



## MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

### Agenda Special Board Meeting Board of Directors

Monday, July 10, 2017  
6:00 PM

Meeting Location:  
MRWPCA Administrative Office  
Board Room  
5 Harris Court, Bldg D, Monterey, CA 93940  
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]*

Rudy Fischer, Chair	Pacific Grove
Ron Stefani, Vice Chair	Castroville Community Services District
Linda Grier	Boronda County Sanitation District
John M. Phillips	County of Monterey
Dennis Allion	Del Rey Oaks
Thomas P. Moore	Marina Coast Water District
Timothy Barrett	Monterey
James R. Cochran	Moss Landing County Sanitation District – Ex-Officio
Gloria De La Rosa	Salinas
Mary Ann Carbone	Sand City
Ralph Rubio	Seaside
VACANT	United States Army - Ex-Officio
Paul A. Sciuto	General Manager

You are invited to visit our Website @ [www.montereyonewater.org](http://www.montereyonewater.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 Monday, July 3 through Monday, July 10, 2017, 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, Alma Garcia at (831) 645-4605 or [Alma@my1water.org](mailto:Alma@my1water.org). 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.*

No Consent Agenda Items

#### 6. ACTION ITEMS

*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 Increase with Kennedy/Jenks Consultants for Engineering Services During Construction for the Pure Water Monterey - Advanced Water Purification Facility and Product Water Pump Station for a Not to Exceed Amount of \$2,452,405  
**Staff Recommendation:** That the Board approve a contract increase with Kennedy/Jenks Consultants for Engineering Services During Construction for the Pure Water Monterey - Advanced Water Purification Facility and Product Water Pump Station for a Not to Exceed amount of \$2,452,405.00 with a 10% contingency, for a total cost of \$2,697,645.50. Funds are available from the SRF loan and are currently shown in the Fiscal Year 17/18 budget.
- B. Consider Award of Contract to Anderson Pacific Engineering for the Construction of the Pure Water Monterey - Advanced Water Purification Facility and Product Water Pump Station for a Not to Exceed Amount of \$47,932,005  
**Staff Recommendation:** That the Board find that the bid submitted by Balfour Beatty is non-responsive and award the base bid and both alternate bid items for the construction of the Pure Water Monterey - Advanced Water Purification Facility and Product Water Pump Station to Anderson Pacific Engineering in the amount of \$47,932,005 with a \$1,000,000.00 contingency, for a total cost of \$48,932,005. Funded by SRF loan FY 17/18 & FY 18/19.
- C. Consider Approval of an Increase to the Contract with Kennedy/Jenks Consultants for Additional Design Services Due to Changes to The UV/AOP System for the Advanced Water Purification Facilities for a Not to Exceed Amount of \$20,622  
**Staff Recommendation:** That the Board approve an increase to the contract with Kennedy Jenks Consultants for the Advanced Water Purification Facilities for changes in the UV/AOP system for a not to exceed amount of \$20,622.
- D. Consider Approval of: (1) Resolution No. 2017-25 – Appointing Trustees to the Monterey Regional Water Pollution Control Agency 457 (b) Plan, MRWPCA 457 (b) Plan Document Trust Agreement; (2) Resolution No. 2017-26 – Approval and Adoption of the 457 (b) Plan 2012 Required Amendment; and (3) Resolution No. 2017-27 – Approval and Adoption 457 (b) Plan Summary of Material Modifications

**Staff Recommendation:** That the Board approve:

1. Resolution No. 2017-25 – Appointing Trustees to the Monterey Regional Water Pollution Control Agency 457(b) Plan
2. MRWPCA 457(b) Plan Document Trust Agreement
3. Resolution No. 2017-26 – Approval and Adoption of the 457(b) Plan 2012 Required Amendment
4. Resolution No. 2017-27 – Approval and Adoption the 457(b) Plan Summary of Material Modifications

**7. 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/ Legal Counsel

**8. 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.*

**9. 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 Legal Counsel – Existing Litigation (Administrative Proceeding)

*Pursuant to Government Code Section 54956.9(d)(1)*

Case: Application of CalAm Water for Approval of Monterey Peninsula Water Supply Project; CPUC No. A.12-04-019

B. Conference with Real Property Negotiators

*Pursuant to Government Code §54956.8*

Property: 2100 Sunset Drive, Pacific Grove - Esplanade Street between Shell Avenue and Ocean View Blvd.

Agency Negotiator: Paul A. Sciuto, General Manager

Negotiating Parties: City of Pacific Grove

Under Negotiation: All Terms and Conditions

C. Conference with Real Property Negotiators

*Pursuant to Government Code §54956.8*

Property: Conveyance Pipeline

Agency Negotiator: Paul A. Sciuto, General Manager

Negotiating Parties: Marina Coast Water District

Under Negotiation: All Terms and Conditions

**10. 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.*

**11. ADJOURNMENT**

*Next Regularly Scheduled Board Meetings:*

- Monday, July 31, 2017

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This Agenda was posted at the  
Administrative Offices of the MRWPCA  
5 Harris Court, Building D, Monterey, CA 93940

POSTED: Monday, July 3, 2017

BY: /s/ *Alma Garcia*  
Administrative Support Specialist