



## MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

### Agenda Regular Meeting Board of Directors

Monday, May 22, 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

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### 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](http://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, May 16 through Monday, May 22, 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, Chayito Ibarra, at (831) 645-4603 or [Chayito@mrwPCA.com](mailto:Chayito@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. INTRODUCTION OF NEW BOARD MEMBERS**

- A. New Representatives appointed to the MRWPCA Board:  
City of Sand City  
Representative: Mayor Mary Ann Carbone  
Alternate: Vice-Mayor Jerry Blackwelder

**6. EMPLOYEE RECOGNITIONS**

- A. California Water Environment Association (CWEA) Certificate to Sean Curry for Certification of Competency in Electrical/Instrumentation Grade 3

**7. 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 April 24, 2017
- B. Receive Schedule of Cash and Investments as of April 30, 2017
- C. Receive Quarterly Financial Reports for Third Quarter FY 16/17
- D. Receive Check Register for April 2017
- E. Receive Waste Discharge Report for April 2017; NPDES Monitoring Report for April 2017; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord, and Castroville for April 2017
- F. Consider Approval of Resolution No. 2017-15, Authorizing the Agency's General Manager to Sign and Deliver, an Indemnification Agreement with the County of Monterey
- G. Consider Approval of an Amendment to Pinnacle Advanced Reliability Technologies Contract to Assist Staff with Creating a Comprehensive Maintenance Plan for the Salinas Generator System
- H. Consider Approval of an Increase to the Contract with Best Best & Krieger for Legal Services Support of Pure Water Monterey
- I. Consider Approval of an Increase to the Contract with Kennedy/Jenks Consultants for Support Bid Services for the Advanced Water Purification Facilities
- J. Consider Authorizing the Agency to Pay Half the Costs to MCWRA for the CSIP New Source Water Facilities Engineer's Report at a Cost not to Exceed \$53,562

**8. 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) – MAY 11, 2017
  1. Receive RWC Draft Minutes of May 11, 2017
- B. BUDGET/PERSONNEL COMMITTEE (BPC) – MAY 12, 2017
  1. Receive BPC Draft Minutes of May 12, 2017

## 9. 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 Preliminary Approval and Noticing of the Agency's Miscellaneous Fee Schedule  
**BPC Recommendation:** That the Board approve noticing of the Proposed Miscellaneous Fee Increase for consideration at the June 5, 2017 Budget Workshop.
- B. Consider Approval of the Credit Card Acceptance Fees  
**BPC Recommendation:** That the Board approve the Credit Card Acceptance Fees
- C. Consider Approval of Phase 2 for Pump Station and Conveyance System Condition Optimization Analysis Project with GHD Inc.  
**BPC Recommendation:** That the Board authorize staff to move forward with Phase 2 of the Pump Station and Conveyance System Condition Optimization Analysis Project with GHD Inc., in the amount of \$400,000, contingent upon Board approval of the fiscal year 17/18 Budget
- D. Consider Approval of an Increase to the Contract with Kennedy/Jenks Consultants to Implement the MRWMD to AWPf Medium Voltage Energy Supply Design  
**Staff Recommendation:** That the Board approve an increase to the contract with Kennedy/Jenks Consultants to implement the MRWMD to AWPf medium voltage energy supply design for a not to exceed amount of \$185,587.
- E. Consider Approval of an Amendment to the Contract and to Issue Notice to Proceed for Phase 2 for the Advanced Water Purification Facility Membrane Filtration/Reverse Osmosis Equipment (MF/RO) to Wigen Water Technologies  
**Staff Recommendation:** That the Board approve Change Order #3 for escalation costs of \$31,869.89 and issue a Notice to Proceed for Phase 2 to Wigen Water Technologies for the Advanced Water Purification Facility Membrane Filtration Reverse Osmosis Equipment (MF/RO) for an overall cost not to exceed \$4,039,825.69.
- F. Consider Approval of An Amendment to the Contract and to Issue Notice to Proceed for Phase 2 for the Advanced Water Purification Facility Ozone System Equipment to Xylem Water Solutions  
**Staff Recommendation:** That the Board approve change order #2 for escalation costs of \$17,622.78 and to issue a Notice to Proceed for Phase 2 to Xylem Water Solutions for the Advanced Water Purification Facility Ozone System Equipment for a cost not to exceed \$2,311,000.78.
- G. Consider Approval of an Amendment to the Contract and to Issue Notice to Proceed for Phase 2 for the Advanced Water Purification Facility Ultraviolet Light/Advanced Oxidation Process System to Xylem Water Solutions  
**Staff Recommendation:** That the Board approve change order #1 for escalation costs of \$5,825.23 and to issue a Notice to Proceed for Phase 2 to Xylem Water Solutions for the Advanced Water Purification Facility Ultraviolet Light/Advanced Oxidation Process System for an overall cost not to exceed \$763,905.23.

