



**ACTION  
MINUTES**

**Regular Meeting  
Monterey One Water  
Board of Directors**

*February 26, 2018*

**1. CALL TO ORDER**

The Regular Meeting of the Board of Directors of the Monterey One Water was Called to Order by Chair Fischer at 6:00 p.m., on Monday, February 26, 2018 in the Board Room at 5 Harris Court, Building D, Monterey, California.

**2. ROLL CALL**

**BOARD MEMBERS PRESENT:**

Rudy Fischer, Chair	Pacific Grove
Ron Stefani, Vice Chair	Castroville Community Services District
John M. Phillips	County of Monterey
Dennis Allion	Del Rey Oaks
Thomas P. Moore	Marina Coast Water District
Timothy Barrett	Monterey
Gloria De La Rosa	Salinas
Mary Ann Carbone	Sand City
Ralph Rubio	Seaside

**BOARD MEMBERS ABSENT:**

Linda Grier	Boronda County Sanitation District
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**MRWPCA STAFF PRESENT:**

Tamsen McNarie	Assistant General Manager
Fred Marsh	Business Services Manager/CFO
Leara Sampson	Human Resources Manager
Bob Holden	Principal Engineer
Rob Wellington	Legal Counsel
Mike McCullough	Government Affairs Administrator
Alma Garcia	Admin Support Specialist
Jennifer Gonzalez	Engineering Manager
Yohana Vargas	Contracts Administrator
Chayito Ibarra	Executive Assistant/Board Clerk
Alma Garcia	Administrative Support Specialist
Rachel Gaudoin	Public Outreach Coordinator

**OTHERS PRESENT:**

Maureen Hamilton, MPWMD

**3. PLEDGE OF ALLEGIANCE**

Member Moore led the pledge of allegiance.

**4. PUBLIC COMMENTS**

Chair Fischer called for Public Comments – none received.

**5. ELECTION OF BOARD OFFICERS**

- A. Receive Nomination Committee Minutes of February 14, 2018
- B. Consider Approval of Nominations by Committee of Chair and Vice-Chair for 2018
- C. Nominations from the Floor of Chair and/or Vice-Chair for 2018
- D. Election of Chair and Vice-Chair for 2018

Chair Fischer called on Member Allion, Chair of the Nomination Committee, for his report. Member Allion stated that he and the Nomination Committee, comprised of Member Grier and Member Phillips, unanimously agreed to nominate Chair Fischer and Vice-Chair Stefani to serve as Chair and Vice-Chair, respectively, for another year.

No additional nominations from the floor were received.

**ACTION TAKEN: It was moved by Member Allion, seconded by Member De La Rosa, to approve the nomination of Member Fischer as Chair and Member Stefani as Vice Chair for another year, and carried by the following vote:**

**Ayes: Fischer, Stefani, Phillips, Allion, Moore, Barrett, De La Rosa, Carbone, Rubio**

**Noes: None**

**Absent: Grier**

**6. CONSENT AGENDA**

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

**Ayes: Fischer, Stefani, Phillips, Allion, Moore, Barrett, De La Rosa, Carbone, Rubio**

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**Noes: None**

**Absent: Grier**

- A. Consider Approval of Board Minutes for Regular Board Meeting of January 29, 2018
- B. Receive Schedule of Cash and Investments as of January 31, 2018
- C. Receive Check Register for January 2018
- D. Receive Waste Discharge Report for January 2018; and Plant Flows and Effluent Quality for Connected Agencies, Plus flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord, and Castroville for January 2018
- E. Consider Approval of Resolution 2018-04, Approving and Adopting the Cafeteria Plan Name Change

**7. COMMITTEE REPORTS**

- A. Canceled: Budget/Personnel Committee (BPC) Meeting of February 9, 2018
- B. Canceled: Recycled Water Committee (RWC) Meeting of February 15, 2018

**8. ACTION ITEMS**

- A. Consider Award of Contract for Castroville and Seaside Pump Stations Wet Well Cleaning Project to Patriot Environmental Services  
Engineering Manager Gonzalez presented this item and explained that while only one bid was received for the project the cost was in line with what has been spent by the Agency to do this work in the past. In answering questions from the Board, Ms. Gonzalez stated that one additional contractor declined to bid because they did not have the equipment necessary to do the job.

