



**ACTION  
MINUTES**

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

***March 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 6:02 p.m., on Monday, March 26, 2018 in the Ironwood I Room (Level 3) of the Monterey Conference Center located at One Portola Plaza, Monterey, California.

**2. ROLL CALL**

**BOARD MEMBERS PRESENT:**

Rudy Fischer, Chair	Pacific Grove
Ron Stefani, Vice Chair	Castroville Community Services District
Linda Grier [arrived at 6:04 pm]	Boronda County Sanitation District
Dennis Allion	Del Rey Oaks
Thomas P. Moore	Marina Coast Water District
Timothy Barrett [arrived at 6:08 pm]	Monterey
Gloria De La Rosa [arrived at 6:20 pm]	Salinas
Mary Ann Carbone	Sand City
Ralph Rubio	Seaside

**BOARD MEMBERS ABSENT:**

John M. Phillips	County of Monterey
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**MRWPCA STAFF PRESENT:**

Paul A. Sciuto	General Manager
Tamsen McNarie	Assistant General Manager
Fred Marsh	Business Services Manager/CFO
Rob Wellington	Legal Counsel
Leara Sampson	Human Resources Manager
Mike McCullough	Government Affairs Administrator
Alma Garcia	Admin Support Specialist
Jennifer Gonzalez	Engineering Manager
Dave Lindow	Pure Water Monterey Program Manager
Yohana Vargas	Contracts Administrator
Rachel Gaudoin	Public Outreach Coordinator
Chayito Ibarra	Executive Assistant/Board Clerk

**OTHERS PRESENT:**

Maureen Hamilton, MPWMD

**3. PLEDGE OF ALLEGIANCE**

Assistant General Manager McNarie led the pledge of allegiance.

**4. PUBLIC COMMENTS**

Chair Fischer called for Public Comments – none received.

**5. SPECIAL ACKNOWLEDGEMENTS**

A. M1W Resolution No. 2018-06, a Resolution of Appreciation Presented to Mr. William Ragsdale-Cronin upon retirement for his 38 years of service to Monterey One Water

Chair Fischer presented the resolution of appreciation to Mr. Ragsdale-Cronin and thanked him on behalf of the Agency for his 38 years of service to Monterey One Water.

**ACTION TAKEN:** It was moved by Member Allion, seconded by Member Grier, to approve Resolution No. 2018-06, a resolution of appreciation for William Ragsdale-Cronin for 38 years of Service to Monterey One Water, and carried by the following vote:

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

**Noes:** None

**Absent:** Phillips, Barrett

**6. CONSENT AGENDA**

**ACTION TAKEN:** It was moved by Member Rubio, seconded by Member Stefani, to approve Consent Agenda Items A through K, and carried by the following vote:

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

**Noes:** None

**Absent:** Phillips, Barrett

A. Consider Approval of Board Minutes for Regular Board Meeting of February 26, 2018

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- B. Receive Waste Discharge Report for February 2018; and Plant Flows and Effluent Quality for Connected Agencies, Plus flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord, and Castroville for February 2018
- C. Receive Check Register for February 2018
- D. Receive Board Committee Assignments for April 2018 through March 2019
- E. Consider Approval of a Contract Amendment for Schaaf & Wheeler for Additional Consultant Services for the Farmworker Housing Wastewater Service Extension Project
- F. Consider Approval of an Amendment to the Denise Duffy & Associates Contract for the Initial Environmental Review of the Potential Pure Water Monterey Project Expansion
- G. Consider Approval of an Amendment to the Larry Walker Associates Contract for the Potential Pure Water Monterey Project Expansion
- H. Consider Approval of an Amendment to the Best Best & Krieger Contract for Legal Services Support for the Pure Water Monterey Project
- I. Consider Approval of an Easement Deeds and Agreement for Grant/Purchase of Easements Between M1W and MCWRA for Reclamation Ditch Diversion Facility Easements on MCWRA Property
- J. Consider Approval of an Increase to the Perkins Coie Contract for Legal Services Support for the Pure Water Monterey Project
- K. Consider Approval of an Amendment to the Memorandum of Understanding with the County of Monterey for Reimbursement of Expenses Related to the Focused Wastewater Service Area Study

**7. COMMITTEE REPORTS**

**A. BUDGET/PERSONNEL COMMITTEE (BPC) – MARCH 9, 2018**

- 1. Receive BPC Draft Minutes of March 9, 2018

**ACTION TAKEN: It was moved by Member Stefani, seconded by Member Moore to receive the BPC Draft Minutes of March 9, 2018 and carried by the following vote:**

