

REVISED 6-23-2017 2:00 PM



MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

Agenda
Regular Meeting
Board of Directors

Monday, June 26, 2017
6:00 PM

Meeting Location:
MRWPCA Administrative Office
Board Room
5 Harris Court, Bldg D, Monterey, CA 93940
Tel: (831) 372-3367 Fax: (831) 372-6178

BOARD OF DIRECTORS

[Note: MRWPCA Board Members are appointed from their respective Joint Powers Authority (JPA) jurisdictions]

Rudy Fischer, Chair	Pacific Grove
Ron Stefani, Vice Chair	Castroville Community Services District
Linda Grier	Boronda County Sanitation District
John M. Phillips	County of Monterey
Dennis Allion	Del Rey Oaks
Thomas P. Moore	Marina Coast Water District
Timothy Barrett	Monterey
James R. Cochran	Moss Landing County Sanitation District – Ex-Officio
Gloria De La Rosa	Salinas
Mary Ann Carbone	Sand City
Ralph Rubio	Seaside
VACANT	United States Army - Ex-Officio
Paul A. Sciuto	General Manager

You are invited to visit our Website @ www.mrwPCA.org to access a description of MRWPCA and its Mission Statement.

NOTE: All enclosures and staff materials regarding the following agenda items are available for public review on Tuesday, June 20 through Monday, June 26, 2017, at the MRWPCA's Administrative Office in Monterey at Ryan Ranch, and at the public libraries located in Castroville, Marina, Monterey, Pacific Grove, Salinas, and Seaside.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Clerk, Alma Garcia at (831) 645-4603 or Alma@mrwPCA.com. Notification 30 hours prior to the meeting will enable the Agency to make reasonable arrangements to ensure accessibility to this meeting. Later requests will be accommodated to the extent feasible.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS**

Anyone wishing to address the Board on matters not appearing on the Agenda may do so now for not more than three (3) minutes. Comments on any other matter listed on the Agenda are welcome at the time the matter is being considered by the Board.

5. PUBLIC HEARINGS

Public Hearing items consist of business which the underlying statute or ordinance specifically requires input from the public prior to a vote by the Board. These items are acted upon in the following sequence: (1) Staff Reports; (2) Board Questions to Staff; (3) Public Comments; and, (4) Board Discussion and Action

- A. Lien Hearing for Delinquent Sewer Service Billing
 1. Staff Report
 2. Board Questions/Comments
 3. Public Hearing
 4. Staff Recommendation: That the Board Approve MRWPCA Resolution No. 2017-18, Declaring Liens Against Real Property for Delinquent Sewer User Charges
- B. Consider Approval of Proposed Fiscal Year 2017/18 Budget
 1. Staff Report
 2. Board Questions/Comments
 3. Public Hearing
 4. Staff Recommendation: That the Board Adopt the Proposed Fiscal Year 2017/18 Budget

6. CONSENT AGENDA

The Consent Agenda consists of routine items for which Board approval can be taken with a single motion and vote. A Board Member may request that any item be placed on the Regular Agenda for separate consideration.

- A. Consider Approval of Board Minutes for Regular Board Meeting of May 22, 2017
- B. Consider Approval of Budget Workshop Minutes of June 5, 2017
- C. Receive Schedule of Cash and Investments as of May 31, 2017
- D. Receive Check Register for May 2017
- E. Receive Waste Discharge Report for May 2017; NPDES Monitoring Report for May 2017; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord, and Castroville for May 2017
- F. Approve Resolution No. 2017-19, Establishing Salary Classifications and Ranges for General Employees' Association for FY 2017/18
- G. Approve Resolution No. 2017-20, Establishing Salary Classifications and Ranges for Operations Employees Bargaining Group for FY 2017/18
- H. Approve Resolution No. 2017-21, Establishing Salary Classifications and Ranges For Mid-Management Employees Group and Confidential Employees for FY 2017/18
- I. Approve Resolution No. 2017-22, Establishing Salary Classifications and Ranges for Management Employees Group, Confidential Employees and Executive Employees for FY 2017/18
- J. Approve Blanket/Open Purchase Orders to Vendors over \$75,000 or more for FY 2017/18
- K. Approve MRWPCA Resolution No. 2017-23, Re-Establishing the Agency/Investment Policy and Guidelines for Fiscal Year 2017/18

- L. Approve MRWPCA Resolution No. 2017-24, Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Fees or Charges Levied as an Incident of Property Ownership
- M. Consider Approval of an Increase to the Contract with Schaaf and Wheeler for Engineering Services, in the Amount of \$30,000, in Support of Pure Water Monterey
- N. Consider Approval of an Amendment to the Contract with Larry Walker Associates, in the Amount of \$60,000, for Assistance with Pretreatment Program Update
- O. Consider Approval of a 10% Contingency Increase for Executed Pure Water Monterey Construction Contracts

7. COMMITTEE REPORTS

Committee Reports provide an opportunity for the Board to receive a report from the Committee Chair, review Committee's draft minutes, ask questions, and receive Public Comments on any of the Informational Items considered at the Committee Meeting. The Committee's recommendations for Board Action Items are presented under Action Items which follows this agenda item.

