

**REVISED**



**MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY**

**AGENDA  
REGULAR MEETING  
BOARD OF DIRECTORS**

**MONDAY, NOVEMBER 28, 2016, 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]*

Gloria De La Rosa, Chair	Salinas
Rudy Fischer, Vice Chair	Pacific Grove
Linda Grier	Boronda County Sanitation District
Ron Stefani	Castroville Community Services District
John M. Phillips	County of Monterey
Dennis Allion	Del Rey Oaks
Thomas P. Moore	Marina Coast Water District
Libby Downey	Monterey
James R. Cochran	Moss Landing County Sanitation District - Ex-Officio
Dave Pendergrass	Sand City
Ralph Rubio	Seaside
VACANT	United States Army - Ex-Officio
Paul A. Sciuto	General Manager
Stephen Hogg	Assistant 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 Wednesday, November 23 through Monday, November 28, 2016, 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 at (831) 645-4603. 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. SPECIAL ACKNOWLEDGEMENTS

- A. "Water Resources Utility of the Future Today" Certificate of Recognition  
Awarded to MRWPCA - Steve Hogg, Assistant General Manager

## 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 October 31, 2016
- B. Receive Schedule of Cash and Investments as of October 31, 2016
- C. Receive Check Register for October 2016
- D. Receive Waste Discharge Report for October 2016; NPDES Monitoring Report for October 2016; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord, and Castroville for October 2016
- E. Consider Approval of Proposed Board Meeting Dates for 2017
- F. Consider Approval of a Reimbursement Agreement with FORA for Costs Associated with Construction Support for Pure Water Monterey Project - Injection Wells Facilities
- G. Consider Approval of an Increase to the Contract with Kennedy/Jenks Consultants for Phase 1 Support Bid Services for the Injection Wells Facilities
- H. Consider Approval of an Increase to the Contract with E2 Consulting Engineers for Bid Services for the Blanco Drain and Reclamation Ditch Diversion Facilities
- I. Consider Approval of an Amendment to the Existing Contract with Wigen Water Technologies for the Advanced Water Treatment Facility Membrane Filtration Reverse Osmosis Equipment (MF/RO)
- J. Consider Awarding Contract to E2 Consulting Engineers for Phase 2 of the Brine Mixing Structure Design Review
- K. Consider Approving an Amendment for an Extension to the Advanced Treated Water Delivery and Supply Project Agreement Between MRWPCA and MCWD
- L. Consider Approval of Construction Contract for SVRP 57-Inch Filter Effluent Pipe Rehabilitation Project, Coating Inspection and Testing Services Contract, and Reallocation of Money Within Fiscal Year 2016/17 Budget

- M. Consider Approval of Resolution No. 2016-25 Fixing Base Compensation of Legal Counsel for Purposes of Public Employees' Retirement System
- N. Consider Approval of Resolution No. 2016-26, Authorizing the General Manager to Sign and File, a Financial Assistance Application for a Financing Agreement from the SWRCB for the Planning, Design, and Construction of the Farmworker Housing Connection Project
- O. Consider Approval of Reclassification of Administrative Support Specialist Position Supporting Human Resources
- P. Consider Approval of a Contract with Engine System Integration For Cogeneration Engineering Support



Item  
Added

## 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) - NOVEMBER 17, 2016
  - 1. Receive RWC Draft Minutes of November 17, 2016
- B. BUDGET/PERSONNEL COMMITTEE (BPC) - NOVEMBER 18, 2016
  - 1. Receive BPC Draft Minutes of November 18, 2016

## 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. Receive Fiscal Year 2015/16 Draft Financial Statements and Independent Auditors Report  
BPC Recommendation: That the Board receive the Fiscal Year 2015/16 Draft Financial Statements and Independent Auditors Report
- B. Consider Approval of PG&E Invoice Adjustment for ZWE Energy Payments  
BPC Recommendation: That the Board approve reimbursement to PG&E in the amount of \$25,694.25 and amend the budget, to reflect adjustments to monthly payments to MRWPCA for energy export
- C. Consider Approval of Resolution No. 2016-27, Authorizing the Purchase of Various Pure Water Monterey Equipment Components without Formal Competitive Bidding  
Staff Recommendation: That the Board Approve Resolution No. 2016-27, Authorizing the purchase of various Pure Water Monterey equipment components without formal competitive bidding, at a price not to exceed \$673,200, including tax and shipping, pursuant to the exemption provisions of Paragraph 4 of Resolution No. 87-19.
- D. Consider Approval of a Contract to Complete the Annual Salinas Valley Reclamation Project (SVRP) Chlorine System Maintenance

Staff Recommendation: That the Board Approve a Contract with KCK Company in the amount of \$44,723.29 for SVRP Chlorination System Annual Maintenance services.

- E. Consider Approval of Issuance of Notice to Proceed for Phase 3 and 4 to Kennedy/Jenks Consultants for 100% Design and Bid Services for the Advanced Water Purification Facilities

Staff Recommendation: That the Board approve issuance of Notice to Proceed for Phase 3 - 100% Design for AWPf for a not to exceed amount of \$961,997 and Notice to Proceed for Phase 4 - Bid Services for a not to exceed amount of \$175,263 and approve a budget adjustment to fund this work.

## 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. Reclamation Highlights/Charts, Water Quality & Ops, Tours
- B. Pure Water Monterey Update

## 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/Assistant General Manager/Legal Counsel

## 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. RECESS TO 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. Conference with Real Property Negotiators  
*Pursuant to Government Code §54956.8*  
Property: Ocean Outfall  
Agency Negotiator: Paul A. Sciuto, General Manager  
Negotiating Parties: California American Water  
Under Negotiation: All Terms and Conditions

## 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 Regularly Scheduled Board Meeting: January 27, 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: Wednesday, November 23, 2016

BY: *Isi Chayito Ibarra*  
Executive Assistant