



MINUTES
of the Regular Meeting
Monterey Regional Water Pollution Control Agency
Board of Directors
January 30, 2006

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 Pendergrass at 7:00 p.m., on Monday, January 30, 2006, in the Board Room at 5 Harris Court, Bldg. D, Monterey, California.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

BOARD MEMBERS PRESENT:

Dave Pendergrass, Chair	Sand City
Carlo Cortopassi, Vice Chair	Castroville Service Area 14
Ramiro Cortez	Boronda County Sanitation District
Mayor Joe Russell	Del Rey Oaks
Director Kenneth Nishi	Marina Coast Water District
Councilmember Jeff Haferman	Monterey
Supervisor W. B. "Butch" Lindley	Monterey County [arrived at 7:05 pm]
Peggy Shirrel	Moss Landing County Sanitation District
Councilmember Dan Cort	Pacific Grove
Councilmember Darryl Choates	Seaside
Dewey J. Baird, Chief Utilities Branch	U.S. Army – Ex-Officio

BOARD MEMBERS ABSENT:

Councilmember Gloria De La Rosa	Salinas
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STAFF PRESENT:

Keith Israel	General Manager
Jim Heitzman	Assistant General Manager
Rob Wellington	Legal Counsel
John Tiernan	Director of Administrative Services
Tom Buell	Director of Finance

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Bob Holden	Recycled Water Engineering Coordinator
Ed Oyama	Lead Engineer
Karen Harris	Community Relations Specialist
Gary Weier	Source Control Supervisor
Patrice Friedman Parsons	Source Control Lab Analyst
Betty Nebb	Executive Assistant

OTHERS PRESENT:

Les Turnbeaugh – City of Monterey
Carl Niizawa – City of Salinas
Bjorn Lundegard – City Seaside

4. PUBLIC COMMENTS

[At 7:04 p.m., with no comments received, Chair Pendergrass opened and closed Public Comments.]

Pendergrass introduced the new representative of Marina Coast Water District, Kenneth Nishi, replacing Charles Scholl.

5. CONSENT AGENDA

ACTION TAKEN: On a motion by Mrs. Shirrel, seconded by Mr. Choates, the Board unanimously approved the Consent Agenda, Items A through M, as follows:

- A. Approve Minutes – Regular Meeting, November 28, 2005
- B. Receive Financial Statements – September, October, November and December 2005
- C. Receive Comparison Percentage of Budget Expended Through December 2005 vs. 2004
- D. Receive Check Register – November and December 2005
- E. Receive Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for Castroville, Fort Ord, Marina, Monterey Peninsula, and Salinas for November and December 2005
- F. Receive Actual vs. Budgeted Fiscal Year 2005/06 Expenditures for the Capital Improvement Program and Capitalized Equipment Fund
- G. Receive Actual vs. Anticipated Fiscal Year 2005/06 Revenues from Capacity Charges
- H. Receive Residential Dwelling-Unit Aggregate as of December 31, 2005
- I. Approve Purchase of Three Replacement Trucks Used in the Operations, Field Maintenance and CSIP Departments
- J. Approve Purchase of Replacement for Grit Area Control Panel CP-14

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- K. Approve Purchase of Trickling Filter Motor
- L. Approve Award of the Construction Contract for the SVRP Reclamation Facility Coating Project
- M. Establish Nomination Committee for Election of Board Officers for 2006

6. COMMITTEE REPORTS AND RELATED ACTION ITEMS

A. Service Area Study Review Committee

1. Receive and Approve Committee Minutes/Report for December 5, 2005

ACTION TAKEN: On a motion by Mr. Russell, seconded by Mr. Haferman, the Board unanimously approved Service Area Study Review Committee Minutes for December 5, 2005, which included the following recommendations:

- That staff update the Direct Connections Policy, incorporating suggested Committee changes/revisions, and present the policy to the Board for consideration in January 2006.
 - That staff prepare a draft policy regarding providing services outside member entities' boundaries for review at the next Service Area Study Review Committee Meeting.
2. Approve Ordinance 2006-1, Policy Regarding Direct Connections to MRWPCA's Regional System from Service Entities.

