



MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

Agenda Regular Meeting Board of Directors

Monday, September 25, 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]

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|-------------------------|--|
| 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 |
| Mary Ann Carbone | Sand City |
| Ralph Rubio | Seaside |
| VACANT | United States Army - Ex-Officio |
| Paul A. Sciuto | 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, September 19, through Monday, September 25, 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, Alma Garcia at (831) 645-4603 or Alma@mrwPCA.com. 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. 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 August 28, 2017
- B. Receive Schedule of Cash and Investments as of August 31, 2017
- C. Receive Check Register for August 2017
- D. Receive Waste Discharge Report for August 2017; NPDES Monitoring Report for August 2017; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord, and Castroville for August 2017
- E. Consider Approval to Amend the Contract with Geosyntec Consultants, in the Amount of \$53,275, for Additional Work for the Development of a Stormwater Resource Plan for the Monterey Peninsula, Carmel Bay, and South Monterey Bay Integrated Regional Water Management Planning Region

6. 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) – September 8, 2017
 1. Receive BPC Draft Minutes of September 8, 2017

7. 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 Approval of an Agenda Management Services
- B. Consider Approval to Increase Budget Amendment Policy Approval Levels
- C. Consider Approval of an Amendment to the MRWPCA-MPWMD Groundwater Replenishment Project Cost Sharing Agreement
- D. Consider Approval of Recruitment for Chief Financial Officer
- E. Receive Focused Wastewater Service Area Study Update
- F. Receive Update on the Amendment to the Amended and Restated Water Recycling Agreement with the Monterey County Water Resource Agency to Allow the Use of Unused Winter Wastewater

8. 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. Receive Information Concerning Prior Action of Board (By Resolution 2016-18)
Creating a Temporary Ex-Officio Seat on the MRWPCA Board for One Person Residing in the Territory Comprising the Formerly Existing Moss Landing County Sanitation District (Consolidated in 2014 Into the Castroville Community Services District) for a Term to Expire on November 30, 2017

- B. Pure Water Monterey Update
- C. Receive Update on Pure Water Monterey Project Costs and the Estimated Cost of Water
- D. Reclamation Highlights/Charts, Water Quality & Ops, Tours

9. 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/ Legal Counsel

10. 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.

11. 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

- 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

- C. Conference with Real Property Negotiators

Pursuant to Government Code §54956.8

Property: Conveyance Pipeline
Agency Negotiator: Paul A. Sciuto, General Manager
Negotiating Parties: Marina Coast Water District
Under Negotiation: All Terms and Conditions

12. 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.

13. ADJOURNMENT

Next Board Meetings:

- Regular Board Meeting, October 30, 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, September 19, 2017

BY: /s/ *Alma Garcia*
Administrative Support Specialist