

MINUTES
of the Regular Meeting
Monterey Regional Water Pollution Control Agency
Board of Directors
February 28, 2000

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 Barlich at 7:01 p.m. on Monday, February 28, 2000, in the Board Room of the Administrative Offices at 5 Harris Court, Building D, in Ryan Ranch.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

BOARD MEMBERS PRESENT:

Jack D. Barlich, Chair (Outgoing Chair)	Del Rey Oaks
Darryl Choates, Vice Chair (Elected Chair)	Seaside
Janet Barnes	Salinas
Marion Bryson	Marina Coast Water District
Theresa Canepa (Elected Vice Chair)	Monterey
Ramiro Cortez	Boronda County Sanitation District
Patricia Hopper	Castroville Service Area 14
Michelle Knight	Pacific Grove
David Pendergrass	Sand City
Judy Pennycook [7:02 p.m.]	Monterey County
Peggy Shirrel [7:02 p.m.]	Moss Landing County Sanitation District
Dewey J. Baird	U.S. Army - Ex-Officio

BOARD MEMBERS ABSENT:

None

STAFF PRESENT:

Keith Israel General Manager

Kenneth D. Buchert	Assistant Legal Counsel
Tom Buell	Director of Finance
Bob Jaques	Director of Engineering Planning and Technology
Dan Mizerski	Director of Wastewater Facilities
John Tiernan	Director of Administrative Services
Deborah Fortune	Executive Assistant
Kay Bardin	Finance Manager
Victoria Bowen	WWTP Operator II-C
Bob Holden	Project Engineer – Special Assignment: Reclamation
Karen Kupel	Accountant III
Mark Malanka	Field Maintenance Supervisor
Marie Ono	Administrative Support Specialist I
Julie Wardell	Customer Service Representative

OTHERS PRESENT:

None	Don Betts - City of Seaside – Public Works Department
	John Fair - City of Salinas - Public Works Department
	Les Turnbeaugh - City of Monterey – Public Works Department

AUDIENCE: 1

4. ELECTION OF BOARD OFFICERS FOR 2000

A. NOMINATION COMMITTEE

1. **Questions Directed to committee Chair [Dave Pendergrass]**
2. **Approve Committee Minutes/Report – February 14, 2000**
3. **Consider Committee Recommendation(s) Regarding:**
 - a. **Nomination of Chair and Vice-Chair for 2000 [February 2000 through January 2001 – per MRWPCA Resolution No. 99-11]**

4. Election of Chair and Vice-Chair for 2000

Mr. Pendergrass reported that the committee met and reviewed a tally of Board Member Preferences for service in the coming year that indicated only two Board Members were interested in serving as Chair and Vice-Chair – Darryl Choates, chair, and Theresa Canepa, vice-chair.

Chair Barlich received no response to a call for nominations from the floor for chair or vice-chair.

ACTION TAKEN: On a motion by Mrs. Knight, seconded by Mr. Bryson, the Board unanimously approved the Nomination Committee Minutes/Report for February 14, 2000, electing Darryl Choates as Chair and Theresa Canepa as Vice-Chair of the Board of Directors through January 2001.

Mr. Barlich extended congratulations to Mr. Choates and passed the gavel.

[At 7:02 p.m., Judy Pennycook and Peggy Shirrel entered the meeting.]

5. CONSENT AGENDA

ACTION TAKEN: On a motion by Mr. Pendergrass, seconded by Mr. Barlich, the Board unanimously approved the Consent Agenda A through G, as follows:

- A. Approve Minutes: Regular Meeting – January 24, 1999**
- B. Receive Financial Statements: December 1999**
- C. Receive Comparison Percentage of Budget Expended Through January 2000 vs. 1999**
- D. Receive Check Register – January 2000**
- E. Receive Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for Fort Ord and Marina – January 2000**
- F. Receive Actual vs. Budgeted Fiscal Year 1999/00 Expenditures for the Capital Improvement Program and Capitalized Equipment Fund**
- G. Receive Actual vs. Anticipated Fiscal Year 1999/00 Revenues from Connection Fees**

6. PUBLIC COMMENTS

[At 7:05 p.m., with no comments received, Chair Barlich opened and closed Public Comments.]

7. COMMITTEE REPORTS AND RELATED ACTION ITEMS

A. SOURCE CONTROL COMMITTEE

1. Questions Directed to Committee Chair [Pat Hopper]

There were no questions.

2. Approve Committee Minutes/Report – February 14, 2000

3. Consider Recommendation(s) of the Committee Regarding:

a. Consider Approval of Amendment to Wastewater Discharge Ordinance No. 92-02, to Provide for an Enforcement Response Plan (ERP)

b. Review and Consider Pacific Grove's Request for Grease Trap Program Inspection Services

c. Monterey Pasta Company Status Report on Noncompliance

d. Status Report on Moss Landing Salt Concentrations

ACTION TAKEN: On a motion by Mr. Barlich, seconded by Mrs. Knight, the Board unanimously approved the Source Control Committee Minutes/Report of February 14, 2000, which included the following recommendation(s):

In regards to Amendment to the Wastewater Discharge Ordinance No. 92-02:

That the Board concur on the publication of an ordinance amendment in late February, a March 27 public hearing to consider approval/adoption of "An Ordinance Amending Ordinance No. 92-02, In Part, to Provide for Regulations Regarding a Pretreatment Enforcement and Response Plan," and "A Resolution Approving and Adopting a Pretreatment Enforcement and Response Plan (ERP) Pursuant to the Agency Wastewater Discharge Ordinance." The ERP would then become effective on April 28, 2000.

