so that MPWMD will be able to approve them in June as part of amending Cal Am water distribution system permit. That would allow the CPUC to authorize Cal Am to build the two facilities

Minutes

MRWPCA Regular Board Meeting

May 26, 2016

Page 11

when it approves GWR's Water Purchase Agreement (approval of GWR). With that approval, these two new facilities could be built in time to extract water from the Pure Water Monterey Project.

Cal Am has reviewed and accepted DD&A's scope of work and cost. The Agency, MPWMD, and Cal-Am have drafted a reimbursement letter agreement for this work, which was included in the Board packet. Staff is requesting that the Board approve the letter agreement and a contract with Denise Duffy & Associates and authorize Perkins Coie and staff to work on this project and submit costs for reimbursement from Cal Am.

ACTION TAKEN: It was moved by Member Rubio, seconded by Member Phillips, to approve the following 1) the letter contract with MPWMD and Cal Am and 2) approve a contract with Denise Duffy & Associates for a cost not to exceed \$39,516 for the Monterey Pipeline and Hilby Pump Station CEQA work for the Monterey Peninsula Water Supply Project and 3) authorize Perkins Coie to work on this project, and carried by the following vote:

Ayes: De La Rosa, Fischer, Grier, Stefani, Phillips, Allion, Moore, Downey, Pendergrass, Rubio

Noes: None

Absent: None

I. Consider Approval of the Water Purchase Agreement for the Pure Water Monterey Project

Mr. Sciuto stated that as the Board is aware, Cal Am, MRWPCA, and MPWMD have been working on a Water Purchase Agreement (WPA) for the Pure Water Monterey Project since February 2015. The agreement is an essential part of the Pure Water Monterey SRF Loan as it represents the revenue stream for repaying the loan. The Board approved the Water Purchase Agreement (WPA) as to form at the January 14, 2016 Special Joint Board meeting with MPWMD. The agreement is now in its final form and is ready to be considered for approval by the Board. He provided the following summary of changes, since it was last presented to the Board, based on the CPUC comments and further negotiations:

- A specific water rate "soft cap" was provided in the amount of \$1,720
- The Conditions Precedent referencing an Outfall Agreement was removed from the WPA
- The insurance requirements have been updated

Member Moore stated that there were some errors regarding the AWT water definition in the document. Legal Counsel Wellington stated that those could be corrected by making the motion to approve the Agreement and adding that it's

subject to final review by the General Manager as to any non-substantive revisions.

ACTION TAKEN: It was moved by Member Moore, seconded by Member Allion, to approve and authorize the General Manager to sign the Water Purchase Agreement for the Pure Water Monterey Project subject to final review by the General Manager and Legal Counsel as to any non-substantive revisions, and carried by the following vote:

Ayes: De La Rosa, Fischer, Grier, Stefani, Phillips, Allion, Moore, Downey, Pendergrass, Rubio

Noes: None

Absent: None

J. Consider Approval of Brine Discharge Settlement Agreement

Mr. Sciuto stated that as part of a settlement agreement concerning brine discharge to the ocean, Cal Am is being required to adhere to certain provisions.

The other settling parties will allow Cal Am to discharge brine into the ocean provided they perform these duties. Mr. Sciuto provided the following examples of such duties:

- Monitoring of the ocean prior to the brine being discharged
- Monitoring after brine is being discharged
- Developing an alternative monitoring plan and adhering to salinity standards

Mr. Sciuto clarified that this agreement is not to the one that provides Cal Am with capacity in the outfall to discharge the brine but rather this agreement is asking for agreement between the settling parties for discharging the brine. The Agency was allowed to comment on the agreement and most, if not all, of our recommendations were accepted.

ACTION TAKEN: It was moved by Member Fischer, seconded by Member Phillips, to approve and authorize the General Manager to sign the Brine Discharge Settlement Agreement with Cal Am, subject to final review by the General Manager and Legal Counsel as to any non-substantive revisions, and carried by the following vote:

Ayes: De La Rosa, Fischer, Grier, Stefani, Phillips, Allion, Downey, Pendergrass, Rubio

Noes: None

Absent: None

Abstain: Moore

8. INFORMATIONAL ITEMS

A. Reclamation Highlights/Charts, Water Quality & Ops, Tours

No questions from the Board on the reported items.

