



MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

AGENDA REGULAR MEETING BOARD OF DIRECTORS

MONDAY, JANUARY 30, 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

BOARD OF DIRECTORS


[Note: MRWPCA Board Members are appointed from their respective Joint Powers Authority (JPA) jurisdictions]

Gloria De La Rosa, Chair	Salinas
Rudy Fischer, Vice Chair	Pacific Grove
Linda Grier	Boronda County Sanitation District
Ron Stefani	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
James R. Cochran	Moss Landing County Sanitation District - Ex-Officio
Dave Pendergrass	Sand City
Ralph Rubio	Seaside
VACANT	United States Army - Ex-Officio

Paul A. Sciuto	General Manager
Stephen Hogg	Assistant General Manager

You are invited to visit our Website @ 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 Thursday, January 26 through Monday, January 30, 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 at (831) 645-4603. 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. INTRODUCTION OF NEW BOARD MEMBERS AND SPECIAL ACKNOWLEDGEMENTS

A. New Representatives appointed to the MRWPCA Board:

City of Monterey

Representative: Director Timothy Barrett

Alternate: Director Alan Haffa

B. Approve Resolution 2017-01, Resolution of Appreciation for Libby Downey, Outgoing City of Monterey Representative

6. 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 November 28, 2016**
- B. Receive Schedule of Cash and Investments as of December 31, 2016**
- C. Receive Quarterly Financial Reports for Second Quarter FY 16/17**
- D. Receive Check Register for November and December 2016**
- E. Receive NPDES Monitoring Report for December 2016; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord, and Castroville for December 2016**
- F. Establish Nomination Committee for Election of Board Officers for 2017**
- G. Consider Approval of a Contract for Banking Services with Bank of the West Bank**
- H. Consider Approval of a Contract with Fastenal for a Locker Lease**
- I. Consider Authorizing the General Manager to Sign a Purchase Order with Tyler Technologies for Annual Software Maintenance and Support**
- J. Consider Approval of a Contract for Design Services for the Farmworker Housing Wastewater Service Extension Project**
- K. Consider Approval of Hiring an Administrative Support Specialist I/II Position**
- L. Consider Approval of the Creation of Two Senior Operator Positions**

- M. Consider Approval of Four Resolutions to Purchase Pre-Selected Equipment and Submittals without Formal Competitive Bidding and Amend the Design Services Contract With V.W. Housen for the CP297 Pump Station No. 13 Valve Replacement and Upgrades Project
- N. Consider Approval of a Seagull Abatement Service Contract with Falcon Air Bird Abatement, LLC.
- O. Consider Approval of a Contract to Extend the Rental of a Dump Truck to Haul Solid Waste Through January 31, 2017
- P. Consider Approval of a One-Year Contract with Keith Day for Biosolids Hauling
- Q. Consider Approval of Resolution No. 2017-06, Approving Supplements to Issuance Documents of Outstanding Bonds of the Agency
- R. Consider Approval of a Contract with Kennedy/Jenks Consultants for Engineering Services During Construction for the Injection Wells Facilities
- S. Consider Approval of an Increase to the Contract with Kennedy/Jenks Consultants for Phase 1 Hydropower Generation Evaluation for the Injection Wells Facilities
- T. Consider Approval of an Increase to the Contract with E2 Consulting Engineers for Design of the Blanco Drain and Reclamation Ditch Diversion Facilities
- U. Consider Approval of an Increase to the Contract with Schaaf and Wheeler for Engineering Services in Support of Pure Water Monterey
- V. Consider Approval of an Amendment to Perkins Coie Contract for CPUC Legal Support
- W. Consider Approval of an Increase to the Contract with Denise Duffy & Associates for Environmental and Permitting Services Support
- X. Consider Approval of an Increase to the Contract with Best Best & Krieger for Legal Services Support of Pure Water Monterey

7. 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) - JANUARY 13, 2017
 - 1. Receive BPC Draft Minutes of January 13, 2017
- B. RECYCLED WATER COMMITTEE (RWC) - JANUARY 19, 2017
 - 1. Receive RWC Draft Minutes of January 19, 2017

8. 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. Receive Information on Comprehensive Rate and Fee Study

Staff Recommendation: That the Board receive Information on the Comprehensive Rate and Fee Study

B. Consider Approval of Resolution No. 2017-07, Authorizing the General Manager to Enter into a Financial Assistance Agreement with the State Water Resources Control Board (SWRCB) for the Implementation of Stormwater Projects for the Salinas Region

BPC Recommendation: That the Board Approve Resolution No. 2017-07, Authorizing the General Manager to Enter into a Financial Assistance Agreement with the SWRCB for the Implementation of the MRWPCA and City of Salinas Stormwater Projects for the Salinas Region

C. Consider Approval of Resolution No. 2017-08, Authorizing the Board to Execute a Joint Powers Authority Agreement Establishing the Salinas Valley Basin Groundwater Sustainability Agency (SVBGSA)

RWC Recommendation: That the Board Approve Resolution No. 2017-08, Authorizing the Board to Approve the Joint Powers Authority Agreement Establishing the Salinas Valley Basin Groundwater Sustainability Agency (SVBGSA)

9. 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

10. 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/Assistant General Manager/Legal Counsel

11. CORRESPONDENCE

A. December 9, 2016 Letter from Patrick Cotter, Adjunct Faculty at Middlebury Institute of International Studies at Monterey, recognizing Michelle Bumgardner for an outstanding student presentation and tour of the Regional Treatment Plan

12. 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.

13. RECESS TO 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. 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

14. 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.

15. ADJOURNMENT (Next Regularly Scheduled Board Meeting: February 27, 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: Thursday, January 26, 2017

BY: */s/ Chayito Ibarra*
Executive Assistant/Board Clerk