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

**Noes: None**

**Absent: Phillips, Barrett**

**B. RECYCLED WATER COMMITTEE (RWC) – March 15, 2018**

- 1. Receive RWC Draft Minutes of March 15, 2018

**ACTION TAKEN:** It was moved by Member Stefani, seconded by Member Moore to receive the RWC Draft Minutes of March 15, 2018 and carried by the following vote:

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

**Noes:** None

**Absent:** Phillips, Barrett

**8. ACTION ITEMS**

A. Receive Preliminary Mid-Year Budget Report

Business Services Manager/CFO Marsh stated that staff is in the process of reviewing departmental year-end estimates and he provided the Board with an update on six months of budgeted revenues and expenditures.

*Member Barrett arrived at 6:08 pm*

Engineering Manager Gonzalez provided the Board with a mid-year status of the Capital Improvement Projects which included pump station and plant upgrades.

B. Consider Award of Construction Contract for Pure Water Monterey Groundwater Replenishment Project Injection Wells Facilities Phase 2 to Specialty Construction, Inc.

Pure Water Monterey Injection Wells Facilities Project Manager Hamilton presented this item and answered questions from the Board.

**ACTION TAKEN:** It was moved by Member Allion, seconded by Member Stefani to Award the Pure Water Monterey Groundwater Replenishment Project Injection Wells Facilities Phase 2 Construction contract, and carried by the following vote:

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

**Noes:** None

**Absent:** Phillips

C. Consider Award of Construction Contract for the Farmworker Housing Wastewater Service Extension Project to Monterey Peninsula Engineering

Associate Engineering Imamura presented this item. Ms. Imamura in answering questions from the Board stated that one of the reasons the bid amount received was double the engineers estimate had to do with lack of supply of contractors.

General Manager Sciuto stated that a number of jurisdictions have not had any bids at all. He noted that the more bids you receive, the closer you can get to the engineers estimate.

**ACTION TAKEN:** It was moved by Member Moore, seconded by Member De La Rosa to award the Construction Contract for the Farmworker Housing Wastewater Services Extension Project to Monterey Peninsula Engineering in the amount of \$1,586,400 with a 10% contingency, for a total amount of \$1,745,040, subject to the express requirement that the issuance of the Notice to Proceed for the Project be withheld until such time as the State Water Resources Control Board has provided final funding approval of the additional Prop 1 Small Community Wastewater Grant funds to cover the full capital costs of the project, and carried by the following vote:

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

**Noes:** None

**Absent:** Phillips

**9. INFORMATIONAL ITEMS**

**A. Pure Water Monterey Update**

Pure Water Monterey Program Manager Lindow provided an update on the Pure Water Monterey Project. He provided the Board with photos of the different construction sites and their progress.

**10. STAFF REPORTS**

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

General Manager Sciuto noted that the WasteReuse Conference was being held in Monterey and would end tomorrow. He noted that a number of staff have done presentations as part of the conference.

**11. Board Member Comments/Reports**

Chair Fischer announced that M1W and MPWMD received the Recycled Water Agency of the Year Award (Medium Size Category) at the WasteReuse Conference.

Member Carbone stated that she attended a policy makers conference a couple of weeks ago where they mentioned that the State is trying to get rid of methane and switch to electric. She asked whether this change would affect M1W? General Manager Sciuto stated that he would look into this change and let the Board know.

Member Barrett thanked the M1W staff for all of their work in providing this valuable service to the community.

Chair Fischer recessed Open Session and commenced Closed Session at 6:56 PM

**12. RECESS TO CLOSED SESSION**

**A. Conference with Labor Negotiator**

*Pursuant to Government Code 54957.6*

Agency Negotiator: Paul A. Sciuto, General Manager

Employee Organization: Operations Employees' Bargaining Group (OEBG)

**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

**13. ANNOUNCEMENTS FROM CLOSED SESSION**

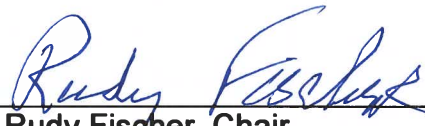
The Board came back into open session at 7:38 p.m. and Legal Counsel announced that with regard to Items 12-A and 12-B the Board received information and no reportable action was taken.

**14. ADJOURNMENT**

At 7:39 pm with no further business, Chair Fischer adjourned the meeting to the next regular Board Meeting on Monday, April 30, 2018 at 6:00 p.m.



Paul A. Sciuto, General Manager  
Secretary to the Board



Rudy Fischer, Chair  
M1W Board of Directors