B. Pure Water Monterey Update

Mr. Sciuto provided some highlights of the Pure Water Monterey Project.

C. Operational Report

Mr. Hogg introduced the Operations Report and provided some highlights.

9. STAFF REPORTS

A. General Manager/Assistant General Manager/Legal Counsel

Mr. Sciuto stated that a meeting was held on May 18 to discuss the Moss Landing Representation issue on the MRWPCA Board. He noted that the Board will be considering an item at a future Board meeting to consider making Moss Landing an ex-officio member on the Board until November 2017, which is the next election cycle of the Castroville Community Services District.

Mr. Sciuto stated that the weighted vote sheet was updated to reflect 2010 US Census Bureau data and all of the number of weighted votes remained the same for each of the entities.

10. CORRESPONDENCE

A. Letter from Carol Kwan, President of West Basin Municipal Water District thanking MRWPCA Board of Directors and Staff for the Tour of the Advanced Water Purification Demonstration Facility

11. BOARD MEMBER COMMENTS/REPORTS

Member Moore stated that the MPRWA minutes from the March 24 meeting that were included in the Board packet incorrectly stated that Don Freedman reported that MCWD declined to allow slant test wells. Member Moore clarified that MCWD was not asked to approve the slant wells rather the City of Marina was.

Member Downey thanked Mr. McCullough and Mr. Sinkler for the tour of the Regional Treatment Plant and Demonstration Facility they provided to students from Chartwell School.

[Chair De La Rosa recessed Open Session at 7:42 pm, and commenced Closed Session]

Minutes

MRWPCA Regular Board Meeting

May 26, 2016

Page 14

12. RECESS TO CLOSED SESSION

A. Conference with Labor Negotiator

Pursuant to Government Code 54957.6

Agency Negotiator: Janet Cory Sommer

Employee Organization: Operations Employees Bargaining Group (OEBG)

B. Conference with Labor Negotiator

Pursuant to Government Code 54957.6

Agency Negotiator: Paul A. Sciuto, General Manager

Employee Organizations:

General Employees Association (GEA)

Mid-Management Employees Group (MMEG)

Operations Employees' Bargaining Group (OEBG)

Management Employees Group (MEG)

C. Conference with Real Property Negotiators

Pursuant to Government Code 54956.8

Property: Recycled Water

Agency Negotiator: Paul A. Sciuto, General Manager

Negotiating Parties: California American Water and Monterey Peninsula
Water Management District

Under Negotiation: All Terms and Conditions

D. Conference with Real Property Negotiators

Pursuant to Government Code 54956.8

Property: Ocean Outfall

Agency Negotiator: Paul A. Sciuto, General Manager

Negotiating Parties: California American Water

Under Negotiation: All Terms and Conditions

E. Conference with Real Property Negotiators

Pursuant to Government Code 54956.8

Property: Wastewater/Pipeline

Agency Negotiator: Paul A. Sciuto, General Manager

Negotiating Parties: Marina Coast Water District

Under Negotiation: All Terms and Conditions

12. ANNOUNCEMENTS FROM CLOSED SESSION

Legal Counsel Wellington reported that the Board came back into Open Session at 8:15 p.m. He announced that in the Closed Session the Board considered the five

Minutes
MRWPCA Regular Board Meeting
May 26, 2016
Page 15

items listed on the agenda, Mr. Wellington reported that with regard to each of the five items, information was provided to the Board, discussion followed and general directions were given to the negotiators. No reportable action was taken as to any matter.

13. ADJOURNMENT

At 8:17 p.m. with no further business, Chair De La Rosa adjourned the meeting to the next regularly scheduled Board Meeting to be held in the Board Room at 5 Harris Court, Building D, in Monterey, California on Monday, June 27, 2016 at 6:00 p.m.



Paul A. Sciuto, General Manager
Secretary to the Board



Gloria De La Rosa, Chair
MRWPCA Board of Directors