



Monterey One Water

Providing Cooperative Water Solutions

APPROVED
AUGUST 27, 2018

ACTION MINUTES

Regular Meeting Monterey One Water Board of Directors

July 30, 2018

1. **CALL TO ORDER**

The Regular Meeting of the Board of Directors of the Monterey One Water was called to Order by Chair Fischer at 6:00 p.m., on Monday, July 30, 2018 in the Board Room of the Monterey One Water Administrative Office located at 5 Harris Court, Building D, Monterey, California.

2. **ROLL CALL**

BOARD MEMBERS PRESENT:

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
Gloria De La Rosa	Salinas
Mary Ann Carbone	Sand City
Ralph Rubio	Seaside

MRWPCA STAFF PRESENT:

Paul A. Sciuto	General Manager
Tamsen McNarie	Assistant General Manager
Rob Wellington	Legal Counsel
Fred Marsh	Business Services Manager/CFO
Alma Garcia	Administrative Support Specialist
Bob Holden	Principal Engineer
Rachel Gaudoin	Public Outreach Coordinator
Leara Sampson	Human Resources Manager
Mike McCullough	Government Affairs Administrator
Nathan Clark	Interim Operations Supervisor
Dave Lindow	Pure Water Monterey Program Manager
Yohana Vargas	Contracts Administrator
Chayito Ibarra	Executive Assistant/Board Clerk

OTHERS PRESENT:

None

3. PLEDGE OF ALLEGIANCE

Chair Fischer led the pledge of allegiance.

4. PUBLIC COMMENTS

Chair Fischer called for Public Comments, after hearing none, he closed the Public Comment period.

5. CONSENT AGENDA

ACTION TAKEN: It was moved by Member De La Rosa, seconded by Member Phillips, to approve Consent Agenda Items A through I, and carried by the following vote:

Ayes: Fischer, Stefani, Grier, Phillips, Allion, Moore, Barrett, De La Rosa, Carbone, Rubio

Noes: None

Absent: None

- A. Consider Approval of Board Minutes for Regular Board Meeting of June 25, 2018
- B. Receive Schedule of Cash and Investments as of May 2018
- C. Receive Check Register for June 2018
- D. Receive WDR and NPDES Reports; Plant and Community Influent Flows; and Effluent Water Quality for June 2018.
- E. Consider Approval of An Amendment to the Contract with Denise Duffy & Associates for Environmental Monitoring, Condition Compliance, And Associated Reporting Services in FY 18/19 during Construction of The Pure Water Monterey Projects
- F. Consider Approval of an Amendment to the Contract with Trussell Technologies Inc., for Continued Support for the Pure Water Monterey Advanced Water Purification Demonstration Facility (AWPDF)
- G. Consider Approval of a Contract with Trussell Technologies Inc., for the Preparation of an Operation Optimization Plan for the 5 MGD Advanced Water Purification Facility
- H. Consider Approval of a Contract with Trussell Technologies Inc., for Preparing Specifications for the Purchase of Chemicals Used in the Pure Water Monterey Advanced Water Purification Facility

- I. Consider Approval of an Increase to the Contract with Brown and Caldwell for Phase 2A (60%) of the Land and Ocean Outfall Protection Design

6. COMMITTEE REPORTS

- A. BUDGET/PERSONNEL COMMITTEE (BPC) – JULY 13, 2018 (CANCELLED)
Chair Fischer announced that the July 13, 2018 Budget/Personnel Committee meeting was cancelled due to lack of items for the Committee's consideration.

- B. RECYCLED WATER COMMITTEE (RWC) – JULY 19, 2018
 1. Receive RWC Draft Minutes of July 19, 2018

ACTION TAKEN: It was moved by Member Rubio, seconded by Member Carbone to receive the RWC Draft Minutes of July 19, 2018 and carried by the following vote:

Ayes: Fischer, Stefani, Grier, Phillips, Allion, Moore, Barrett, De La Rosa, Carbone, Rubio

Noes: None

Absent: None

7. ACTION ITEMS

- A. Consider Approval of an Amendment to the Contract with GHD for Program Management Services for the Pure Water Monterey Project
General Manager Sciuto presented this item to approve an amendment to the contract with GHD in an amount not to exceed \$498,500 for Program Management Services for the Pure Water Monterey Project.

ACTION TAKEN: It was moved by Member Moore, seconded by Member Phillips to approve an amendment to the contract with GHD for an amount not to exceed \$498,500 for continued Program Management Services for the PWM Project, and carried by the following vote:

Ayes: Fischer, Stefani, Grier, Phillips, Allion, Moore, Barrett, De La Rosa, Carbone, Rubio

Noes: None

Absent: None

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8. INFORMATIONAL ITEMS

A. Pure Water Monterey Update

Pure Water Monterey Program Manager Lindow provided an update on the Pure Water Monterey Project.

9. PRESENTATIONS

A. Update on Public Outreach Efforts - Mike McCullough, Government Affairs Administrator and Rachel Gaudoin, Public Outreach Coordinator

10. STAFF REPORTS

A. General Manager/Assistant General Manager/Legal Counsel

General Manager Sciuto reported on the following:

- Discussions with County of Monterey started regarding the 2017 RFP for transfer of the sanitation and water systems.
- Agency submitted a WIIN Grant application and Government Affairs Administrator McCullough obtained 21 letters of support
- Construction on the Farmworker Housing Project has begun

11. Board Member Comments/Reports

Board Member Allion requested that staff provide an update at the next Budget/Personnel Committee meeting on the updated cost of acre foot of water for the Pure Water Monterey Project

Chair Fischer announced that Closed Session (Item 12-A and 12-B) would not be held.

12. CLOSED SESSION (Not Held)

A. Public Employee Performance Evaluation

Pursuant to Government Code 54957

Title: General Manager

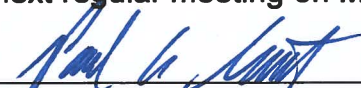
B. Conference with Labor Negotiators

Pursuant to Government Code Section 54957.6

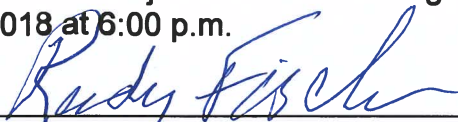
Unrepresented Employee - General Manager

13. ADJOURNMENT

At 6:56 pm with no further business, Chair Fischer adjourned the meeting to the next regular meeting on Monday, August 27, 2018 at 6:00 p.m.



Paul A. Sciuto, General Manager
Secretary to the Board



Rudy Fischer, Board Chair
M1W Board of Directors