Mr. Nishi requested Service Area Study Review Committee Item 6A.2 be continued to the next regular meeting to provide further time for review.

ACTION TAKEN: Chair Pendergrass advised that Item 6.A.2, Ordinance 2006-1, Policy Regarding Direct Connections to MRWPCA's Regional System from Service Entities would be continued to the next regular meeting. Chair Pendergrass announced that, based on the consensus of the Board, Item 6.A.2 would be temporarily set aside. Mrs. Shirrel asked to record her objection to the continuance.

B. Budget/Personnel Committee

1. Receive and Approve Committee Minutes/Report for Monday, January 9, 2006.

ACTION TAKEN: On a motion by Mrs. Shirrel, seconded by Mr. Cortopassi, the Board unanimously approved the Budget/Personnel Committee Minutes for January 9, 2006, which included the following recommendation:

- *That staff investigate a multi-year Facility Coating Management Program and bring their findings to the Committee for further consideration.*

7. INFORMATIONAL ITEMS

A. Fort Ord Update

No comment.

B. Reclamation Project Status Summary

No comment.

C. Strategic Planning Three Year Goals (2005-2008)

No comment.

D. Technical Advisory Committee Update (November 8, 2005)

No comment.

8. STAFF REPORTS

A. General Manager/Assist General Manager/Legal Counsel

Mr. Israel referred to a handout showing tentative Board meeting dates for the rest of the year and suggested this schedule would be placed on Consent for the February meeting. He encouraged the Board Members to review and advise staff if they had a problem with any of the meeting dates. He indicated that the minutes/report for the January 26th meeting of the Recycled Water Storage Committee would be included in the February meeting packet. Mr. Israel further noted that Conflict of Interest forms have been distributed to the Members and need to be returned to Betty Nebb by mid-March.

B. Department Head(s)

No comments.

C. Presentation – “Update on Endocrine Disruptors” by Patrice Friedman Parsons, Source Control

Chair Pendergrass introduced Ms. Parsons, Source Control Laboratory Analysis I, who has been with MRWPCA since August 2003, graduated from University of California at Santa Cruz with a degree in Earth Science and a Masters in Marine Science. Ms. Parsons provided an overview of what endocrine disruptors are and how the treatment plant addresses the issue in the water purification process.

Ms. Parsons, Mr. Israel, and Mr. Heitzman answered questions and engaged in discussion following the presentation. Mr. Choates suggested a public outreach program to provide alternatives for disposing pharmaceuticals. Mr. Israel responded that this would be an excellent opportunity to join with our

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neighbors, Monterey Regional Waste Management District, to jointly provide information to the public.

Mr. Lindley asked about the process employed in Orange County to remove pharmaceuticals and Ms. Parson indicated that their process has been very successful with over 99% elimination of EDCs. This meets drinking water standards.

Chair Pendergrass and the other Board members thanked Ms. Parsons and commended her on the presentation.

9. BOARD MEMBER COMMENTS

Mrs. Shirrel commented that the last two Pipeline newsletters were excellent. Mr. Nishi stated that the new seating format at the dais was an improvement because it allows each Member to easily see and hear each other. Mr. Choates advised that having two projection screens set up was also an improvement and Mr. Pendergrass concurred.

Mr. Pendergrass also commended Bob Holden for an article in the Pipeline regarding a French researcher's appreciation for receiving a copy of the MRWPCA Study on Filter Loading, and quoted the following portion of the article, *"when we communicate with our politicians, the example of water reuse applications in California is the best argument to demonstrate its benefits and more importantly to health safety when recycled water is of high quality".*

Mr. Pendergrass shared that he has appreciated the opportunity to serve on the Board saying it's been a challenge and a thrill to be involved with the Agency during such an important time. In his closing comments, he reminded the Board to complete their forms for the Nomination Committee and return them to Betty no later than February 7, 2006.

10. ADJOURNMENT

With no further business, Chair Pendergrass adjourned the meeting at 7:40 p.m. to the next regularly scheduled Board Meeting in the Board Room at 5 Harris Court, Building D, on Monday, February 27, 2006, at 7:00 p.m.

Keith E. Israel
General Manager/Secretary to the Board

Dave Pendergrass
Chair of the Board of Directors