



# MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

## AGENDA REGULAR MEETING BOARD OF DIRECTORS

**MONDAY, JULY 25, 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
Tom Razzeca	Moss Landing County Sanitation District
Dave Pendergrass	Sand City
Ralph Rubio	Seaside
VACANT	United States Army - Ex-Officio

Paul A. Sciuto  
Stephen Hogg

General Manager  
Assistant General Manager

You are invited to visit our Website @ [www.mrwpc.org](http://www.mrwpc.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, July 21, 2016 through Monday, July 25, 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 June 27, 2016
- B. Receive Schedule of Cash and Investments as of June 30, 2016
- C. Receive Comparison Percentage of FY 2015/16 Budget Expended for June 2016
- D. Receive Check Register for June 2016
- E. Receive Waste Discharge Report for June 2016; NPDES Monitoring Report for June 2016; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord, and Castroville for June 2016
- F. Receive Actual vs. Budgeted Fiscal Year 2015/16 Expenditures for the Capital Improvement Program, Capitalized Equipment Fund, Urban Reclamation Program, and Capacity Fees for June 2016
- G. Receive Residential Dwelling-Unit Aggregate as of June 30, 2016
- H. Award Contract for Development of Electronic Operations and Maintenance Manual - Phase 3

**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) - July 8, 2016
  - 1. Receive BPC Draft Minutes of July 8, 2016
- B. RECYCLED WATER COMMITTEE (RWC) - July 14, 2016
  - 1. Receive RWC Draft Minutes of July 14, 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 Approving Resolution No. 2016-17, Amending Paragraph 7.02 of the MRWPCA Joint Powers Agreement to Support a Borrowing Agreement with the State Water Resources Control Board, and Requesting All MRWPCA Members to Consent to the Proposed Amendment

BPC Recommendation: That the Board Approve Resolution No. 2016-17, Amending Paragraph 7.02 of the MRWPCA Joint Powers Agreement in Support of a Borrowing Agreement with the State Water Resources Control Board, and request that all MRWPCA Members Consent to the Proposed Amendment

- B. Consider Approving Resolution No. 2016-18, Creating an Ex-Officio Seat on the MRWPCA Board for One Person Residing in the Territory Comprising the Jurisdiction of the Former Moss Landing County Sanitation District, for a Term to Expire on November 30, 2017

BPC Recommendation: That the Board Approve Resolution No. 2016-18, Creating an Ex-Officio Seat on the MRWPCA Board of Directors for One Person Residing in the Territory Comprising the Jurisdiction of the Former Moss Landing County Sanitation District, for a Term to Expire on November 30, 2017, to be Appointed By Action of the Castroville Community Services District and Subject to Approval of the MRWPCA Board of Directors

- C. Consider Approving an Amendment to Perkins Coie Contract for CPUC Proceedings Support

RWC Recommendation: That the Board Approve an Increase of \$130,000 to the Contract with Perkins Coie for Continued CPUC support

- D. Consider Approving a Contract with Kennedy/Jenks Consultants For 60% and 100% Design Plus Bid Services for the Advanced Water Treatment Facilities

RWC Recommendation: That the Board Approve a Contract with Kennedy/Jenks Consultants Inc. for the Lump Sum Amount of \$2,334,531 for AWTF Design and Bid Services and that the Contract Specify the Following: 1) contract shall be lump sum with three separate Notices to Proceed for the three Phases 2) contract shall prescribe payment dates 3) a budget adjustment shall be approved to fund this work.

- E. Consider Approving an Amendment to the Cost Sharing Agreement with MPWMD for the Groundwater Replenishment Project

RWC Recommendation: That the Board Approve Amendment 1 to the Cost Sharing Agreement with MPWMD for the Groundwater Replenishment Project

F. Consider Approving the First Amendment to the Property Transfer and Hydrant Maintenance Agreement Between Marina Coast Water District, City of Marina, and Monterey Regional Water Pollution Control Agency

Staff Recommendation: That the Board Approve the First Amendment to the Property Transfer and Hydrant Maintenance Agreement Between Marina Coast Water District, City of Marina, and Monterey Regional Water Pollution Control Agency

G. Consider Approving MRWPCA Response to 2015/16 Monterey County Civil Grand Jury Final Report - "Pacific Grove Sewage Spill"

Staff Recommendation: That the Board Approve MRWPCA's Response to the Findings and Recommendations for the 2015/16 Monterey County Civil Grand Jury Final Report Entitled "Pacific Grove Sewage Spill" and Direct the Board Chair to Sign the Response Letter

H. Consider Approving MRWPCA Response to 2015/16 Monterey County Civil Grand Jury Final Report - "Striving for Sustainability"

Staff Recommendation: That the Board Approve MRWPCA's Response to the Findings and Recommendations for the 2015/16 Monterey County Civil Grand Jury Final Report Entitled "Striving for Sustainability" and Direct the Board Chair to Sign the Response Letter

I. Consider Approving a Memorandum of Understanding (MOU) Between Thomas M. Bunn Family, LLC, Yuki Farms, LP, together DBA General Farm Investment (GFI) and MRWPCA to connect a Farmworker Housing Complex to the Regional Wastewater System

Staff Recommendation: That the Board Approve a Memorandum of Understanding (MOU) between Thomas M. Bunn Family, LLC, Yuki Farms, LP, together DBA General Farm Investment (GFI), and MRWPCA to connect a Farmworker Housing Complex to the Regional Wastewater System and that the MOU be Subject to Final Review by the General Manager and Legal Counsel as to any Non-Substantive Revisions.

J. Consider Approving a Wastewater Treatment Agreement Between Monterey Regional Waste Management District (MRWMD) and Monterey Regional Water Pollution Control Agency (MRWPCA)

Staff Recommendation: That the Board Approve a Wastewater Treatment Agreement between the Monterey Regional Waste Management District and Monterey Regional Water Pollution Control Agency.

## 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 Goals and Objectives

## 10. CORRESPONDENCE

- A. Castroville Community Services District Letter Approving Appointment of Alternate Representative to the MRWPCA Board, July 5, 2016

## 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. 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
- B. 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 MEETINGS:

- Board Meeting: August 29, 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, July 21, 2016

BY: */s/ Chayito Ibarra*  
Executive Assistant