



**APPROVED**  
November 27, 2017

**MINUTES**  
**of the Regular Meeting**  
**Monterey Regional Water Pollution Control Agency**  
**Board of Directors**  
**October 30, 2017**

**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 Vice Chair Stefani at 6:02 p.m., on Monday, October 30, 2017 in the Board Room at 5 Harris Court, Building D, Monterey, California.

**2. ROLL CALL**

**BOARD MEMBERS PRESENT:**

Bill Peake (Alternate)	Pacific Grove
Ron Stefani, Vice Chair	Castroville Community Services District
Linda Grier	Boronda County Sanitation District
John M. Phillips	County of Monterey
Jerry Edelen (Alternate)	Del Rey Oaks
Thomas P. Moore	Marina Coast Water District
Timothy Barrett	Monterey
James Cochran	Moss Landing County Sanitation District - Ex-Officio
Gloria De La Rosa	Salinas
Mary Ann Carbone	Sand City
Ralph Rubio	Seaside
Vacant – Ex-Officio	United States Army

**BOARD MEMBERS ABSENT:**

None

**MRWPCA STAFF PRESENT:**

Paul A. Sciuto	General Manager
Mary Jo Walker	Interim Chief Financial Officer
Bob Holden	Principal Engineer
Rob Wellington	Legal Counsel
Mike McCullough	Government Affairs Administrator

**Minutes**  
**MRWPCA Regular Board Meeting**  
**October 30, 2017**  
**Page 2**

Alma Garcia	Admin Support Specialist
Jennifer Gonzalez	Engineering Manager
Yohana Vargas	Contracts Administrator
Alison Imamura	Associate Engineer
Bill Cronin	Plant Maintenance Supervisor
Chayito Ibarra	Executive Assistant/Board Clerk

**OTHERS PRESENT:**

**3. PLEDGE OF ALLEGIANCE**

Member Phillips led the pledge of allegiance.

**4. PUBLIC COMMENTS**

Vice Chair Stefani called for Public Comments - none received

**5. CONSENT AGENDA**

**ACTION TAKEN: It was moved by Member Moore, seconded by Member De La Rosa to approve Consent Agenda Items A through D, and carried by the following vote:**

**Ayes: Peake, Stefani, Grier, Phillips, Edelen, Moore, Barrett, De La Rosa, Carbone, Rubio**

**Noes: None**

**Absent: None**

- A. Consider Approval of Board Minutes for Regular Board Meeting of September 25, 2017
- B. Receive Schedule of Cash and Investments as of September 30, 2017
- C. Receive Check Register for September 2017
- D. Receive Waste Discharge Report for September 2017; NPDES Monitoring Report for September 2017; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord, and Castroville for September 2017

**6. COMMITTEE REPORTS**

- A. RECYCLED WATER COMMITTEE (RWC) – OCTOBER 19, 2017
  - 1. Receive RWC Draft Minutes of October 19, 2017

**ACTION TAKEN:** It was moved by Member Rubio, seconded by Member Carbone to receive the RWC Draft Minutes of October 19, 2017 and carried by the following vote:

**Ayes:** Peake, Stefani, Grier, Phillips, Edelen, Moore, Barrett, De La Rosa, Carbone, Rubio

**Noes:** None

**Absent:** None

## **7. ACTION ITEMS**

A. Consider Approval of Pure Water Monterey Cost Reimbursement and Amendment 2 to Cost Sharing Agreement

Mr. Sciuto presented this item and stated that approval by the Board at tonight's meeting would be subject to agreement by the MPWMD Board at the November 13, 2017 meeting.

