



MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

AGENDA REGULAR MEETING BOARD OF DIRECTORS

**MONDAY, MARCH 27, 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]

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
Thomas P. Moore	Marina Coast Water District
Timothy Barrett	Monterey
James R. Cochran	Moss Landing County Sanitation District - Ex-Officio
Gloria De La Rosa	Salinas
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 Tuesday, March 21 through Monday, March 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 ON CLOSED SESSION ITEMS

4. 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. Significant Exposure to Litigation

Pursuant to Government Code §54956.9(d)(2) or (3)

One Potential Case

5. RECONVENE OPEN SESSION *(Immediately after the conclusion of Closed Session)*

6. 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.

7. PLEDGE OF ALLEGIANCE

8. 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.

9. 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 February 27, 2017

B. Receive Schedule of Cash and Investments as of February 28, 2017

C. Receive Check Register for February 2017

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

E. Receive Board Committee Assignments for April 2017 through March 2018

F. Consider Award of Construction Management Contract to Covello Group for Blanco Drain and Reclamation Ditch Diversion Facilities

G. Consider Approval of an Increase to the Contract with E2 Consulting Engineers for Engineering Services During Construction for the Blanco Drain and Reclamation Ditch Diversion Facilities

H. Consider Approval of a Contract Amendment for E2 Consulting Engineers, Inc. for Continued Engineering Services for Salinas Storm Water Diversion Project (Phase 1A of Prop 1 Storm Water Grant); and Approve Budget Amendment to Support the Continued Engineering Services

I. Consider Approval of an Increase to the Contract with Kennedy/Jenks Consultants for Phase 1 Support Bid Services for the Injection Wells Facilities Second Bid Process

10. 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) - MARCH 10, 2017
 - 1. Receive BPC Draft Minutes of March 10, 2017

- B. RECYCLED WATER COMMITTEE (RWC) - MARCH 16, 2017
 - 1. Receive RWC Draft Minutes of March 16, 2017

11. 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. Consider Directing Staff to Prepare and Issue a Proposition 218 Notice for an Increase in Wastewater User Fees
BPC Recommendation: That the Board Direct Staff to Prepare and Issue a Proposition 218 Notice to Increase Wastewater User Fees

- B. Consider Approval of Revised Agency Reserve Policy
BPC Recommendation: That the Board Approve the Revised Agency Reserve Policy, which becomes effective July 1, 2017

- C. Consider Approval of Staff Comments to the MPWSP Draft Environmental Impact Report/Environmental Impact Statement (EIR/EIS) and Direct Staff to Submit them
Staff Recommendation: That the Board Direct the General Manager to Sign and Send a Letter to the CPUC and MBNMS with Specific Comments to the MPWSP Draft EIR/EIS.

- D. Consider Rejection of March 15, 2017 Bid Protest and Award of Contract to Anderson Pacific for the Construction of the Pure Water Monterey Groundwater Replenishment Project Blanco Drain and Reclamation Ditch Diversion Facilities
Staff Recommendation: That the Board reject Sierra Mountain Construction's March 15, 2017 bid protest as without merit and award the contract for construction of Pure Water Monterey Groundwater Replenishment Project - Blanco Drain and Reclamation Ditch Facilities to Anderson Pacific, as the lowest responsive, responsible bidder, in the amount of \$7,337,750, subject to the express requirement that the issuance of the Notice to Proceed for the Project be withheld until (1) the State Water Resources Control Board has provided final funding approval of the SRF loan for the full amount of the Project and (2) the effective date of the SRF Financial Agreement

12. 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. Capital Improvement Projects Quarterly Update
- B. Pure Water Monterey Update

13. 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

14. 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.

15. CLOSED SESSION

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- 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

16. 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.

17. ADJOURNMENT (Next Regularly Scheduled Board Meeting: April 24, 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: Tuesday, March 21, 2017

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