- H. Consider Approval of Easement Deed and Agreement between MRWPCA and MRWMD for Grant/Purchase of 0.401 Acre Blanco Drain Diversion Facility Easement on MRWMD Property  
**Staff Recommendation:** That the Board Authorize the General Manager to 1) Execute the 0.401 Acre Easement Deed; and 2) Execute the Agreement for Grant and Purchase of Easement between MRWPCA and MRWMD subject to non-substantive changes approved by Legal Counsel.
- I. Consider Approval of Easement Deeds and Agreement for Grant/Purchase of Easements Between MRWPCA And MCWRA For Reclamation Ditch Diversion Facility Easements On MCWRA Property  
**Staff Recommendation:** That the Board Authorize the General Manager to 1) Execute the Temporary Construction and Permanent Easement Deeds; and 2) Execute the Agreement for Grant and Purchase of Easements between MRWPCA and MCWRA subject to non-substantive changes approved by Legal Counsel.
- J. Consider Approval of Easement Deed and Agreement for Grant/Purchase of Easement between MRWPCA and Armstrong Sandhill Ranch, LLC.; Valle Del Sol Properties, LLC; and Marina Coast Station Properties, Inc., for Blanco Drain Diversion Facility Easements  
**Staff Recommendation:** That the Board Authorize the General Manager to 1) Execute the Agreement for Grant and Purchase of Easement; and 2) Execute the Easement Deed Between MRWPCA and Armstrong Sandhill Ranch, LLC; Valle Del Sol Properties, LLC; and Marina Coast Station Properties, Inc. subject to non-substantive changes approved by Legal Counsel.
- K. Consider Approval of a Reimbursement Agreement with the Marina Coast Water District for EIR/EIS and NPDES Permitting Work on the Pure Water Advanced Water Treatment and Outfall Wastewater Disposal for the Regional Urban Water Augmentation Project  
**Staff Recommendation:** That the Board Approve a Reimbursement Agreement with the Marina Coast Water District for EIR/EIS And NPDES Permitting Work on the Pure Water Advanced Water Treatment and Outfall Wastewater Disposal for the Regional Urban Water Augmentation Project
- L. Consider Approval of Resolution 2017-16, Modifying Resolution No. 2016-27 Authorizing the Purchase of Various Pure Water Monterey Equipment Components Without Formal Competitive Bidding  
**Staff Recommendation:** That Board Approve Resolution 2017-16, which modifies Resolution 2016-27 and allows competitive bidding for the VFD while allowing sole source procurement for other Pure Water Monterey components.

## 10. 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. Reclamation Highlights/Charts, Water Quality & Ops, Tours
- B. Pure Water Monterey Update
- C. Update on Agency Repositioning, Mike McCullough, Government Affairs Administrator

## 11. 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 Stowbunenکو, IT Administrator

## 12. 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.*

## 13. 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

## 14. 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.*

## 15. ADJOURNMENT

*Next Regularly Scheduled Board Meetings:*

- *Budget Workshop, June 5, 2017*
- *Regular Board Meeting, June 26, 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, May 16, 2017

BY: /s/ *Chayito Ibarra*  
Executive Assistant/Board Clerk