



MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

AGENDA REGULAR MEETING BOARD OF DIRECTORS

MONDAY, OCTOBER 31, 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


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 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 Thursday, October 27 through Monday, October 31, 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. 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. Approve Board Minutes for Regular Board Meeting of September 26, 2016
- B. Receive Schedule of Cash and Investments as of September 30, 2016
- C. Receive Check Register for September 2016
- D. Receive Waste Discharge Report for September 2016; NPDES Monitoring Report for September 2016; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord, and Castroville for September 2016
- E. Approve Award of Coating Contract for FY 2016/17 Facility Coating Project and Award of Contract for Coating Inspection and Testing Services to Support the FY 2016/17 Facility Coating Project
- F. Approve Award of Construction Contract for the SVRP Filter Structure Waste Channel Joint and Chlorine Contact Basins Concrete Repair Project
- G. Approve Award of Construction Contract for the SVRP Coagulation-Flocculation Tanks' Drain Valves Replacement Project
- H. Approve Contract with Kennedy/Jenks Consultants, Inc. for an Energy Supply Option Analysis for the Advanced Water Purification Facilities
- I. Approve Contract with Todd Groundwater to Support the Waste Discharge Requirements for Purified Water Injection
- J. Approve Contract with HydroMetrics to Modify the Watermaster's Groundwater Model as Part of the Injection Water Permit
- K. Consider Service Extension to Farmworker Housing Project and Approve Categorical Exemption CEQA Determination

6. 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. BUDGET/PERSONNEL COMMITTEE (BPC) - OCTOBER 14, 2016
 1. Receive BPC Draft Minutes of October 14, 2016
- B. RECYCLED WATER COMMITTEE (RWC) - OCTOBER 20, 2016
 1. Receive RWC Draft Minutes of October 20, 2016

C. PROJECTS AND PLANNING COMMITTEE (PPC) - OCTOBER 25, 2016

1. Receive PPC Draft Minutes of October 25, 2016

7. 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 Consolidated Quarterly Financial Management Reports

BPC Recommendation: That the Board consider approval of the consolidated draft quarterly reporting format for future Board agenda packets

B. Consider Award of Contract for Pump Station and Conveyance System Condition Optimization Analysis Project

BPC Recommendation: That the Board approve a contract with GHD Inc. in the amount not to exceed \$400,000 for Phase 1 of the Pump Station and Conveyance System Optimization Analysis Project

C. Consider Approval of Issuance of Notice to Proceed for Phase 3 & 4 to Kennedy/Jenks Consultants, Inc. for 100% Design and Bid Services for the Advanced Water Purification Facilities (AWPF)

RWC Recommendation: That the Board approve issuance of Notice to Proceed for Phase 3 - 100% design for the 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. The total for Kennedy/Jenks Consultants, Inc. is \$1,137,260 with \$284,315 coming from MRWPCA and \$852,945 from MPWMD, pending approval of 75% payment from MPWMD for Phase 2, 3, & 4

D. Consider Approval to Request LAFCO to move Forward with Municipal Service Review and Expansion of Sphere of Influence for the MRCSD/MRWPCA Service Area

RWC Recommendation: That the Board approve Staff to send a letter to Monterey County LAFCO requesting the Municipal Service Review and potential expansion of Sphere of Influence to be conducted for the MRCSD/MRWPCA Service Area with additional action taken up by the Budget/Personnel Committee in November

E. Consider Approval of the Regional Treatment Plant Lighting Upgrade Project

Staff Recommendation: That the Board approve the Lighting Retrofit Project as proposed by AMBAG Energy Watch Program

F. Consider Approval of a Contract for a Comprehensive Study of Wastewater Rates, Capacity Fees, and Other Fees; and a Ten-Year Financial Model; and Consider Approval of a Budget Amendment

Staff Recommendation: That the Board approve a contract for a rate capacity fee study and other fee studies with Bartle Wells Associates, along with a Budget Amendment

8. 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

9. 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
- B. Update on Strategic Planning Goal and Objectives - Steve Hogg, Assistant General Manager

10. 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.

11. 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
- B. Public Employee Performance Evaluation
Pursuant to Government Code §54957
Title: General Manager

12. 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.

13. ADJOURNMENT (Next Regularly Scheduled Board Meeting: November 28, 2016)

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

POSTED: Thursday, October 27, 2016

BY: *Isi Chayito Ibarra*
Executive Assistant