



**MINUTES**  
**of the Regular Meeting**  
**Monterey Regional Water Pollution Control Agency**  
**Board of Directors**  
**July 25, 2016**

**1. CALL TO ORDER**

The Regular Meeting of the Board of Directors of the Monterey Regional Water Pollution Control Agency was Called to Order by Chair De La Rosa at 6:03 pm, on Monday, July 25, 2016 in the Board Room at 5 Harris Court, Building D, Monterey, California.

**2. ROLL CALL**

**BOARD MEMBERS PRESENT:**

|                          |   |
|--------------------------|---|
| Gloria De La Rosa, Chair | Salinas                                 |
| Rudy Fischer, Vice Chair | Pacific Grove                           |
| Linda Grier              | Boronda County Sanitation District      |
| Ron Stefani              | Castroville Community Services District |
| Dennis Allion            | Del Rey Oaks                            |
| Thomas P. Moore          | Marina Coast Water District             |
| Libby Downey             | Monterey                                |
| Dave Pendergrass         | Sand City                               |
| Ralph Rubio              | Seaside                                 |
| Vacant – Ex-Officio      | United States Army                      |

**BOARD MEMBERS ABSENT:**

|                  |   |
|------------------|---|
| John M. Phillips | County of Monterey                      |
| Tom Razzeca      | Moss Landing County Sanitation District |

**MRWPCA STAFF PRESENT:**

|                |                 |
|----------------|-----------------|
| Paul A. Sciuto | General Manager |
|----------------|-----------------|

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|                   |                                  |
|-------------------|----------------------------------|
| Stephen Hogg      | Assistant General Manager        |
| Tori Hannah       | Chief Financial Officer          |
| Bob Holden        | Principal Engineer               |
| Rob Wellington    | Legal Counsel                    |
| Mike McCullough   | Government Affairs Administrator |
| Jennifer Gonzalez | Engineering Manager              |
| James Dix         | Operations Manager               |
| Chayito Ibarra    | Executive Assistant              |

**OTHERS PRESENT:**

Wayne Downey – Public Member  
Gary Petersen – City of Salinas  
Alex Miller – Public Member  
James Bowley – MWH Constructors

**3. PLEDGE OF ALLEGIANCE**

Member Grier led the Pledge of Allegiance.

**4. PUBLIC COMMENTS**

Alex Miller, stated that at the last Board meeting staff announced that 2,744 people were going to receive liens against their property and wanted to know how many actually received liens.

Ms. Hannah, in answering Mr. Miller's question stated that the Agency has not filed the liens yet but historically they have over 88% of people pay their liens in the first year.

Legal Counsel Wellington noted that the liens are filed in early August and they should have an updated figure then.

**5. CONSENT AGENDA**

Mr. Moore stated that he would be abstaining from voting on Item A (Approving Board Minutes for June 27 Board meeting), as he was not present for the June 27 Board meeting.

**ACTION TAKEN: It was moved by Member Pendergrass, seconded by Member Fischer, to approve Consent Agenda Items A through H and carried by the following vote:**

**Ayes: De La Rosa, Fischer, Grier, Stefani, Allion, Moore, Downey, Pendergrass, Rubio**

**Noes: None**

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**Absent: Phillips**

**Abstain: Moore (Item A only)**

- 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 and 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**

- A. BUDGET/PERSONNEL COMMITTEE (BPC) – JULY 8, 2016
  - 1. Receive BPC Draft Minutes of July 8, 2016

**ACTION TAKEN: It was moved by Member Allion, seconded by Member Fischer, to receive the BPC Draft Minutes of July 8, 2016 and carried by the following vote:**

**Ayes: De La Rosa, Fischer, Grier, Stefani, Allion, Moore, Downey, Pendergrass, Rubio**

**Noes: None**

**Absent: Phillips**

- B. RECYCLED WATER COMMITTEE (RWC) – JULY 14, 2016
  - 1. Receive RWC Draft Minutes of July 14, 2016

**ACTION TAKEN: It was moved by Member Rubio, seconded by Member Allion, to receive the RWC Draft Minutes of July 14, 2016 and carried by the following vote:**

**Ayes:** De La Rosa, Fischer, Grier, Stefani, Allion, Moore, Downey, Pendergrass, Rubio

**Noes:** None

**Absent:** Phillips

**7. ACTION ITEMS**

- A. Consider Approving Resolution 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

