



**MINUTES**  
**of the Regular Meeting**  
**Monterey Regional Water Pollution Control Agency**  
**Board of Directors**  
**November 26, 2001**

**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 Canepa at 7:00 p.m. on Monday, November 26, 2001, 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:**

Theresa Canepa, Chair	Monterey
Ramiro Cortez	Boronda County Sanitation District
Carlo Cortopassi	Castroville Service Area 14
Jack D. Barlich	Del Rey Oaks
Ken Nishi [Alternate]	Marina Coast Water District
Judy Pennycook [7:13 p.m. to 7:17 p.m.]	Monterey County
Peggy Shirrel	Moss Landing County Sanitation District
Gloria De La Rosa [at 7:06 p.m.]	Salinas
David Pendergrass	Sand City
Dewey J. Baird	U.S. Army - Ex-Officio

**BOARD MEMBERS ABSENT:**

Tom Moore	Marina Coast Water District
Darryl Choates	Seaside
Morris Fisher, Vice-Chair	Pacific Grove

**STAFF PRESENT:**

Keith Israel	General Manager
Robert Wellington	Legal Counsel

Tom Buell	Director of Finance
Robert Jaques	Director of Engineering Planning and Technology
John Tiernan	Director of Administrative Services
Deborah Fortune	Executive Assistant
Jon Popper	Laboratory Supervisor
David Wong	Field Maintenance SDWT
Karen Harris	Community Relations Representative
Richard Gilliam	Source Control Inspector

**OTHERS PRESENT:** Les Turnbeaugh - City of Monterey  
John Fair - City of Salinas  
Bjorn Lundegard - City of Seaside  
Janet Barnes - Alternate - City of Salinas [to 7:06 p.m.]

**AUDIENCE:** 2

#### **4. CONSENT AGENDA**

Mr. Nishi requested that Items A and E be pulled for discussion.

Mr. Nishi requested that he be shown on (Page 3) the Minutes as in attendance until 7:03 p.m., as part of the Roll Call, at which time Mr. Moore arrived.

Mr. Nishi inquired whether the plant flow spikes (Page 30) of January/February 1998 and the Peninsula Flows (Page 31), as compared to Marina (Page 32) showing no spikes were due to high rainfall. Also, if the 1998 worst flood occurrence contributed to high flows, yet there was flooding in 2000, but the flows were not high then. Castroville was surrounded by water in 1998 (Page 33), but only showed a slight flow spike in 1998.

To an inquiry by Mr. Nishi regarding the Aquarium's salt water flow into the system, Mr. Israel commented that the flow was low volume, but very high in concentration.

Chair Canepa noted that Monterey has been continually working on prevention of flow into the sanitary sewer system.

Mr. Nishi requested additional information to determine what's occurring by entity.

Mr. Jaques noted that Infiltration and Inflow (I&I) reports have been regularly reported to the Board and the information will be forwarded to Mr. Nishi.

On an inquiry by Mrs. Shirrel on Item H, Mrs. Harris clarified that all money received to date has been expended for programs on the Monterey Peninsula. The Whale Tail Grant would be used in an outreach program to the Hispanic communities.

**ACTION TAKEN:** On a motion by Mrs. Shirrel, seconded by Mr. Nishi, the Board unanimously approved the Consent Agenda (Items A through H), as follows:

- A. Approve Minutes: Regular Meeting - October 28, 2001**
- B. Receive Financial Statements - September 2001**
- C. Receive Comparison Percentage of Budget Expended Through September and October 2001 vs. 2000**
- D. Receive Check Register – October 2001**
- E. Receive Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for Fort Ord and Marina – October 2001**
- F. Receive Actual vs. Budgeted Fiscal Year 2001/02 Expenditures for the Capital Improvement Program and Capitalized Equipment Fund**
- G. Receive Actual vs. Anticipated Fiscal Year 2001/02 Revenues from Capacity Charges**
- H. Adopt MRWPCA Resolution No. 2001-19, Authorizing Participation in the California Coastal Commission's Whale Tail Grant Program**

## **5. PUBLIC COMMENTS**

[At 7:01 p.m., with no comments received, Chair Canepa opened and closed Public Comments.]

