



MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

Agenda Regular Meeting Board of Directors

Monday, October 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]

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, October 24, through Monday, October 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, Chayito Ibarra at (831) 645-4603 or Chayito@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 September 25, 2017
- B. Receive Schedule of Cash and Investments as of September 30, 2017
- C. Receive Check Register for September 2017
- D. Receive Waste Discharge Report for September 2017; NPDES Monitoring Report for September 2017; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord, and Castroville for September 2017

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. RECYCLED WATER COMMITTEE (RWC) – OCTOBER 19, 2017
 1. Receive RWC Draft Minutes of October 19, 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 Pure Water Monterey Cost Reimbursement and Amendment 2 to Cost Sharing Agreement
Staff Recommendation: That the Board approve Amendment 2 to the Cost Sharing Agreement with MPWMD for the Pure Water Monterey Project, subject to non-substantive changes approved by legal counsel. This action is subject to agreement by the MPWMD Board at its November 13, 2017 meeting.
- B. Consider Approval of Pure Water Monterey Groundwater Replenishment Project Modifications – Expanded Capacity Advanced Water Purification Facility And Shared Conveyance Facilities
Staff Recommendation: That the Board approve Resolution 2017-33, approving Addendum No. 3 to the Pure Water Monterey Groundwater Replenishment Project EIR, and approving project modifications to provide expanded capacity of the Advanced Water Treatment Facility and Shared use of the Product Water Conveyance Facilities contingent upon approval of an agreement with Marina Coast Water District that establishes a mutually agreeable cost sharing method for the AWT Facility capacity and joint pipeline for recycled water conveyance.
- C. Consider Approval of a Cost Sharing Agreement with the City of Salinas and Approve an Amendment to the Existing Contract with Larry Walker and Associates for Engineering Services Associated with the Salinas Industrial Wastewater Treatment Facility (SIWTF) Waste Discharge Permit

Staff Recommendation: That the Board: 1) Approve a Cost Sharing Agreement with the City of Salinas for a not to exceed amount of \$50,000 for Engineering Services associated with the Salinas Industrial Wastewater Facility Waste Discharge Permit; and 2) Approve an amendment to the existing contract with Larry Walker and Associates for engineering services associated with the Salinas Industrial Wastewater Treatment Facility Waste Discharge Requirements permit for a not to exceed amount of \$44,700.

D. Consider Purchase of Storage Area Network (SAN) Replacement Hardware

Staff Recommendation: That the Board approve the purchase of two replacement Storage Area Network (SAN) units and switch hardware.

E. Consider Approval of Resolution No. 2017-34, Approving the Second Amendment of the MRWPCA Joint Exercise of Powers Agreement to Change the Name of the Agency to “Monterey One Water”

Staff Recommendation: That the Board approve Resolution No. 2017-34, Approving the Second Amendment of the MRWPCA Joint Exercise of Powers Agreement to Change the Name of the Agency to “Monterey One Water”

F. Consider Award of Contract to GHD for Program Management Services for the Pure Water Monterey Project

Staff Recommendation: That the Board award the contract to GHD for Program Management Services for the Pure Water Monterey Project.

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

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, November 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: Tuesday, October 24, 2017

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