Ms. Hannah explained that the Agency is in the process of working with the State to facilitate a loan for the Pure Water Monterey Project. As a condition of the loan, the State is requiring the Agency to amend Section 7.02 of the existing Joint Powers Agreement (JPA). She stated that Section 7.02 states that the JPA shall not terminate or dissolve until all revenue bond debt incurred by the Agency for the construction or acquisition of the Regional Treatment Plant has been fully paid or refinanced. The State is requesting a similar clause be inserted to encompass any financing provided by the State Water Resources Control Board (SWRCB). Ms. Hannah clarified that this proposed action does not modify any substantive terms of the JPA, other than assuring that both revenue bonds and SWRCB loans will be paid or refinanced prior to the termination of the JPA.

In response to questions from the Board, Ms. Hannah stated that each member entity's legislative body will be required to approve this amendment and a unanimous approval from all entities is required for this amendment to become effective. Ms. Hannah stated that she would be sending a sample resolution with the proposed amendment to all of the City Clerks/Clerk of the Boards for the various entities.

**ACTION TAKEN: It was moved by Member Moore, seconded by Member Stefani, to approve Resolution No. 2016-17, Amending Paragraph 7.02 of the MRWPCA Joint Powers Agreement with the State Water Resources Control Board, and Requesting all MRWPCA Members to consent to the Proposed Amendment, and carried by the following vote:**

**Ayes:** De La Rosa, Fischer, Grier, Stefani, Allion, Moore, Downey, Pendergrass, Rubio

**Noes:** None

**Absent:** Phillips

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- 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

Legal Counsel Wellington provided the Board with a brief update on the background for this item. He stated that on May 18, 2016, Mr. Sciuto and he met with Supervisor Phillips, CCSD Board Chair Ron Stefani, CCSD General Manager Eric Tynan and CCSD Legal Counsel Lloyd Lowrey to discuss this matter. Mr. Wellington stated that the consensus reached at the meeting was that the MRWPCA Board would consider making Moss Landing an ex-officio member until November 2017. He explained that this end date would provide Moss Landing residents with an opportunity to run for the CCSD Board in next year's election, thereby providing the possibility that the consolidated CCSD will include board members residing in what were the jurisdictional limits of the former Moss Landing County Sanitation District. Mr. Wellington stated that the Budget/Personnel Committee considered this item at their July 8 meeting and recommended approval by the Board.

**ACTION TAKEN: It was moved by Member Moore, seconded by Member Fischer, to 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, and carried by the following vote:**

**Ayes: De La Rosa, Fischer, Grier, Stefani, Allion, Moore, Downey, Pendergrass, Rubio**

**Noes: None**

**Absent: Phillips**

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

Mr. Holden stated that due to the hearings, testimony, and pursuing a separate GWR decision from the CPUC, the demand for CPUC support has increased significantly. Staff would like to continue receiving legal support from Perkins Coie and is asking the Board to approve an increase of \$130,000 to the existing contract with Perkins Coie. Mr. Holden stated that this amount has been included in the six month GWR budget that was approved by the Board at the June 27 Board meeting.

**ACTION TAKEN:** It was moved by Member Fischer, seconded by Member Rubio, to Approve an Increase of \$130,000 to the Contract with Perkins Coie for Continued CPUC support, and carried by the following vote:

**Ayes:** De La Rosa, Fischer, Grier, Stefani, Allion, Moore, Downey, Pendergrass, Rubio

**Noes:** None

**Absent:** Phillips

Chair De La Rosa announced that Item D would be considered at the end of the action items in order to allow Mr. Sciuto time to arrive to the meeting to present this item.

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

As way of background Ms. Hannah stated that in May 2013, the Agency entered into a Cost-Sharing agreement with the MPWMD to fund the Groundwater Replenishment (GWR) Project planning and development costs. She stated that an amendment to the agreement is being proposed and provided a summary of the following proposed changes:

- Increase the maximum number of fully-funded employees from two to five  
Ms. Hannah explained that as the GWR Project is advancing, additional staff is needed to support the increasing project demands.
- Add line of credit costs to Section II  
Ms. Hannah stated that as a result of the Agency contributing more than \$7 million to the GWR Project, the Agency's FY 15/16 ending reserve balances are projected to be just below the \$2.5 million policy level. All current costs related to the GWR Project are paid by the Agency and later reimbursed by the MPWMD. Due to increased GWR expenses, pending reimbursements could be as high as \$1 million. This line of credit was obtained to indirectly bridge cash flow needs while waiting for MPWMD reimbursements and supplement reduced operating reserves.