- A. RECYCLED WATER COMMITTEE (RWC) – JUNE 15, 2017
 - 1. Receive RWC Draft Minutes of June 15, 2017

8. ACTION ITEMS

Action Items consist of business which requires a vote by the Board. These items are acted upon in the following sequence: (1) Staff Reports; (2) Board Questions to Staff; (3) Public Comments; and, (4) Board Discussion and Action.

- A. Consider Approval of Resolution No. 2017-25 – Appointing Trustees to the Monterey Regional Water Pollution Control Agency 457(b) Plan, MRWPCA 457(b) Plan Document Trust Agreement, Resolution No. 2017-26 – Approval and Adoption of the 457(b) Plan 2012 Required Amendment, and Resolution No. 2017-27 – Approval and Adoption the 457(b) Plan Summary of Material Modifications

Staff Recommendation: That the Board approve:

- 1. Resolution No. 2017-25 – Appointing Trustees to the Monterey Regional Water Pollution Control Agency 457(b) Plan
 - 2. MRWPCA 457(b) Plan Document Trust Agreement
 - 3. Resolution No. 2017-26 – Approval and Adoption of the 457(b) Plan 2012 Required Amendment
 - 4. Resolution No. 2017-27 – Approval and Adoption the 457(b) Plan Summary of Material Modifications
- B. Consider Approval of Resolution 2017-28, Authorizing the Agency's Name Change, Logo and Tagline, and Directing Staff to Proceed with All Steps Required to Make The Change
Staff Recommendation: That the Board approve Resolution 2017-28 and direct staff to take whatever action necessary to accomplish the name change.
 - C. Consider Award of Contract to Geosyntec Consultants, in the Amount of \$418,298.60, for the Development of a Stormwater Resource Plan for the Monterey Peninsula, Carmel Bay, and South Monterey Bay Integrated Regional Water Management Planning Region
Staff Recommendation: That the Board award the Contract for Development of a Stormwater Resource Plan for the Monterey Peninsula, Carmel Bay, and South Monterey Bay Integrated Water Resource Management Planning Region to Geosyntec Consultants in the amount of \$418,298.60, subject to non-substantive changes approved by Legal Counsel.

- D. Consider Approval of an Amendment to the Contract with Denise Duffy & Associates for Environmental Monitoring, Condition Compliance, and Associated Reporting Services in FY 2017/2018 for Construction of the Pure Water Monterey Project, by a Not to Exceed Amount of \$479,341.00

Staff Recommendation: That the Board approve an increase to the contract with Denise Duffy & Associates by a not to exceed amount of \$479,341.00, for Environmental Monitoring, Condition Compliance, and associated reporting services in FY 2017/18 for construction of the Pure Water Monterey Project.

9. INFORMATIONAL ITEMS

Informational Items are normally provided in the form of a written report or update and may not require Board action. Staff will not usually make a presentation on these items. However, the Board may wish to ask questions or discuss an Informational Item, or request action on a certain item.

- A. Capital Improvement Projects Quarterly Update
- B. Pure Water Monterey Update
- C. Possible Engagement of Pinnacle Advanced Reliability Technologies to Assist Staff with Implementation of Asset Management, On-site Transition Management Team, and Technical Transition Management Plan

10. STAFF REPORTS

Staff Reports include items for which verbal reports/presentations will be provided. If a specific presentation is planned, it will be listed and summary information may be included with the Agenda. Brief oral reports may be provided for items arising after Agenda preparation. The Board may wish to ask questions or discuss a staff report, but no action is appropriate other than referral to staff, or request that a matter be set as a future Agenda item.

- A. General Manager/ Legal Counsel
- B. Presentation: Network Security/Board Agenda Management, Larry Stowbunenko, IT Administrator

11. BOARD MEMBER COMMENTS/REPORTS

Board Members may ask a question for clarification, make a brief announcement or make a brief comment or report on his or her own activities within the jurisdiction of the Agency. No discussion or action is appropriate other than referral to staff for consideration or setting a matter as a future agenda item.

12. CLOSED SESSION

As permitted by Government Code Section 54956 et seq., the Board may adjourn to a Closed or Executive Session to consider specific matters dealing with pending or potential litigation, certain personnel matters, real property negotiations, or confer with the MRWPCA's Meyers-Milias-Brown representative.

- A. Public Employee Performance Evaluation
Pursuant to Government Code §54957
Title: General Manager
- B. Conference with Real Property Negotiators
Pursuant to Government Code §54956.8
Property: Conveyance Pipeline
Agency Negotiator: Paul A. Sciuto, General Manager
Negotiating Parties: Marina Coast Water District
Under Negotiation: All Terms and Conditions
- C. Conference with Legal Counsel – Existing Litigation (Administrative Proceeding)
Pursuant to Government Code Section 54956.9(d)(1)
Case: Application of CalAm Water for Approval of Monterey Peninsula Water Supply Project; CPUC No. A.12-04-019

13. ANNOUNCEMENTS FROM CLOSED SESSION

The Board will report out on any reportable action taken during Closed Session, and may take additional action in Open Session, as appropriate.

14. ADJOURNMENT

Next Board Meetings:

- *Special Board Meeting, July 10, 2017*
- *Regular Board Meeting, July 31, 2017*

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This Agenda was posted at the
Administrative Offices of the MRWPCA
5 Harris Court, Building D, Monterey, CA 93940

POSTED: Tuesday, June 20, 2017

BY: /s/ *Alma Garcia*
Administrative Support Specialist