



MINUTES
of the Regular Meeting
Monterey Regional Water Pollution Control Agency
Board of Directors
May 19, 2003

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 Shirrel at 5:30 p.m. on Monday, May 19, 2003, 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:

Peggy Shirrel, Chair	Moss Landing County Sanitation District
Morrie Fisher, Vice-Chair	Pacific Grove
Ramiro Cortez	Boronda County Sanitation District
Carlo Cortopassi	Castroville Service Area 14
Joe Russell [Alternate]	Del Rey Oaks
Charles Scholl [Alternate]	Marina Coast Water District
Theresa Canepa	Monterey
W.B. "Butch" Lindley [at 5:34 p.m.]	Monterey County
David Pendergrass	Sand City
Dewey J. Baird	U.S. Army - Ex-Officio

BOARD MEMBERS ABSENT:

Jack D. Barlich	Del Rey Oaks
Tom Moore	Marina Coast Water District
Gloria De La Rosa	Salinas
Darryl Choates	Seaside

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

Minutes

MRWPCA - Regular Meeting

May 19, 2003

Page 2

Kay Bardin	Finance Manager
Deborah Fortune	Executive Assistant
Armando Delgado	Maintenance Mechanic II
Ed Oyama	Project Engineer

OTHERS PRESENT: Bjorn Lundergard - City of Seaside - Public Works Department
Les Turnbeaugh - City of Monterey
Consultants Dianna Wells and Bob Rauch

AUDIENCE: 0

4. PUBLIC COMMENTS

[At 5:31 p.m., with no comments received, Chair Shirrel opened and closed Public Comments.]

5. CONSENT AGENDA

ACTION TAKEN: On a motion by Mr. Fisher, seconded by Mrs. Canepa, the Board unanimously approved the Consent Agenda, Items A through G, as follows:

- A. Approve Minutes - Regular Meeting – April 28, 2003
- B. Receive Financial Statements – March 2003
- C. Receive Comparison Percentage of Budget Expended Through April 2003 vs. 2002
- D. Receive Check Register – April 2003
- E. Receive Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for Fort Ord and Marina – April 2003
- F. Receive Actual vs. Budgeted Fiscal Year 2002/03 Expenditures for the Capital Improvement Program and Capitalized Equipment Fund
- G. Receive Actual vs. Anticipated Fiscal Year 2002/03 Revenues from Capacity Charges

6. INFORMATIONAL ITEMS

A. Fort Ord Issues Status Summary

No questions or comments received.

B. Reclamation Project Status Summary

No questions or comments received.

Minutes

MRWPCA - Regular Meeting

May 19, 2003

Page 3

C. Strategic Planning Three-Year Goals (May 2002 through April 2003) and One-Year Objectives Update

No questions or comments received.

[NOTE: *The next Strategic Planning Workshop is scheduled for 8:00 a.m. on Friday, June 13, at Embassy Suites in Seaside]*

D. Salinas Pump Station VFD Project Progress Report

No questions or comments received.

7. CORRESPONDENCE

There were no questions or comments received.

8. STAFF REPORTS

A. General Manager/Legal Counsel

There were no further reports.

B. Department Head(s)

There were no further reports.

9. BOARD MEMBER COMMENTS

There was discussion on moving up the regular monthly Board meeting to an earlier time, but there was consensus that the meeting time should remain at 7:00 p.m.

Following further discussion, the Budget Workshop meeting time was moved from 5:00 p.m. to 5:30 p.m. to accommodate

[At 5:35 p.m., Chair Shirrel adjourned to Closed Session.]

10. CLOSED SESSION

A. Personnel Matter

1. Public Employee Performance Evaluation (Update): General Manager

[At 6:12 p.m., Chair Shirrel adjourned Closed Session and reconvened Open Session.]

Mr. Wellington announced that the Board received information and an update on the status of the listed evaluation matter; no action was taken.

11. ADJOURNMENT

With no further business, the meeting adjourned at 6:14 p.m. to the Budget Workshop and Regularly-Scheduled Board Meetings on Monday, June 16, 2003, and Monday, June 30, at 5:30 and 7:00 p.m., respectively.

Minutes
MRWPCA - Regular Meeting
May 19, 2003
Page 4

Keith E. Israel
General Manager/Secretary to the Board

Peggy Shirrel, Ph.D.
Chair of the Board of Directors

Date Passed: June 30, 2003

e:bdmins/03/Reg Bd Mtng 5 19 03.doc