



MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

AGENDA REGULAR MEETING BOARD OF DIRECTORS

**MONDAY, FEBRUARY 27, 2017
6:15 PM**

(or immediately after the conclusion of the MRCSD Board meeting)

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, February 23 through Monday, February 27, 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. 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.

4. ELECTION OF BOARD OFFICERS

A. Receive Nomination Committee Minutes/Report of February 17, 2017

B. Consider Approval of Committee Recommendation(s) Regarding:

1. Nominations by Committee of Chair and Vice-Chair for 2017
2. Nominations from the Floor of Chair and/or Vice-Chair for 2017

C. Election of Chair and Vice-Chair for 2017

5. SPECIAL ACKNOWLEDGEMENTS

A. Approve Resolution 2017-09, Resolution of Appreciation Presented to Outgoing Chair De La Rosa

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 January 30, 2017

B. Receive Schedule of Cash and Investments as of January 31, 2017

C. Receive Check Register for January 2017

D. Receive NPDES Monitoring Report for January 2017; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord, and Castroville for January 2017

E. Consider Entering into an Agreement with V.W. Housen & Associates for Conducting a Focused Wastewater Service Area Study and Approving a Memorandum of Understanding with the County of Monterey for the Reimbursement of Expenses Related to the Study

F. Consider Awarding Phase 2 Design of the Pure Water Monterey Groundwater Replenishment Project Injection Wells Facilities to Kennedy/Jenks Consultants

G. Consider Approval of Easement Deed and Agreement for Grant/Purchase of Easement Between MRWPCA and MRWMD for Blanco Drain Diversion Facility Easements on MRWMD Property

H. Consider Approval of Easement Deed and Agreement for Grant/Purchase of Easement Between MRWPCA and Thomas M. Bunn Family, LLC for Blanco Drain Diversion Facility Easements on Bunn Property

- I. Consider Approval of an Amendment to the Existing Contract with Wigen Water Technologies for the Advanced Water Treatment Facility Membrane Filtration Reverse Osmosis Equipment (MF/RO)
- J. Approve Resolution No. 2017-10, Amending Resolution No. 2014-26, Authorizing the Signing of the Checks and Other Instruments at Bank of the West

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) - FEBRUARY 10, 2017

- 1. Receive BPC Draft Minutes of February 10, 2017

B. RECYCLED WATER COMMITTEE (RWC) - FEBRUARY 16, 2017

- 1. Receive RWC Draft Minutes of February 16, 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 Preliminary Mid-Year Budget Report

BPC Recommendation: That the Board receive the preliminary Mid-Year Budget Report

B. Receive Additional Rate Study Information and Provide Direction to Staff on Prop 218 Hearing Materials and Updated Reserve Policy

BPC Recommendation: That the Board receive additional rate study information and direct staff to prepare Proposition 218 Hearing Materials as well as an Updated Reserve Policy for Board consideration at the March Board meeting

C. Consider Authorizing the General Manager to Enter into a Reimbursement Agreement with the City of Monterey Toward the Development of a Stormwater Resource Plan

BPC Recommendation: That the Board Authorize the General Manager to Enter into a Reimbursement Agreement with the City of Monterey in the Amount of \$170,000 Toward the Development of a Stormwater Resource Plan

D. Consider Amending Resolution No. 2015-21, A Resolution in Support of Pledged Revenues and Funds for Repayment of Financing of the Planning, Design, and Construction of the Pure Water Monterey Groundwater Replenishment Project

Staff Recommendation: That the Board Approve Amending Resolution No. 2015-21, A Resolution in Support of Pledged Revenues and Funds for Repayment of Financing of the Planning, Design, and Construction of the Pure Water Monterey Groundwater Replenishment Project, to Reflect Comments Received from the State Water Resources Control Board.

- E. Consider Rejecting the Bid Protest of Maggiora Brothers Drilling and Finding the Bid of Maggiora Brothers Drilling to be Non-Responsive; Waiving Inconsequential Defects in the Bid of Zim Industries and Finding Zim Industries to be the Lowest Responsive and Responsible Bidder; and, on that Basis, Recommending Award of Contract for the Construction of Pure Water Monterey Groundwater Replenishment Project Injection Wells Facilities, Phase 1, to Zim Industries

RWC Recommendation: That the Board: (1) reject the bid protest of Maggiora Brothers Drilling; (2) find the bid of Maggiora Brothers Drilling to be non-responsive; (3) waive non consequential defects in the bid of Zim Industries; (4) find the bid of Zim Industries to be the lowest responsive and responsible bidder; and, (5) award the contract for the construction of Pure Water Monterey Groundwater Replenishment Project Injection Wells Facilities, Phase 1, to Zim Industries in the amount of \$1,487,968.00, 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 SRF loan for the full amount of the Project, and until the effective date of SRF financial agreement.

- F. Consider Approval of Payment of the Remaining 2006 Bond Balance Contingent Upon Notification of Approval of the State Revolving Fund Loan Initial Funding Agreement

Staff Recommendation: That the Board approve paying the remaining 2006 Bond Balance, contingent upon notification of approval of the State Revolving Fund loan initial funding agreement, and approve the associated budget amendment

- G. Consider Approval of a Debt Management Policy

Staff Recommendation: That the Board approve the MRWPCA Debt Management Policy

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. Reclamation Highlights/Charts, Water Quality & Ops, Tours
B. 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. 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.

12. 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

13. 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.

14. ADJOURNMENT (Next Regularly Scheduled Board Meeting: March 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, February 23, 2017

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