



MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

Agenda Regular Meeting Board of Directors

Monday, August 28, 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

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.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, August 22, through Monday, August 28, 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) 645-4603 or Alma@mrwPCA.com. 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. EMPLOYEE RECOGNITIONS

- A. MRWPCA Resolution No. 2017-29, a Resolution of Appreciation Presented to Mr. Mark Malanka Upon Retirement for His 36 Years of Service to the MRWPCA

6. 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 Approval of Board Minutes for Regular Board Meeting of July 31, 2017
- B. Receive Schedule of Cash and Investments as of July 31, 2017
- C. Receive Check Register for July 2017
- D. Receive Waste Discharge Report for July 2017; NPDES Monitoring Report for July 2017; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord, and Castroville for July 2017
- E. Consider Award of Contract for the Construction of CP291 Primary Clarifier No. 5 Cleanouts Project
- F. Consider Approval of a Budget Amendment to Allocate Budget for Pure Water Monterey Community Relations Activity
- G. Consider Approval of a Budget Amendment to Record Loan Proceeds from the State Revolving Fund Loan and Related Expenses

7. 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) – August 11, 2017
 1. Receive BPC Draft Minutes of August 11, 2017
- B. RECYCLED WATER COMMITTEE (RWC) – August 17, 2017
 1. Receive RWC Draft Minutes of August 17, 2017

8. 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 An Agenda Management Services
- B. Consider Approval of An Engagement of Pinnacle Advanced Reliability Technologies to Assist Staff with Implementation of Asset Management, Interim Assistant General Manager and Technical Transition Management Plan
- C. Consider Approval of a Staff Addition for a Senior Source Control Inspector
- D. Consider Approval of the Executed Final Agreement for the Prop 1 Stormwater Grant
- E. Consider Approval of the Contract with E2 Consulting Engineers, Inc. for the Design of the Salinas Treatment Facility Storage and Recovery Project, a Component of the Pure Water Monterey Project and the Salinas Area Proposition 1 Storm Water Grant

- F. Consider Approval of An Increase To the Contract with Perkins Coie for Environmental Services and CPUC Legal Support
- G. Consider Approval of an Increase to the Contract with Trussell Technologies Inc. for Continued Operational Support for the Pure Water Monterey Advanced Water Purification Demonstration Facility
- H. Consider Approval of an Increase to the Injection Wells Phase 2 Design Contract with Kennedy Jenks to Include Additional Relay Stations Design
- I. Consider Approval of General Manager’s Goals for Fiscal Year 2017/2018
- J. Consideration of and Possible Action by the Board Regarding the Matter of an Adjustment in the Compensation of the General Manager

9. 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. Pure Water Monterey Update
- B. Receive Update on Pure Water Monterey Project Costs and the Estimated Cost of Water
- C. Quarterly Financial Reports

10. 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

11. 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.

12. 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: Conveyance Pipeline
Agency Negotiator: Paul A. Sciuto, General Manager
Negotiating Parties: Marina Coast Water District
Under Negotiation: All Terms and Conditions

13. 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.

14. ADJOURNMENT

Next Board Meetings:

- Regular Board Meeting, September 25, 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: Tuesday, August 22, 2017

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