*Mr. Sciuto arrived at 6:17 pm*

Ms. Hannah, in going over the fiscal impact, noted that in the Fiscal Year 16/17 GWR budget, staff assumed that MPWMD would be reimbursing the Agency for the three positions, along with the line of credit. She noted that if this amendment is not approved by the Board, the Agency will have to assume approximately \$148,000 in salary and benefit costs; and an estimated \$9,400 related to the line of credit.

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**ACTION TAKEN:** It was moved by Member Pendergrass, seconded by Member Rubio, to Approve Amendment 1 to the Cost Sharing Agreement with MPWMD for the Groundwater Replenishment Project, and carried by the following vote:

**Ayes:** De La Rosa, Fischer, Grier, Stefani, Allion, Moore, Downey, Pendergrass, Rubio

**Noes:** None

**Absent:** Phillips

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

Mr. Sciuto stated that a six month budget for Pure Water Monterey Project was included in the FY 16/17 budget because the Agency was anticipating having the State Revolving Fund (SRF) Loan and grant funding secured within this time frame. SRF loan and grant funding were delayed due to securing the water rights protests for Blanco Drain and Reclamation Ditch. He stated that now that the terms have been reached for dismissing the water rights protests, staff is moving as quickly as possible with the rest of the permitting work that will lead to funding from the State in the form of the SRF and Proposition 1 grant. Based on conversations with State Water Resources Control Board (SWRCB), SRF funding should be available in December.

Mr. Sciuto stated that continuing with the 100% design work and bid serves for the AWTF facility is crucial to the timely completion of the project since this is the most crucial and complicated component that will take the longest.

Mr. Sciuto stated that the MPWMD Board approved the Amendment to the cost sharing agreement contingent upon the CPUC issuing a preliminary decision on the WPA. Since the decision was not issued, the MPWMD is hesitant about issuing reimbursement for unbudgeted items and will provide 75% reimbursement once a preliminary decision is issued by the CPUC. In response to questions from the Board, Mr. Sciuto stated that while the Board could delay voting on this item until the CPUC issues a decision, by doing that it would delay the project by at least a month or longer because the consultants and sub-consultants could start working on other projects.

Discussion from the Board continued regarding the repercussions and risks of not approving this contract. Member Rubio stated that it was discussed at the Recycled Water Committee that consultants are also taking a risk by delaying invoicing up to a certain point while sub-contractors would be paid.

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Mr. Sciuto, in response to comment from the Board stated that he cannot contact the CPUC due to ex-parte communication.

After further discussion from the Board, it was the consensus that the Board approves this contract and the Agency bare the financial responsibility until a preliminary decision is reached by the CPUC in order not to delay the project.

**ACTION TAKEN: It was moved by Member Allion, seconded by Member Rubio, to approve, and carried by the following vote:**

**Ayes: De La Rosa, Fischer, Grier, Stefani, Allion, Moore, Downey, Pendergrass, Rubio**

**Noes: None**

**Absent: Phillips**

**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**

Ms. Gonzalez stated that this item is to approve a First Amendment to the existing 1992 agreement entitled "Property Transfer and Hydrant Maintenance Agreement between Marina Coast Water District, City of Marina, and Monterey Regional Water Pollution Control Agency".

Ms. Gonzalez stated that after the installation of an alternative storm drainage system the three agencies began working on a long term agreement for the maintenance of the system. She provided a summary of the highlights of the agreement as follows:

- City of Marina will maintain all storm drain pipe that is not on the Agency's property
- Any maintenance required of the shared pipe running through MRWPCA's property would be equally cost shared between MRWPCA and the City of Marina.
- Portions of the drainage system on MRWPCA property that are used only by MRWPCA would be the responsibility of MRWPCA

Ms. Gonzalez noted that MCWD has never maintained storm drains for the City of Marina and are therefore removed from that responsibility once they have paid their share of the construction of the drainage system.



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Mr. Moore stated that he would be abstaining from voting on this item since it will also be considered by the Marina Coast Water District Board and he does not want to pre-judge the item.

