



## MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

Agenda  
Regular Meeting  
Board of Directors

Monday, July 31, 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.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, July 25 through Monday, July 31, 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](mailto: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. PRESENTATIONS**

- A. Pure Water Monterey Groundbreaking Plaques

**6. EMPLOYEE RECOGNITIONS**

- A. Receive the Government Finance Officers Association Distinguished Budget Award
- B. 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

**7. PUBLIC HEARINGS**

*Public Hearing items consist of business which the underlying statute or ordinance specifically requires input from the public prior to 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. Public Hearing for Special User Rate Increases for Fiscal Years 2017/18, 2018/19 and 2019/20
  1. Staff Report
  2. Board Questions/Comments
  3. Public Hearing
  4. Staff Recommendation: Adopt MRWPCA Ordinance No. 2017-02, Amending Ordinance No. 2017-01 in part to add the Special User Fee Formulas for Fiscal Years 2017/18, 2018/19 and 2019/20, with said Rates Effective August 1, 2017.

**8. 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 June 26, 2017
- B. Consider Approval of Board Minutes for Special Board Meeting of July 10, 2017
- C. Receive Schedule of Cash and Investments as of June 30, 2017
- D. Receive Check Register for June 2017
- E. Receive Waste Discharge Report for June 2017; NPDES Monitoring Report for June 2017; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord, and Castroville for June 2017
- F. Consider Award of Contract for the RTP Breaker Retrofit to Siemens Industry for a not to Exceed Amount of \$139,170.

**9. 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) – JULY 14,2017
  1. Receive BPC Draft Minutes of July 14, 2017
- B. RECYCLED WATER COMMITTEE (RWC) – JULY 20, 2017
  1. Receive RWC Draft Minutes of July 20, 2017

## 10. 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 Amendment to MRWPCA's 2017/18 Investment Policy and Guidelines to Include a Responsible Banking Statement and Additional Criteria for Authorized Financial Dealers and Institutions
- B. Consider Approval of Program Manager Position for Pure Water Monterey
- C. Consider Approval of Resolution No. 2017-30, Authorizing the General Manager to File an Application and Execute a Grant Agreement with the United States Bureau of Reclamation for a Title XVI Water Infrastructure Improvements for Nation Act (WIIN) for the Pure Water Monterey Blanco Drain Diversion Project and Approval of a Transfer of Budgeted Funds to Professional Services
- D. Consider Award of the Construction Management Contract for the Pure Water Monterey Advanced Purification Facility and Product Water Pump Station to MNS Engineers, Inc for a Not to Exceed Amount of \$3,995,766.00 With a \$399,577 Contingency for a Total Cost of \$4,395,343.00

## 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. Pure Water Monterey Update
- B. Update Regarding the Advanced Water Purification Facility Bids and the Procore Construction Management Software

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

## 15. 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.*

**16. ADJOURNMENT**

*Next Board Meetings:*

- *Regular Board Meeting, August 28, 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, July 25, 2017

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