



MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

AGENDA REGULAR MEETING BOARD OF DIRECTORS

MONDAY, AUGUST 29, 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 Wednesday, August 24 through Monday, August 29, 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. INTRODUCTION OF NEW BOARD MEMBERS AND SPECIAL ACKNOWLEDGEMENTS

A. New Representatives appointed to the MRWPCA Board:

Moss Landing County Sanitation District - Ex-Officio

Representative: James R. Cochran

Alternate: J. Eric Tynan

B. Approve Resolution 2016-19, A Resolution of Appreciation for Tom Razzeca, former Representative for Moss Landing County Sanitation District

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. Approve Board Minutes for Regular Board Meeting of July 25, 2016

B. Receive Schedule of Cash and Investments as of July 31, 2016

C. Receive Comparison Percentage of Fiscal Year 2016/17 Budget Expended for July 2016

D. Receive Check Register for July 2016

E. Receive Waste Discharge Report for July 2016; NPDES Monitoring Report for July 2016; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord, and Castroville for July 2016

F. Receive Actual vs. Budgeted Fiscal Year 2016/17 Expenditures for the Capital Improvement Program, Capitalized Equipment Fund, Urban Reclamation Program, and Capacity Fees for July 2016

G. Approve Design Contract for CP297 Pump Station No. 13 Valve Replacement and Upgrades Project

H. Approve the Purchase of a 40 Kw Skid Mounted Diesel Powered Generator

I. Approve the Purchase of a 50 Kw Portable Trailer Mounted Diesel Powered Generator

J. Approve Award of On-Call Consulting Services for Controls Engineering and Controls Programming Services for Pump Stations and Cogeneration

K. Approve Award of On-Call Consulting Services for Controls Engineering and Controls Programming Services for RTP, SVRP, and CSIP

L. Approve Award of Cogeneration Fuel Valve and Governor Replacement

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. BUDGET/PERSONNEL COMMITTEE (BPC) - August 12, 2016

1. Receive BPC Draft Minutes of August 12, 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. Consider Approving Resolution No. 2016-20, Authorizing the Purchase of a Total Organic Carbon/Total Nitrogen Analyzer Without Formal Competitive Bidding

BPC Recommendation: That the Board Approve Resolution No. 2016-20, Authorizing the Purchase of a Total Organic Carbon/Total Nitrogen Analyzer in the Amount of \$49,542 from Shimadzu, without Formal Competitive Bidding

- B. Consider Approval of a Budget Amendment to Formalize Paying for the Advanced Water Treatment Facility (AWTF) Design

BPC Recommendation: That the Board Approve the Budget Amendment Transferring Funds from Capital Projects that are not anticipated to begin until the first part of the calendar year to pay for GWR Design Costs

- C. Consider Approval of a Memorandum of Agreement (MOA) with Seaside County Sanitation District and the Cities of Monterey, Pacific Grove, and Sand City to provide Inspection Services regarding Fats, Oil, and Grease and Stormwater

BPC Recommendation: That the Board approve the Memorandum of Agreement (MOA) to provide Inspection Services regarding Fats, Oil, and Grease and Stormwater, and authorize the General Manager to complete negotiations with partner agencies and sign the agreement to include any non-substantial changes

- D. Consider Approval of MRWPCA Resolution No. 2016-21, Authorizing the General Manager to enter into a Financial Assistance Agreement with the State Water Resources Control Board for the Planning, Design, and Development of the Monterey Peninsula Region Stormwater Resource Plan

Staff Recommendation: That the Board Approve MRWPCA Resolution No. 2016-21, Authorizing and Directing the General Manager to Sign and File, for and on behalf of MRWPCA, a Financial Assistance Application for an Assistance Agreement from the State Water Resources Control Board for the Planning, Design, and Development of the Monterey Peninsula Region Stormwater Resource Plan

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
- B. Update on Zero Waste Energy (ZWE) Anaerobic Digester Contracts -
Jennifer Gonzalez, Engineering Manager

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. 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: Recycled Water
Agency Negotiator: Paul A. Sciuto, General Manager
Negotiating Parties: California American Water and Monterey Peninsula
Water Management District
Under Negotiation: All Terms and Conditions
- C. 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: September 26, 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: Wednesday, August 24, 2016

BY: *Isi Chayito Ibarra*
Executive Assistant