**ACTION TAKEN: It was moved by Member Allion, seconded by Member Barrett, to award the construction contract to Patriot Environmental Services in the amount of \$83,989.64 to clean the Castroville and Seaside Pump Station Wet Wells and carried by the following vote:**

**Ayes: Fischer, Stefani, Phillips, Allion, Moore, Barrett, De La Rosa, Carbone, Rubio**

**Noes: None**

**Absent: Grier**

- B. Consider Approval of a Three Month Extension to the Existing Contract with PinnacleART

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Assistant General Manager McNarie presented this item and stated that as a result of scheduling impacts, PinnacleART has not been able to fully implement the programs and provide the expected contract deliverables as approved by the Board at the August 28, 2017 meeting.

Staff is requesting the first six month time period (September 1, 2017 to February 28, 2018) to be extended by three months to May 31, 2018. Ms. McNarie stated that this request for time extension does not increase the amount of the PinnacleART contract. She noted that staff will return to the Board in May to provide a full report of the contract deliverables by PinnacleART.

**ACTION TAKEN:** It was moved by Member Rubio, seconded by Member Moore to approve a Three Month Extension to the Existing Contract with PinnacleART, and carried by the following vote:

**Ayes:** Fischer, Stefani, Phillips, Allion, Moore, Barrett, De La Rosa, Carbone, Rubio

**Noes:** None

**Absent:** Grier

C. Consider Approval of Resolution 2018-05 Formally Adopting the Monterey County Multi-Jurisdictional Hazard Mitigation Plan and Approving Monterey One Water's Annexation to the Plan

Engineering Manager Gonzalez presented this item and explained that in October 2017, M1W obtained written approval from Monterey County Office of Emergency Services and its FEMA Community Planner to annex to the Monterey County Multi-Jurisdictional Hazard Mitigation Plan (MJHMP) by adopting the MJHMP as its own and developing an appendix detailing the hazards and mitigation activities specific to its infrastructure. Ms. Gonzalez explained that by adopting Resolution 2018-05, M1W will complete this process and can submit its appendix for formal review and approval by FEMA, making M1W eligible for FEMA funding when future opportunities arise.

**ACTION TAKEN:** It was moved by Member Moore, seconded by Member Allion to approve Resolution 2018-05, Adopting the Monterey County Multi-Jurisdictional Hazard Mitigation Plan and Approving M1W's Annexation to the Plan, and carried by the following vote:

**Ayes:** Fischer, Stefani, Phillips, Allion, Moore, Barrett, De La Rosa, Carbone, Rubio

**Noes:** None

**Absent: Grier**

**9. INFORMATIONAL ITEMS**

**A. Pure Water Monterey Update**

Principal Engineer Holden provided an update on the Pure Water Monterey Project. In his presentation, he provided photos of the different construction sites and their progress.

**10. STAFF REPORTS**

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

Assistant General Manager McNarie noted that Paul was not at the Board meeting as he was attending a Policy Forum in Washington DC.

**11. Board Member Comments/Reports**

Member Allion asked staff to provide an update on the Agency organizational restructuring at the March 9, 2018 Budget/Personnel Committee meeting.

Member Allion stated that the Monterey County Business Council Infrastructure Summit has been postponed until April 30, 2018.

Member Moore expressed concern with Senate Bill 272 which requires state and local agencies to create a catalog of enterprise systems and post the catalog on the agency's internet website, as it gives a leg up to hackers.

Member Barrett announced that "Slow Money Central Coast" will be holding a grand opening on February 27, 2018 from 6-8 pm at their studio on Wave Street and invited everyone to attend.

Chair Fischer recessed Open Session and commenced Closed Session at 6:46 PM

**12. RECESS TO CLOSED SESSION**

**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

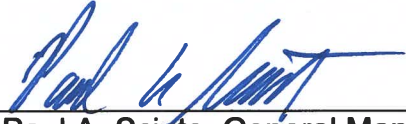
**13. ANNOUNCEMENTS FROM CLOSED SESSION**

The Board came back into open session at 7:11 p.m. and Legal Counsel announced that with regard to Item 12-A, the Board received information and no reportable action was taken.

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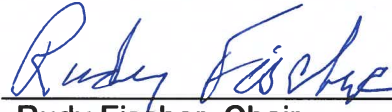
**14. ADJOURNMENT**

At 7:12 pm with no further business, Chair Fischer adjourned the meeting to the next regular Board Meeting on Monday, March 26, 2018 at 6:00 p.m.



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Paul A. Sciuto, General Manager  
Secretary to the Board



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Rudy Fischer, Chair  
M1W Board of Directors