**ACTION TAKEN:** It was moved by Member Phillips, seconded by Member Rubio to approve the Amendment 2 to the Cost Sharing Agreement with MPWMD for the Pure Water Monterey Project, subject to agreement by the MPWMD Board at its November 13, 2017 meeting, and carried by the following vote:

**Ayes:** Peake, Stefani, Grier, Phillips, Edelen, Moore, Barrett, De La Rosa, Carbone, Rubio

**Noes:** None

**Absent:** None

B. Consider Approval of Pure Water Monterey Groundwater Replenishment Project Modifications – Expanded Capacity Advanced Water Purification Facility and Shared Conveyance Facilities

Mr. Holden presented this item and stated that by approving Resolution 2017-33, the Board approves the following: Addendum No. 3 to the Pure Water Monterey Groundwater Replenishment Project EIR, approves project modifications to provide expanded capacity of the Advanced Water Treatment Facility and shared use of the product water conveyance facilities contingent upon approval of an agreement with MCWD that establishes a mutually agreeable cost sharing method for the AWT Facility capacity and joint pipeline for recycled water conveyance.

Mr. Sciuto added that the Agency has been having ongoing negotiations with MCWD and an update will be provided during closed session. He reminded the

Board that approval is contingent upon approval of an agreement with MCWD for a cost sharing method.

**ACTION TAKEN:** It was moved by Member Rubio, seconded by Member Grier to approve Resolution 2017-33, a resolution approving Addendum No. 3 to the Pure Water Monterey Groundwater Replenishment Project EIR, and approving project modifications to provide expanded capacity of the Advanced Water Treatment Facility and shared use of the Product Water Conveyance Facilities contingent upon approval of an agreement with Marina Coast Water District that establishes a mutually agreeable cost sharing method for the AWT Facility capacity and joint pipeline for recycled water conveyance, and carried by the following vote:

**Ayes:** Stefani, Grier, Phillips, Edelen, Moore, Barrett, De La Rosa, Carbone, Rubio

**Noes:** Peake

**Absent:** None

C. Consider Approval of a Cost Sharing Agreement with the City of Salinas and Approve an Amendment to the Existing Contract with Larry Walker and Associates for Engineering Services Associated with the Salinas Industrial Wastewater Treatment Facility (SIWTF) Waste Discharge Permit

Mr. McCullough presented this item and explained that the Agency would expend funds associated with this contract and would then request reimbursement from the City of Salinas, in an amount not to exceed \$50,000. Director of Public Works Gary Petersen has confirmed via a letter included in the Board packet that the City would reimburse the Agency upon receipt of an invoice that includes documentation of the engineering services rendered associated with the Salinas Industrial Wastewater Treatment Facility (SIWTF) waste discharge permit.

Mr. McCullough added that the Board is also being asked to approve an amendment to the existing contract with Larry Walker and Associates, for the Engineering services for the waste discharge permit, for a not to exceed amount of \$44,700.

**ACTION TAKEN:** It was moved by Member Barrett , seconded by Member De La Rosa Phillips to approve the following: 1) Approve a Cost Sharing Agreement with the City of Salinas for a not to exceed amount of \$50,000 for Engineering Services associated with the Salinas Industrial Wastewater Facility Waste Discharge Permit; and 2) Approve an amendment to the existing contract with Larry Walker and Associates for engineering services associated with the Salinas Industrial Wastewater Treatment Facility Waste Discharge Requirements permit for a not to exceed amount of \$44,700, and carried by the following vote:

**Minutes**

**MRWPCA Regular Board Meeting**

**October 30, 2017**

**Page 5**

**Ayes: Peake, Stefani, Grier, Phillips, Edelen, Moore, Barrett, De La Rosa, Carbone, Rubio**

**Noes: None**

**Absent: None**

**D. Consider Purchase of Storage Area Network (SAN) Replacement Hardware**

Mr. Stowbunenکو presented this item and explained the need to purchase two replacement Storage Area Network (SAN) units and switch hardware. He stated that the Agency network currently utilizes three SAN's, two of which are now over 8 years old and are failing at an increasing rate. He added that it has become more difficult to find replacement drives and the new SAN's will provide a more stable environment for the virtual servers as well as providing a considerable increase in performance and space.

