



MINUTES
of the Regular Meeting
Monterey Regional Water Pollution Control Agency
Board of Directors
November 27, 2000

1. **CALL TO ORDER**

The Regular Meeting of the Board of Directors of the Monterey Regional Water Pollution Control Agency was Called to Order by Chair Choates at 7:00 p.m. on Monday, November 27, 2000, in the Board Room of the Administrative Offices at 5 Harris Court, Building D, in Ryan Ranch.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

BOARD MEMBERS PRESENT:

Darryl Choates, Chair	Seaside
Ramiro Cortez	Boronda County Sanitation District
Carlo Cortopassi	Castroville Service Area 14
Jack D. Barlich	Del Rey Oaks
Tom Moore	Marina Coast Water District
Louis Calcagno [Alternate]	Monterey County
Peggy Shirrel	Moss Landing County Sanitation District
Morris Fisher	Pacific Grove
John Fair [Alternate]	Salinas
David Pendergrass	Sand City
Dewey J. Baird	U.S. Army - Ex-Officio

BOARD MEMBERS ABSENT:

Theresa Canepa, Vice Chair	Monterey
Judy Pennycook	Monterey County
Janet Barnes	Salinas

STAFF PRESENT:

Keith Israel	General Manager
Robert Wellington	Legal Counsel
Tom Buell	Director of Finance
Bob Jaques	Director of Engineering Planning and Technology
Dan Mizerski	Director of Wastewater Facilities
John Tiernan	Director of Administrative Services
Deborah Fortune	Executive Assistant

Kay Bardin	Finance Manager
Mark Malanka	Operations & Maintenance Program Coordinator
John Klein	Project Engineer

OTHERS PRESENT: Don Betts – City of Seaside
Leo Havener - City of Salinas
Les Turnbeaugh – City of Monterey

AUDIENCE: 1

4. CONSENT AGENDA

ACTION TAKEN: On a motion by Mr. Barlich, seconded by Mr. Fisher, with no comments from the public, the Board unanimously approved the Consent Agenda (A through H), as follows:

- A. Approve Minutes: Regular Meeting – October 30, 2000
- B. Receive Financial Statements – September 2000
- C. Receive Comparison Percentage of Budget Expended Through October 2000 vs. 1999
- D. Receive Check Register – October 2000
- E. Receive Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for Fort Ord and Marina – October 2000
- F. Receive Actual vs. Budgeted Fiscal Year 2000/01 Expenditures for the Capital Improvement Program and Capitalized Equipment Fund
- G. Receive Actual vs. Anticipated Fiscal Year 2000/01 Revenues from Connection Fees
- H. Accept Bid for Purchase of Replacement Sludge Thickener Pumps

5. PUBLIC COMMENTS

[At 7:03 p.m., with no comments received, Chair Choates opened and closed Public Comments.]

6. COMMITTEE REPORTS AND RELATED ACTION ITEMS

A. BUDGET/PERSONNEL COMMITTEE

1. Approve Committee Minutes/Report - Thursday, November 16, 2000

- Including the Following Agenda Item(s) and Recommendation(s):
 - ◆ Approve Board and Committee Year 2001 Meeting Dates
 - ◆ Approve Fiscal Year 1999/00 Financial Audit Report
 - ◆ Authorize Staff Assistance for the City of Salinas Storm Water Inspection Program

Mr. Pendergrass reported that the minutes/report accurately reflects the action of the committee, and there were no questions from the Board or public.

ACTION TAKEN: On a motion by Mr. Barlich, seconded by Mr. Fair, with no comments from the public, the Board unanimously approved the November 16 Budget/Personnel Committee Minutes/Report, including the committee's recommendations.

B. RECYCLED WATER STORAGE COMMITTEE

1. **Approve Committee Minutes/Report - Thursday, October 12, 2000**
 - **Including the Following Agenda Item(s) and Recommendation(s):**
 - a. **Consider Resolution of Joint Cooperation**
 - b. **Closed Session**
2. **Adopt Resolution No. 2000-16, A Statement of Intent to Work Toward the Joint Development and Implementation of a Regional Urban Recycled Water Project**

Mr. Pendergrass reported that the minutes/report accurately reflects the action of the committee, and there were no questions from the Board or public.

To an inquiry by Mr. Moore, Chair Choates reported that the presentations to the Fort Ord Reuse Authority only refer to a proposed golf course demonstration project using recycled water (at MRWPCA's expense).

(NOTE: In the near future, Mr. Israel will make a presentation to the MCWD Board of Directors.)

ACTION TAKEN: On a motion by Mr. Barlich, seconded by Mr. Fair, with no comments from the public, the Board unanimously approved the November 16 Recycled Water Storage Committee Minutes/Report, including the committee's recommendations.

7. INFORMATIONAL ITEMS

A. Fort Ord Issues Update

Mr. Buell noted no changes to report this month.

B. Reclamation Project Status Report Update

For the record, Mr. Israel reported that there was some well water usage that was not reported on the graphs that will show up next month.

C. Strategic Planning Goals and Objectives Update

There were no questions or comments for Mr. Israel.

Chair Choates reported that the Monterey Peninsula Water Management District's "Plan B" report has been distributed and MRWPCA's reclamation project with Marina Coast Water District is discussed in the report.

8. STAFF REPORTS/PRESENTATIONS

A. General Manager/Legal Counsel

There were no further reports, questions, or comments.

B. Department Head(s)

There were no further reports, questions, or comments.

C. Presentation(s)

1. Update from Peggy Shirrel on Special District Board Administration Workshops (for Certification) -- Governance, Finance, and Administration

Mrs. Shirrel reported she attended Special District Administration workshops for more than seven years and has now been certified. Certification is attained by submitting the appropriate paperwork and attending three classes: Governance, Finance, and Administration. The Special Districts Association equips Board Members (managers, staff, and legal counsel) to understand their roles and equip them for their decision-making process.

Mrs. Shirrel encouraged Board Members to take an interest in the valuable training offered by the Special District Board Administration. The next seminar on Governance is scheduled for February at the Seaside Embassy Suites.

9. BOARD MEMBER COMMENTS

Noting he's back for four more years following the November election, Mr. Fisher wished one and all a Merry Christmas and Happy New Year! Noting he's back for two more years, Mr. Barlich repeated the same wish.

Announcing there is no meeting in December, Chair Choates wished the staff a Merry Christmas and Happy New Year. He announced the next meeting is at 7 p.m. on January 29, but if the Board needs staff assistance before that time, they are available by phone.

At 7:17 p.m., Mr. Wellington confirmed there would be no Closed Session

10. CLOSED SESSION

A. Conference with Property Negotiator

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| 1. Property: | Recycled Water |
| Negotiating Party: | Monterey County Water Resources Agency |

Under Negotiation: All Terms and Conditions

11. ADJOURNMENT

With no further business, Chair Choates adjourned the meeting at 7:18 p.m. to the first scheduled meeting of the new year, to be held Monday, January 29, 2001, at 7:00 p.m.

Keith E. Israel
General Manager/Secretary to the Board

Darryl Choates
Chair of the Board of Directors

Date Passed: January 29, 2001