



**ACTION  
MINUTES**

**Regular Meeting  
Monterey One Water  
Board of Directors**

**August 27, 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, August 27, 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
John M. Phillips	County of Monterey
Jerry Edelen ( <i>Alternate</i> )	Del Rey Oaks
Thomas P. Moore	Marina Coast Water District
Timothy Barrett	Monterey
Gloria De La Rosa ( <i>arrived at 6:02 PM</i> )	Salinas
Mary Ann Carbone	Sand City
Ralph Rubio	Seaside

**BOARD MEMBERS ABSENT:**

Linda Grier	Boronda County Sanitation District
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**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:**

Dave Chardavoyne, Monterey County Water Resources Agency General Manager

**3. PLEDGE OF ALLEGIANCE**

Member Phillips 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 Phillips, seconded by Member Rubio, to approve Consent Agenda Items A through D, and carried by the following vote:**

**Ayes: Fischer, Stefani, Phillips, Edelen, Moore, Barrett, Carbone, Rubio**

**Noes: None**

**Absent: Grier, De La Rosa**

A. Consider Approval of Board Minutes for Regular Board Meeting of July 30, 2018

B. Receive Schedule of Cash and Investments as of June 2018

C. Receive Check Register for July 2018

D. Receive WDR and NPDES Reports; Plant and Community Influent Flows; and Effluent Water Quality for July 2018

**6. COMMITTEE REPORTS**

A. **BUDGET/PERSONNEL COMMITTEE (BPC) – AUGUST 10, 2018**

1. Receive BPC Draft Minutes of August 10, 2018

**ACTION TAKEN: It was moved by Member Carbone, seconded by Member Rubio to receive the BPC Draft Minutes of August 10, 2018 and carried by the following vote:**

**Ayes: Fischer, Stefani, Phillips, Edelen, Moore, Barrett, Carbone, Rubio**

**Noes: None**

**Absent: Grier, De La Rosa**

- B. RECYCLED WATER COMMITTEE (RWC) – AUGUST 16, 2018  
1. Receive RWC Draft Minutes of August 16, 2018

**ACTION TAKEN:** It was moved by Member Rubio, seconded by Member Phillips to receive the RWC Draft Minutes of August 16, 2018 and carried by the following vote:

**Ayes:** Fischer, Stefani, Phillips, Edelen, Moore, Barrett, Carbone, Rubio

**Noes:** None

**Absent:** Grier, De La Rosa

Member De La Rosa was seated at 6:02 pm

**7. ACTION ITEMS**

- A. Consider Award of the Enterprise Content Management System Contract to ECS Imaging, Inc., in the Amount of \$112,967  
Information Systems Manager Stowbunenko presented this item and went over the reasons staff unanimously recommended using the services of ECS Imaging.

**ACTION TAKEN:** It was moved by Member Phillips, seconded by Member De La Rosa to Award the Enterprise Content Management System Contract to ECS Imaging, Inc., in the Amount of \$112,967 and approve a rollover of \$20,000 of the Enterprise Content Management System Project Budget (Project Number CO1932) from FY 17-18 to FY 18-19, and carried by the following vote:

**Ayes:** Fischer, Stefani, Phillips, Edelen, Moore, Barrett, Carbone, Rubio, De La Rosa

**Noes:** None

**Absent:** Grier

- B. Consider Approval of Amendment #1 to the Memorandum of Understanding Regarding Fort Ord Water Augmentation and a Three-Party Effort to Study Alternatives Between FORA, MCWD and M1W  
Government Affairs Administrator McCullough presented this item and explained that amendment does not change the intent or the cost of the agreement. The amendment allows MCWD to secure and direct a professional services contract

**Minutes**  
***M1W Regular Board Meeting***  
***August 27, 2018***  
***Page 4***

to research the possibilities for augmenting the water supplies within the FORA boundaries.

**ACTION TAKEN:** It was moved by Member Moore, seconded by Member Rubio to Approve and Execute Amendment #1 to the Memorandum of Understanding Regarding Fort Ord Water Augmentation and a Three-Party Effort to Study Alternatives Between FORA, MCWD and M1W, subject to non-substantive changes approved by Legal Counsel, and carried by the following vote:

**Ayes:** Fischer, Stefani, Phillips, Edelen, Moore, Barrett, Carbone, Rubio, De La Rosa

**Noes:** None

**Absent:** Grier

- C. Consider Approval to Enter Into a Reimbursement Agreement with FORA for the Pure Water Monterey Project which Includes Advanced Water Purification Facilities, New Pipeline Facilities and Blackhorse Reservoir  
Government Affairs Administrator McCullough presented this item and answered questions from the Board.

