



Monterey One Water

Providing Cooperative Water Solutions

APPROVED
October 29, 2018

ACTION MINUTES

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

September 24, 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, September 24, 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 (<i>arrived at 6:04 pm</i>)	County of Monterey
Dennis Allion	Del Rey Oaks
Thomas P. Moore (<i>arrived at 6:06 pm</i>)	Marina Coast Water District
Timothy Barrett	Monterey
Gloria De La Rosa	Salinas
Mary Ann Carbone	Sand City
Ralph Rubio	Seaside

BOARD MEMBERS ABSENT:

None

MRWPCA STAFF PRESENT:

Paul A. Sciuto	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
Jose Guzman	Interim Operations Supervisor
Dave Lindow	Pure Water Monterey Program Manager
Yohana Vargas	Contracts Administrator

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Richard Gilliam
Jennifer Gonzalez
Chayito Ibarra

Interim Plant O&M Manager
Engineering Manager
Executive Assistant/Board Clerk

OTHERS PRESENT:

Mary Beth Colburn, Agency Legal Counsel

3. PLEDGE OF ALLEGIANCE

Member De La Rosa 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 Carbone, seconded by Member Stefani, to approve Consent Agenda Items A through G, and carried by the following vote:

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

Noes: None

Absent: Moore, Phillips

- A. Consider Approval of Board Minutes for Regular Board Meeting of August 27, 2018
- B. Receive Schedule of Cash and Investments as of July 2018
- C. Receive Check Register for August 2018
- D. Receive WDR and NPDES Reports; Plant and Community Influent Flows; and Effluent Water Quality for August 2018

6. COMMITTEE REPORTS

- A. BUDGET/PERSONNEL COMMITTEE (BPC) – SEPTEMBER 7, 2018
 - 1. Receive BPC Draft Minutes of September 7, 2018

ACTION TAKEN: It was moved by Member De La Rosa, seconded by Member Stefani to receive the BPC Draft Minutes of September 7, 2018 and carried by the following vote:

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

Noes: None

Absent: Moore, Phillips

- B. RECYCLED WATER COMMITTEE (RWC) – SEPTEMBER 14, 2018
1. Receive RWC Draft Minutes of September 14, 2018

ACTION TAKEN: It was moved by Member Rubio, seconded by Member De La Rosa to receive the RWC Draft Minutes of September 14, 2018 and carried by the following vote:

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

Noes: None

Absent: Moore, Phillips

Member Phillips was seated at 6:04 pm

7. ACTION ITEMS

- A. Consider Approval of Resolution No. 2018-16, Authorizing the General Manager to Execute an Amendment to the Existing Line of Credit Agreement with Bank of the West to Update the Agency's Name Change, Extend the Line of Credit Through December 31, 2019 and Increase the Line of Credit from \$10 Million up to \$20 million

Business Services Manager/CFO Marsh presented this item and summarized that the amendment to the agreement would include the following changes:

- extending the line of credit expiration date past its current due date of May 2019 to December 31, 2019
- reflect the recent name change from Monterey Regional Water Pollution Control Agency to Monterey One Water
- Increase the line of credit on a temporary basis from its current level of \$10 million up to \$20 million

ACTION TAKEN: It was moved by Member Allion, seconded by Member Carbone to Authorize the General Manager to Execute an Amendment to the Existing Line of Credit Agreement with Bank of the West to Update the Agency's Name Change, Extend the Line of Credit through December 31, 2019 and Increase the Line of Credit from \$10 Million up to \$20 million, subject to Non-Substantive Changes Approved by Legal Counsel, and carried by the following vote:

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

Noes: None

Absent: None

B. Consider Approval of a Contract Amendment with Todd Groundwater for Seaside Groundwater Basin Modeling and Preparation of Tracer Test Work Plan for the Pure Water Monterey Project for a Not-to-Exceed Cost of \$65,632

Principal Engineer Holden presented this item and summarized that staff requires additional Todd Groundwater services which would include the following:

- Groundwater Flow Modeling and Technical Memo
- Tracer Test Work Plan
- Meeting Participation/Presentation and Project Management

Mr. Holden added that with the results of the above tasks, Todd Groundwater will work with M1W staff and consultants to prepare responses to questions and comments on the Engineering Report and update the Engineering Report.

ACTION TAKEN: It was moved by Member Phillips, seconded by Member Rubio to Approve a Contract Amendment with Todd Groundwater for Seaside Groundwater Basin Modeling and Preparation of Tracer Test Work Plan for the Pure Water Monterey Project for \$65,632 to be Added to the Existing Contract of \$126,069 for a New Not-to-Exceed Total Contract of \$191,701 and carried by the following vote:

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

Noes: None

Absent: None

8. INFORMATIONAL ITEMS

A. Pure Water Monterey Project Update

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

B. Capital Improvement Projects Quarterly Update

Engineering Manager Gonzalez provided a quarterly update on the Capital Improvement Projects and answered questions from the Board.

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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 September:

- Met with LAFCO staff regarding area of influence
- Attended the WaterReuse Symposium and was part of a panel presentation titled “Community Engagement for Potable Reuse Success” on September 10
- Participated in “Infrastructure Day” as part of the Leadership Monterey County program for the Monterey County Business Council on September 28

10. Board Member Comments/Reports

Member Allion thanked Governmental Affairs Administrator McCullough and Public Outreach Coordinator Gaudoin for participating in the Del Rey Oaks Annual Picnic and commended them for representing M1W very well.

Chair Fischer recessed Open Session at 6:26 pm and commenced Closed Session at 6:30 PM

11. CLOSED SESSION

A. Conference with Legal Counsel – Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2)
Significant Exposure to Litigation – One Potential Case

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 8:45 p.m., at which time Legal Counsel announced that with regard to the three items listed on the closed session agenda (11. (A), (B) and (C)), information had been provided to the Board as to each agenda item, and no reportable action was taken.

13. ADJOURNMENT

At 8:46 pm with no further business, Chair Fischer adjourned the meeting to the next regular meeting on Monday, October 29, 2018 at 6:00 p.m.



Paul A. Sciuto, General Manager
Secretary to the Board



Rudy Fischer, Board Chair
M1W Board of Directors