**ACTION TAKEN:** It was moved by Member Rubio, seconded by Member Fischer, to 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, and carried by the following vote:

**Ayes:** De La Rosa, Fischer, Grier, Stefani, Allion, Downey, Pendergrass, Rubio

**Noes:** None

**Abstain:** Moore

**Absent:** Phillips

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

Mr. Hogg stated that this item is to have the Board consider approving the response that staff prepared to the findings and recommendations of the Monterey County Civil Grand Jury final report entitled "Pacific Grove Sewage Spill." He noted that the reports that the Civil Grand Juries generate are in response to citizen inquiries and the individuals who make up the grand jury are local citizens appointed by a judge.

Mr. Hogg explained that the report focused on the circumstances leading up to and the cause of, the sewage spill on May 18, 2015 at the Agency's pump station in Pacific Grove. The Grand Jury requested that the Agency respond affirmatively or negatively to their Findings and Recommendations. Mr. Hogg stated that Agency staff reviewed the report and is in substantial agreement with it.

**ACTION TAKEN:** It was moved by Member Pendergrass, seconded by Member Downey, to 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, and carried by the following vote:

**Ayes:** De La Rosa, Fischer, Grier, Stefani, Allion, Moore, Downey, Pendergrass, Rubio

**Noes:** None

**Absent: Phillips**

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

Mr. McCullough stated that the Monterey County Civil Grand Jury prepared a final report entitled “Striving for Sustainability” which focused on groundwater and the importance of this resource to every citizen in the county. The Grand Jury requested that the Agency respond affirmatively or negatively to their findings and recommendations. Mr. McCullough stated that staff reviewed the report and found minor edits to some of the graphics used in the report. Staff also noted the potential for small wastewater system consolidation or bringing in areas into the regional system that have health and safety issues related to septic systems. Mr. McCullough stated that this may enhance groundwater sustainability by being able to recycle more water for beneficial purposes. Mr. McCullough asked the Board to approve staff’s response to the findings and recommendations.

**ACTION TAKEN: It was moved by Member Downey, seconded by Member Rubio, to 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, and carried by the following vote:**

**Ayes: De La Rosa, Fischer, Grier, Stefani, Allion, Moore, Downey, Pendergrass, Rubio**

**Noes: None**

**Absent: Phillips**

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

Mr. McCullough stated that the Agency was approached by owners of a Migrant Housing Complex about the possibility of connecting the Farmworker Housing Complex into the regional treatment system. Although the Farmworker Housing Complex is outside of the Agency’s boundaries, because the complex is located outside of the city limits of Salinas, the area is more than likely to be designated as a disadvantaged community (DAC) or a severely disadvantaged community (SDAC). He explained that this designation will allow MRWPCA to apply for grant funding from the Small Community Wastewater Grant Program by way of the State Water Resources Control Board.

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Mr. McCullough stated that on July 20, 2016 staff submitted a letter to LAFCO requesting their approval of an extension of services outside the Agency's current jurisdictional boundaries and Sphere of Influence for the Farmworker Housing Complex. Since then, the Agency has received a letter from the Monterey County Environmental Health Department and the City of Salinas in support of the connection of the Farmworker Housing Complex to the regional wastewater system.

Mr. McCullough stated that Agency staff and the owners of the Farmworker Housing Complex have been working on language for a Memorandum of Understanding (MOU). A draft of the MOU was included in the Board packet and details the establishment of an account in which all work to complete the connection of the Farmworker Housing Complex by the Agency will be paid for by the funds from the property owner. Items such as application preparation, engineering design, and environmental review will be paid out of this account.

**Public Comments:**

Chris Bunn Jr., GFI, thanked Agency staff for all of the work they have done on this issue.

Mr. Wellington stated that Agency staff has been pursuing this enthusiastically because it is a good project. Mr. McCullough has done a good job of drumming up support to get state funds to pay for this and LAFCO is willing to take quick administrative action.

Discussion from the Board continued regarding the approximate cost of the connection and whether the Agency would be paying any portion of this. In response to questions from the Board, Mr. Sciuto stated that the approximate cost of the project is about \$1M. He stated that Agency will not be expending any funds on this and the Bunn Family would only proceed with this project if they could secure grants.

In response to Member Moore's question, Mr. Sciuto responded that staff does not believe an EIR will be required and they think a mitigated negative declaration will be sufficient.

Gary Petersen, City of Salinas, stated that they are starting to see more funding available for disadvantaged communities. He stated that this is a good project and if funding is not available this time around, they will keep trying.