**ACTION TAKEN:** It was moved by Member Phillips, seconded by Member Carbone to Approve Entering into a Reimbursement Agreement with FORA for the Pure Water Monterey Project which Includes Advanced Water Purification Facilities, New Pipeline Facilities and Blackhorse Reservoir, Subject to Non-Substantive Changes Approved by Legal Counsel, and carried by the following vote:

**Ayes:** Fischer, Stefani, Phillips, Edelen, Moore, Barrett, Carbone, Rubio, De La Rosa

**Noes:** None

**Absent:** Grier

**D. Consider Award of Construction Management Contract for the Advanced Water Purification Facility and Water Pump Station to MWH Constructors**

Pure Water Monterey Program Manager Lindow presented this item and answered questions from the Board.

**ACTION TAKEN:** It was moved by Member Edelen, seconded by Member Rubio to Award a Contract to MWH Constructors for the Construction Management of the Advanced Water Purification Facility and Water Pump Station, and carried by the following vote:

**Ayes:** Fischer, Stefani, Phillips, Edelen, Moore, Barrett, Carbone, Rubio, De La Rosa

**Noes:** None

**Absent:** Grier

**E. Consider Approval of an Increase to the Perkins Coie Contract in the Amount of \$175,000 for Legal Services Support for the Pure Water Monterey Project through the end of December 2018**

Pure Water Monterey Program Manager Lindow presented this item and explained that the \$175,000 requested increase was for legal support through the end of the year.

**ACTION TAKEN:** It was moved by Member Rubio, seconded by Member Stefani to Approve an Increase to the Perkins Coie Contract in the Amount of \$175,000 for Legal Services Support for the Pure Water Monterey Project through the end of December 2018, and carried by the following vote:

**Ayes:** Fischer, Stefani, Phillips, Edelen, Moore, Barrett, Carbone, Rubio, De La Rosa

**Noes:** None

**Absent:** Grier

**8. INFORMATIONAL ITEMS**

**A. Pure Water Monterey Project Update**

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

Chief Financial Officer Marsh provided a presentation to the Board to update them on the Pure Water Monterey Project cost of water.

**9. STAFF REPORTS**

**A. General Manager/Assistant General Manager/Legal Counsel**

General Manager Sciuto reported on the following activities he participated in during the month of August:

- Radio Interview with KAZU on August 9
- Federal Lobbying Strategy meeting held on August 10
- Participated in Public Water Now Forum on August 14
- Tour of Project Components with SRF Division of Financial Assistance Staff was provided on August 16
- CSIP 20<sup>th</sup> Anniversary celebration was held on August 17
  - Speakers included:
    - Senator Bill Monning
    - Assemblymember Anna Caballero
    - Assemblymember Mark Stone
    - Jennifer West, Managing Director, WateReuse Association California
- Provided oral testimony to the CPUC on the MPWSP on August 22
- Presentation to the Urban Water Institute in San Diego on August 24
- Presentation to the Nor Cal Chapter of WateReuse California on August 24
- Another meeting of the Independent Advisory Panel will be held on October 4

**10. Board Member Comments/Reports**

Member Barrett invited the Board and public to attend the “Community Response to Elder Care Symposium” on Saturday, September 15 and left a flyer for those interested that included more details.

Member Moore commended General Manager Sciuto on the oral testimony he provided to the CPUC on August 22, 2018.

Chair Fischer recessed Open Session and commenced Closed Session at 7:21 PM

**11. CLOSED SESSION**

- A. 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
- B. Public Employee Performance Evaluation  
*Pursuant to Government Code Section 54957*  
Title: General Manager.
- C. Conference with Labor Negotiators  
*Pursuant to Government Code Section 54957.6*  
Unrepresented Employee: General Manager

**12. ANNOUNCEMENTS FROM CLOSED SESSION**

The Board came back into open session at 8:05 p.m. and Legal Counsel Wellington announced that the Board had taken up and considered each of the three items listed on the closed session, no reportable action was taken.

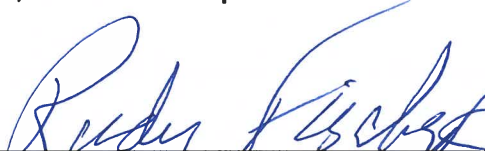
**13. ADJOURNMENT**

At 8:07 pm with no further business, Chair Fischer adjourned the meeting to the next regular meeting on Monday, September 24, 2018 at 6:00 p.m.



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Paul A. Sciuto, General Manager  
Secretary to the Board



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Rudy Fischer, Board Chair  
M1W Board of Directors