In regards to Consideration of Pacific Grove's Request for Grease Trap Program Inspection Services:

That the Board concur on concept approval for MRWPCA to perform sewer inspections in the City of Pacific Grove without enforcement or liability attached, and that staff prepare a cost proposal for inspection services to be reviewed by the Source Control Committee.

In regards to Monterey Pasta Company's Noncompliance:

It was reported that staff is working with the Monterey Pasta Company for full compliance to be attained by May 15, 2000, otherwise a hearing by the Source Control Committee may be requested.

In regards to the Status Report on Moss Landing Salt Concentrations:

As reported to and at the direction of the Board, staff worked with the County of Monterey to have the six-inch lines discharging brackish water of unknown origin in the two manholes near Little Baja and Jetty Road checked and plugged.

C. BUDGET/PERSONNEL COMMITTEE

(1) Questions Directed to Committee Chair [Theresa Canepa]

There were no questions.

2. Approve Committee Minutes/Report – February 17, 2000

3. Consider Recommendation(s) of the Committee Regarding:

- a. **Review FY 1999/00 Mid-Year Budget**
- b. **Review Request to Purchase a Boomtruck Crane**
- c. **Review Fiscal Year 00/01 Reclamation Budget**

d. Closed Session

ACTION TAKEN: On a motion by Mrs. Knight, seconded by Mrs. Canepa, the Board unanimously approved the Budget/Personnel Committee Minutes/Report of January 13, 2000, which included the following recommendation(s):

In regards to the Review of Fiscal Year 99/00 Mid-Year Budget:

(Staff will make a presentation at the February 28, Regular Board meeting (see Item No. 9-C).)

In regards to the Request to Purchase a Boomtruck Crane:

That the Board concur on the purchase of a new 15-ton boomtruck crane at a not-to-exceed cost of \$90,000, because the 8-ton crane purchased in 1981 no longer meets OSHA standards and would cost on-third the cost of a new truck for repairs.

In regards to the Fiscal Year 00/01 Reclamation Budget:

(Staff will attend the MCWRA budget workshop on February 28.)

D. RECYCLED WATER STORAGE COMMITTEE

1. Questions Directed to Committee Chair [Theresa Canepa]

There were no questions.

2. Approve Committee Minutes/Report – February 17, 2000

3. Consider Recommendation(s) of the Committee Regarding:

a. Update on Recycled Water Storage Project

To an inquiry by Mr. Bryson, Chair Choates reported that the minutes/report from the February 28 meeting would be in the next agenda.

ACTION TAKEN: On a motion by Mr. Barlich, seconded by Mrs. Barnes, the Board unanimously approved the Recycled Water

Storage Committee Minutes/Report of February 17, 2000, which included the following recommendation(s):

In regards to the update on Recycled Water Storage:

(NOTE: In anticipation of the receipt of a negotiations letter from MCWRA, the Recycled Water Storage Committee meeting of February 17 is adjourned from February 17 to Monday, February 28, 2000, at 3:00 p.m.)

8. INFORMATIONAL ITEMS

A. Fort Ord Issues Update

B. Reclamation Project Status Report Update

C. Strategic Planning Goals and One-Year Objectives Update

Mr. Israel reported the goals have been updated and that the next Strategic Planning Workshop would be held on Friday, March 24, at the Monterey Marriott, beginning at 8:00 a.m.

D. Impact of Water Bonds (Proposition 13)

Mrs. Pennycook requested Mr. Jaques to FAX her office any additional information to the pro and con statements on this ballot issue.

Mr. Israel responded that there is a cost to the water bond issue, but there are no major groups against the ballot issue.

[At 7:13 p.m., Chair Choates received no response when he asked for comments on any of the Informational Items.]

9. STAFF REPORTS

A. General Manager/Legal Counsel

There were no reports.

B. Department Head(s)

There were no reports.

C. Presentation(s)

1. FY 1999/00 Mid-Year Budget Review

Mr. Buell reported on 1) User Fee Revenues; 2) Operating Expenditures by Department; 3) Operating

Expenditures by Category; 4) Capitalized Equipment; 5) Capital Improvement; 6) Reclamation (budget and water production vs. cost).

Mrs. Shirrel commended Mr. Buell for a good presentation, and Mrs. Canepa commented on a job well done.

To an inquiry by Mrs. Pennycook on the liquid waste high prepayment user fee revenues, Mr. Buell responded that it may be due to backbillings from the previous year.

10. BOARD MEMBER COMMENTS

Mrs. Hopper commented that the growers are waiting for the rains to stop and the pond to fill up so that recycled water can once again be utilized.

To an inquiry by Mrs. Barnes, Mr. Israel reported that the goals and objectives are set at the annual Strategic Planning Workshop. Good progress has been made on the present goals set in April 1999, and at the March 24, 2000, workshop, those goals will be revised and reset.

11. CLOSED SESSION

[At 7:27 p.m., Mr. Buchert confirmed to Chair Choates there would be no Closed Session.]

12. ADJOURNMENT

With no further business, Chair Choates adjourned the meeting at 7:25 p.m. to the next Special and Regular Meetings on March 24 and 27, 2000, to be held at the Monterey Marriott and Admin Offices, respectively.

Keith E. Israel

Darryl Choates

General Manager/Secretary to the Board

Chair of the Board of Directors

Date Passed: March 27, 2000

