



Monterey One Water

Providing Cooperative Water Solutions

Agenda
Regular Meeting
Board of Directors

Monday, November 27, 2017

6:00 PM

Meeting Location:
Monterey One Water (MIW) Administrative Office
Board Room
5 Harris Court, Bldg D, Monterey, CA 93940
Tel: (831) 372-3367 Fax: (831) 372-6178

BOARD OF DIRECTORS

[Note: MIW 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.montereyonewater.org to access a description of MIW and its Mission Statement.

NOTE: All enclosures and staff materials regarding the following agenda items are available for public review on Tuesday, November 21, 2017 through Monday, November 27, 2017, at the MIW 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@my1water.org. 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. SPECIAL ACKNOWLEDGEMENTS

- A. MRWPCA Resolution No. 2017-35, a Resolution of Appreciation Presented to James R. Cochran for his service on the Board representing Moss Landing County Sanitation District as Ex-Officio

6. 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 Fiscal Year 2016/17 Draft Financial Statements and Independent Auditors' Report
Staff Recommendation: That the Board receive the Fiscal Year 2016/17 Draft Financial Statements and Independent Auditors' Report
- B. Consider Approval of Resolution No. 2017-36, Authorizing Turnkey Contract for Retrofitting of Trickling Filters without Formal Competitive Bidding and Award of Turnkey Project Contract to MISCOWater for CP303 Trickling Filters Upgrade Project, Phase 1, and Reallocation of Funds within Fiscal Year 2017/18
BPC Recommendation: That the Board Approve Resolution No. 2017-36, Authorizing Turnkey Contract for Retrofitting of Trickling Filters without Formal Competitive Bidding, Award of Contract to MISCOWater to Provide a Turnkey Project for the Trickling Filters Upgrade Project, Phase 1, and Approve a Budget Adjustment of \$200,000 within Fiscal Year 2017/2018 Budget
- C. Consider Approval of a Budget Amendment to Allocate Budget for Pure Water Monterey Expansion Activities
RWC Recommendation: That the Board Approve a \$480,000 Expansion Budget for the Pure Water Monterey Project and Approve the Associated Budget Amendment
- D. Consider Approval of a Reimbursement Agreement with FORA for Costs Associated with Construction Support for Pure Water Monterey Injection Wells Facilities Phase 2
RWC Recommendation: That the Board Approve a Second Reimbursement Agreement with FORA for Costs Associated with Construction Support for Pure Water Monterey Injection Wells Facilities Phase 2 in the Amount of \$272,791
- E. Consider Approval of Resolution No. 2017-37, to Approve First Amendment to the Pure Water Delivery and Supply Project Agreement Between Marina Coast Water District (MCWD) and Monterey One Water (M1W)
Staff Recommendation: That the Board Approve Resolution No. 2017-37, Approving First Amendment to the Pure Water Delivery and Supply Project Agreement Between MCWD and M1W, subject to non-substantive changes approved by legal counsel

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) – NOVEMBER 9, 2017
 1. Receive BPC Draft Minutes of November 9, 2017

B. RECYCLED WATER COMMITTEE (RWC) – NOVEMBER 16, 2017

1. Receive RWC Draft Minutes of November 16, 2017

8. 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 October 30, 2017
- B. Receive Schedule of Cash and Investments as of October 31, 2017
- C. Receive Fiscal Year 2018 First Quarter Financial Report
- D. Receive Check Register for October 2017
- E. Receive Waste Discharge Report for October 2017; NPDES Monitoring Report for October 2017; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord, and Castroville for October 2017
- F. Consider Approval of Proposed Board Meeting Dates for 2018
- G. Consider Award of Contract to All American Avian Abatement for Seagull Abatement Service
- H. Consider Approval of an Amendment to the Trussell Technologies, Inc Contract for the Pure Water Monterey Design Expansion
- I. Consider Approval of an Amendment to the Todd Groundwater Contract for the Expansion of the Pure Water Monterey Project
- J. Consider Approval of an Amendment to the Larry Walker Associates Contract for the Expansion of the Pure Water Monterey Project
- K. Consider Approval of an Amendment to the Kennedy Jenks Contract for the Expansion of the Pure Water Monterey Project
- L. Consider Approval of an Increase to the Contract with E2 Consulting Engineers for Phase 3 of the Brine Mixing Structure Design
- M. Consider Approval of an Increase to the Contract with Perkins Coie for Environmental Services Support
- N. Consider Approval of an Increase to the Contract with Kennedy Jenks Consultants for Pure Water Monterey Injection Wells Facilities Phase 2 Bid Support Services
- O. Consider Approval of an Increase to the Contract with Brown and Caldwell for Phase 2 (30%) of the Land and Ocean Outfall Protection Design
- P. Consider Approval of an Amendment to the Contract with Denise Duffy & Associates for Additional Environmental Monitoring, Condition Compliance, and Associated Reporting Services for the Blanco Drain Project by a Not to Exceed Amount of \$59,637.00

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. Notification of Appointment of James R. Cochran to the Monterey One Water Board as Alternate Board Member Representing Castroville Community Services District, October 23, 2017

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. 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

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 Board Meetings:

- *Regular Board Meeting, January 29, 2018*

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This Agenda was posted at the
Monterey One Water Administrative Offices
5 Harris Court, Building D, Monterey, CA 93940

POSTED: Tuesday, November 21, 2017

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