



**ACTION
MINUTES**

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

May 24, 2018

1. CALL TO ORDER

The Regular Meeting of the Board of Directors of the Monterey One Water was called to Order by Chair Moore at 6:01 p.m., on Thursday, May 24, 2018 in the Board Room of the Monterey One Water Administrative Office located 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
Linda Grier	Boronda County Sanitation District
John M. Phillips	County of Monterey
Dennis Allion	Del Rey Oaks
Tom Moore	Marina Coast Water District
Timothy Barrett	Monterey
Gloria De La Rosa	Salinas
Mary Ann Carbone	Sand City
Ralph Rubio	Seaside

MRWPCA STAFF PRESENT:

Paul A. Sciuto	General Manager
Tamsen McNarie	Assistant General Manager
Fred Marsh	Business Services Manager/CFO
Rob Wellington	Legal Counsel
Alma Garcia	Administrative Support Specialist
Leara Sampson	Human Resources Manager
Mike McCullough	Government Affairs Administrator
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

Member Stefani led the pledge of allegiance.

4. PUBLIC COMMENTS

Chair Fischer called for Public Comments, none were received.

5. SPECIAL ACKNOWLEDGEMENT

Chair Fischer presented a Board Proclamation Proclaiming May 20-26 as National Public Works Week. Brian McMinn, Chapter Secretary, with the Monterey Bay Chapter of the American Public Works Association accepted the Proclamation.

6. CONSENT AGENDA

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

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

Noes: None

Absent: None

- A. Consider Approval of Board Minutes for Regular Board Meeting of April 30, 2018
- B. Receive Schedule of Cash and Investments as of March 2018
- C. Receive Check Register for April 2018
- D. Receive WDR and NPDES Reports; Plant and Community Influent Flows; and Effluent Water Quality for April 2018

7. COMMITTEE REPORTS

- A. BUDGET/PERSONNEL COMMITTEE (BPC) – MAY 11, 2018
 - 1. Receive BPC Draft Minutes of May 11, 2018

ACTION TAKEN: It was moved by Member De La Rosa, seconded by Member Moore to receive the BPC Draft Minutes of May 11, 2018 and carried by the following vote:

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

Noes: None

Absent: None

B. RECYCLED WATER COMMITTEE (RWC) – MAY 17, 2018

1. Receive RWC Draft Minutes of May 17, 2018

ACTION TAKEN: It was moved by Member Rubio, seconded by Member De La Rosa to receive the RWC Draft Minutes of May 17, 2018 and carried by the following vote:

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

Noes: None

Absent: None

8. ACTION ITEMS

A. Consider Award of Construction Contract to Della Mora, Inc. for Salinas Pump Station VFD Room HVAC Project in the amount of \$236,000

Associate Engineer Kouretas presented this item and provided a summary to the Board. Mr. Kouretas noted that a proposal from the designer engineer, Axiom Engineers, for Engineering Services during construction and system commissioning came in at \$12,000. He noted that the contract was within the signing authority of the General Manager and did not need to be approved by the Board. Staff is recommending that the contract be awarded to Della Mora Inc. in the amount of \$236,000 for the Salinas Pump Station VFD Room HVAC project.

ACTION TAKEN: It was moved by Member Phillips, seconded by Member De La Rosa to award a contract to Della Mora Inc. in the amount of \$236,000 for the Salinas Pump Station VFD Room HVAC Project and approve a budget transfer from CP304 to CP302 in the amount of \$133,400 to cover all costs, and carried by the following vote:

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

Noes: None

Absent: None

B. Consider Approval of an Advanced Retirement Notice Incentive Program and Policy

Human Resources Manager Sampson stated that this item was presented to the Budget/Personnel Committee and they unanimously recommended it for approval by the Board. Ms. Sampson provided an overview of the need for the Advanced Retirement Notice Incentive Program and Policy and noted that over the next five years approximately 20 additional employees will be retiring, which is 25% of the Agency's workforce.

ACTION TAKEN: It was moved by Member Moore, seconded by Member Allion to approve the Advanced Retirement Notice Incentive Program and Policy 620 Advanced Retirement Notice, and carried by the following vote:

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

Noes: None

Absent: None

C. Consider Approval of a One Month Extension to the Existing Contract with PinnacleART

Assistant General Manager McNarie presented this item and stated that staff was requesting a one-month extension on the existing contract with PinnacleART. She noted that the month extension would not increase the amount of the contract. Ms. McNarie stated that at the June 25 Board meeting she would provide a detailed report of the benefits and cost savings as a result of using Pinnacle ART's services.

ACTION TAKEN: It was moved by Member Carbone, seconded by Member Stefani to approve extending the existing PinnacleART contract timeframe for one month to align with M1W's Fiscal Year and allow staff to brief the Board at the June Board meeting, and carried by the following vote:

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

Noes: None

Absent: None

9. INFORMATIONAL ITEMS

A. Pure Water Monterey Update

Pure Water Monterey Program Manager Lindow provided an update on the Pure Water Monterey Project.

10. STAFF REPORTS

A. General Manager/Assistant General Manager/Legal Counsel

General Manager Sciuto reported that he attended the ACWA Conference in Sacramento the week of May 7th. While in Sacramento he was able to meet with Bureau of Reclamation staff regarding WIIN financing. Mr. Sciuto noted that he also met with the Director of the State Water Resources Control Board.

Assistant General Manager McNarie reported that staff is doing the Local Limits 7-day study.

Legal Counsel Wellington reported that the Agency received notification that it will be receiving \$79,462.34 as part of a settlement in the case of State of California v. BP America Production Company.

11. Board Member Comments/Reports

Member Allion thanked the staff that attended the Monterey County Business Council Infrastructure Summit that was held on April 30, 2018 at the Embassy Suites.

Member De La Rosa stated that she attended the ACWA JPIA Board of Directors meeting in Sacramento and while there, she attended a sexual harassment training, which all elected officials are required to take every two years.

Chair Fischer recessed Open Session and commenced Closed Session at 6:52 PM

12. 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

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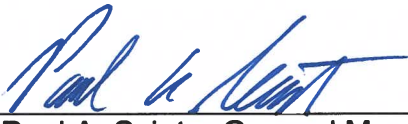
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13. ANNOUNCEMENTS FROM CLOSED SESSION

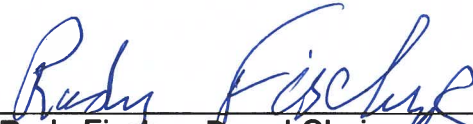
The Board came back into open session at 7:55 p.m. and Legal Counsel announced that the Board had taken up and considered each of the two items listed on the closed session, no reportable action was taken.

14. ADJOURNMENT

At 7:56 pm with no further business, Chair Fischer adjourned the meeting to the next regular meeting, Budget Workshop, on Monday, June 4, 2018 at 6:00 p.m.



Paul A. Sciuto, General Manager
Secretary to the Board



Rudy Fischer, Board Chair
M1W Board of Directors