**ACTION TAKEN: It was moved by Member Moore, seconded by Member Barrett to approve the purchase of two replacement Storage Area Network (SAN) units and switch hardware, and carried by the following vote:**

**Ayes: Peake, Stefani, Grier, Phillips, Edelen, Moore, Barrett, De La Rosa, Carbone, Rubio**

**Noes: None**

**Absent: None**

**E. Consider Approval of Resolution No. 2017-34, Approving the Second Amendment of the MRWPCA Joint Exercise of Powers Agreement to Change the Name of the Agency to "Monterey One Water"**

Mr. McCullough stated that at the June Board meeting, the Board approved changing the Agency name to Monterey One Water and directed staff to take the necessary steps needed to make the change. Staff reached out to all of the member entities requesting an amendment to the existing JPA to change the Agency name. All of the member entities have approved the name change via their respective decision making bodies. Mr. McCullough stated that by approving Resolution 2017-34, the Board formally approves the Second Amendment of the MRWPCA Joint Exercise of Powers Agreement to change the name of the Agency to Monterey One Water.

**ACTION TAKEN: It was moved by Member Rubio, seconded by Member Carbone to approve Resolution No. 2017-34 approving the second amendment of the MRWPCA Joint Exercise of Powers Agreement to Change the name of the Agency to "Monterey One Water", and carried by the following vote:**

Minutes

**MRWPCA Regular Board Meeting**

**October 30, 2017**

**Page 6**

**Ayes: Peake, Stefani, Grier, Phillips, Edelen, Moore, Barrett, De La Rosa, Carbone, Rubio**

**Noes: None**

**Absent: None**

**F. Consider Award of Contract to GHD for Program Management Services for the Pure Water Monterey Project**

Mr. Sciuto introduced this item and stated that the following two firms submitted proposals: 4Leaf, Inc. and GHD. He explained that in accordance with Agency procurement guidelines, award of professional service contracts are based on qualifications. He explained that an evaluation committee interviewed the two firms and staff is recommending the Board award the contract for Program Management Services for the Pure Water Monterey Project to GHD.

**ACTION TAKEN: It was moved by Member Rubio, seconded by Member Moore to award the contract to GHD for Program Management Services for the Pure Water Monterey Project, and carried by the following vote:**

**Ayes: Peake, Stefani, Grier, Phillips, Edelen, Moore, Barrett, De La Rosa, Carbone, Rubio**

**Noes: None**

**Absent: None**

**8. INFORMATIONAL ITEMS**

**A. Pure Water Monterey Update**

Mr. Sciuto provided an update on the Pure Water Monterey Project.

**B. Capital Improvement Projects Quarterly Report**

Mr. Sciuto stated that the Capital Improvement Projects quarterly report was included in the board packet and noted that Ms. Gonzalez, Engineering Manager, was available to answer any questions.

**9. STAFF REPORTS**

**A. General Manager/Assistant General Manager/Legal Counsel**

Mr. Sciuto made the following announcements:

- Introduced and welcomed Tammy Mconarie as the Assistant General Manager to the Agency.
- Congratulated Gary Petersen on his retirement from the City of Salinas and wished well on his new position as the Director of the Salinas Valley Groundwater Sustainability Agency (SVGSA)
- The Administration Office Conference Room is being remodeled and is expected to be completed by November 16, 2017

- The annual Board of Directors dinner will be held after the board meeting on November 27

**10. BOARD MEMBER COMMENTS/REPORTS** (None)

Vice Chair Stefani recessed Open Session and commenced Closed Session at 7:16 PM

**11. RECESS TO CLOSED SESSION**

A. 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

B. 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

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

**12. ANNOUNCEMENTS FROM CLOSED SESSION**

The Board came back into open session at 8:35 p.m. and Legal Counsel announced that in closed session the Board had taken up each of the three items listed on the closed session agenda, and that as to each matter the Board received information from the General Manager and discussed the matter, and that no reportable action was taken. There being no further action, the Vice Chair adjourned the meeting.

**13. ADJOURNMENT**

At 8:36 pm with no further business, Vice Chair Stefani adjourned the meeting to the next regular Board Meeting to be held in the Board Room at 5 Harris Court, Building D, in Monterey, California on Monday, November 27, 2017 at 6:00 p.m.



Paul A. Sciuto, General Manager  
Secretary to the Board



Rudy Fischer, Chair  
MRWPCA Board of Directors