**ACTION TAKEN: It was moved by Member Rubio, seconded by Member Allion, to 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, and carried by the following vote:**

**Ayes: De La Rosa, Fischer, Grier, Stefani, Allion, Moore, Downey, Pendergrass, Rubio**

**Noes: None**

**Absent: Phillips**

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

As way of background, Ms. Gonzalez stated that the Board approved a direct sanitary sewer connection from MRWMD facilities to the Regional Treatment Plant with capacity fees and disposal rates subject to interpretation by Legal Counsel in January of 2015. A will serve letter was sent to the MRWMD based on the estimated flows for the new system in March of 2015. Within a year of connection, those flows will be verified and monthly fees will be further solidified.

Staff from both Agencies has worked with our shared Legal Counsel to develop the attached sewer connection agreement. The MRWMD Board approved the agreement at their Board meeting on July 22, 2016. The MRWMD has agreed to pay capacity charges of \$104,888.45 and monthly user charges currently estimated to be \$459.70.

In answering questions from the Board, Mr. Sciuto stated that discounts for connection charges are not allowed to be given under any circumstance because it would be considered a gift of public funds and that would be illegal.

**ACTION TAKEN: It was moved by Member Fischer, seconded by Member Grier, to approve a Wastewater Treatment Agreement between the Monterey Regional Waste Management District and Monterey Regional Water Pollution Control Agency, and carried by the following vote:**

**Ayes: De La Rosa, Fischer, Grier, Stefani, Allion, Moore, Downey, Pendergrass, Rubio**

**Noes: None**

**Absent: Phillips**

**8. INFORMATIONAL ITEMS**

**A. Reclamation Highlights/Charts, Water Quality & Ops, Tours**  
No questions from the Board on the reported items.

**B. Pure Water Monterey Update**

Mr. Sciuto provided some highlights of the Pure Water Monterey Project.

**9. STAFF REPORTS**

**A. General Manager/Assistant General Manager/Legal Counsel**

Mr. Sciuto provided a brief summary on the following:

Mr. Sciuto reported that he and Ms. Hannah have been meeting with Pacific Grove City Manager Harvey and Councilmember Fischer regarding the capacity fees owed by the City of Pacific Grove. He anticipates bringing something more formal to the August BPC Committee and Board meeting.

Mr. Sciuto reported that he and Jeff Condit, Stormwater Program Manager, met with the Executive Stormwater Committee and part of the discussion was having more PCA involvement with stormwater around the Peninsula and creating a more robust program rather than having each do it themselves.

**B. Update on Strategic Planning Goals and Objectives**

Mr. Sciuto provided an update on the Strategic Planning Goals and Objectives to the Board.

**10. CORRESPONDENCE**

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

Mr. Sciuto stated that the Castroville Community Services District Board of Directors appointed J. Eric Tynan as the alternate to the Board.

**11. BOARD MEMBER COMMENTS/REPORTS**

[Chair De La Rosa recessed Open Session at 7:20 pm, and commenced Closed Session at 7:22 pm]

**12. RECESS TO CLOSED SESSION**

A. 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

Under Negotiation: Water Management District  
All Terms and Conditions

B. 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

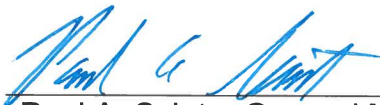
Under Negotiation: All Terms and Conditions

**13. ANNOUNCEMENTS FROM CLOSED SESSION**

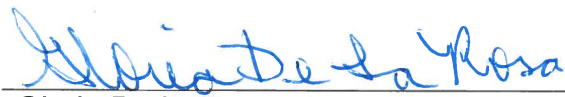
Legal Counsel Wellington reported that the Board came back into Open Session at 7:36 p.m. He announced that in the Closed Session the Board considered the two items listed on the agenda, and that with regard to each of the two items, information was provided to the Board, discussion followed and general directions were given to the negotiators. No reportable action was taken as to any matter.

**14. ADJOURNMENT**

At 7:37 p.m. with no further business, Chair De La Rosa adjourned the meeting to the next regularly scheduled Board Meeting to be held in the Board Room at 5 Harris Court, Building D, in Monterey, California on Monday, August 29, 2016 at 6:00 pm.



Paul A. Sciuto, General Manager  
Secretary to the Board



Gloria De La Rosa, Chair  
MRWPCA Board of Directors