## **6. COMMITTEE REPORTS AND RELATED ACTION ITEMS**

### **A. BUDGET/PERSONNEL COMMITTEE**

#### **1. Receive and Approve Committee Minutes/Report - Thursday, November 8, 2001**

**ACTION TAKEN:** On a motion by Mr. Pendergrass, seconded by Mrs. Shirrel, the Board unanimously approved the committee recommendation, as follows:

- That the Board approve the Board and Budget/Personnel Committee Year 2002 Meeting Dates.
- That the Board accept the 2000/01 Audit and renewal of the Vavrinek, Trine, Day and Company (VTD) contract for the 2001.02 Audit.
- That the Board agree that staff proceed to send a letter to the MRWMD Board of Directors indicating MRWPCA's desire to mutually explore options for purchase of landfill power and otherwise cooperate with MRWMD on related power matters.
- That the Board agree that staff proceed on the Salinas Pump Station VFD Project by submitting RFQ's in November, followed by

recommendation to the BPC in January for award of the design contract.

**B. RECYCLED WATER STORAGE COMMITTEE**

**2. Receive and Approve Committee Minutes/Report - Thursday, November 8, 2001**

**ACTION TAKEN:** On a motion by Mrs. Shirrel, seconded by Mr. Cortopassi, the Board unanimously approved the committee recommendation, as follows:

- That the Board concur that the Board Chair respond to the November 6 joint urban water reuse planning letter from the MCWD.

**C. SPECIAL PROJECTS COMMITTEE**

**3. Receive and Approve Committee Minutes/Report - Thursday, November 15, 2001**

**ACTION TAKEN:** On a motion by Mrs. Pennycook, seconded by Mrs. De La Rosa, the Board unanimously approved the committee recommendation, as follows:

- That the Board approve staff's revised approach to update the MRWPCA's Wastewater Service Area Study/Streamlined Response Action Plan which utilizes staff and consultant, if needed, at the original not-to-exceed cost of \$25,000.

**7. INFORMATIONAL ITEMS**

**A. Fort Ord Issues Update**

Mr. Buell reported that staff had another meeting in November with the Army, and comments are anticipated on the draft modified contract, hopefully in the next 4-6 weeks.

**B. Reclamation Project Status Report Update**

There were no questions or comments.

**C. Strategic Planning Goals and Objectives**

There were no questions or comments.

**8. STAFF REPORTS/PRESENTATIONS**

**A. General Manager/Legal Counsel**

There were no further reports.

**B. Department Head(s)**

Mr. Mizerski reported that staff is working on security issues for the RTP now that there's heightened awareness, and a report will be made to the Board in January.

It was confirmed to Mrs. Pennycook that Sheriff Sonne has already been on site for assistance in this matter.

**9. CORRESPONDENCE**

There were no comments or questions.

**10. BOARD MEMBER COMMENTS**

There were no further comments.

Mr. Wellington confirmed there would be a Closed Session, with a brief update on the status of negotiations with Monterey County and the Water Resources Agency relative to the allocation negotiations.

[At 7:17 p.m., Chair Canepa adjourned Open Session, whereupon audience, staff, and Board Member/Supervisor Pennycook left the meeting. Then, following a five-minute break, Chair Canepa convened Closed Session.]

**11. CLOSED SESSION**

**A. Conference with Property Negotiator**

- |                           |   |
|---------------------------|---|
| <b>1. Property:</b>       | <b>Recycled Water</b>                         |
| <b>Negotiating Party:</b> | <b>Monterey County Water Resources Agency</b> |
| <b>Under Negotiation:</b> | <b>All Terms and Conditions</b>               |

[At 7:35 p.m., Chair Canepa adjourned Closed Session and reconvened Open Session.]

Mr. Wellington announced that in Closed Session information was received by the Board regarding the listed agenda matter, and that no action was taken.

**12. ADJOURNMENT**

With no further business, the meeting adjourned at 7:36 p.m. to an Adjourned Regular Meeting on Monday, December 10, at **6:00 p.m.** followed by the next regularly-scheduled meeting on Monday, January 28, 2002, at 7:00 p.m.

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Keith E. Israel  
General Manager/Secretary to the Board

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Theresa Ann Canepa  
Chair of the Board of Directors

Date Passed: January 28, 2002