

# MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

5 Harris Court, Bldg. D, Monterey, California 93940-5756  
(831) 372-3367 or (831) 422-1001 - FAX: (831) 372-6178

## REGULAR MEETING NOTICE AND AGENDA

for

**Monday, August 31, 2009, 7:00 p.m.**

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### BOARD OF DIRECTORS

*[Note: MRWPCA Board Members are appointed from their respective Joint Powers Authority (JPA) jurisdictions.]*

Lou Calcagno, Chair	Monterey County
Gloria De La Rosa, Vice Chair	Salinas
Ramiro Cortez	Boronda County Sanitation District
Ron Stefani	Castroville Community Services District
Joseph Russell	Del Rey Oaks
Kenneth K. Nishi	Marina Coast Water District
Libby Downey	Monterey
Chris Orman	Moss Landing County Sanitation District
Dan Cort	Pacific Grove
Dave Pendergrass	Sand City
Ralph Rubio	Seaside
Vacant	United States Army - Ex-Officio

You are invited to visit our Website @ [www.mrwPCA.org](http://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, August 27, 2009, through Monday, August 31, 2009, 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.

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 Minutes for Regularly Scheduled Board Meeting of July 27, 2009
- B. Receive Comparison Percentage of Budget Expended Through July 2009 vs 2008
- C. Receive Check Register - July 2009
- D. Receive Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for Castroville, Fort Ord, Marina, Monterey Peninsula, and Salinas for July 2009
- E. Receive Actual vs. Budgeted Fiscal Year 2009/10 Expenditures for the Capital Improvement Program and Capitalized Equipment Fund
- F. Receive Actual vs. Anticipated Fiscal Year 2009/10 Revenues from Capacity Charges
- G. Approve Contract for CoGen Engine No. 3 Turbo Charger Overhaul

## 6. COMMITTEE REPORTS AND RELATED ACTION ITEMS

Action Items related to Committee Reports consist of business which requires a vote by the Board. These items are acted upon in the following sequence:

- (1) Summary Staff Report;
- (2) Committee Chair Comments;
- (3) Board Questions to Committee Chair and Staff;
- (4) Public Comments, if any; and
- (5) Board Discussion and Action.

Unless otherwise noted, approval of a Committee's Minutes/ Report includes approval of the listed recommendations of the Committee by the Board.

### A. RECYCLED WATER COMMITTEE

1. Receive Committee Recommendations from RWC Meeting of August 20, 2009

**Agenda Item 1 - Update on Regional Water Supply Program**

- *Information only - No action taken.*

**Agenda Item 2 - Update on Groundwater Replenishment Project**

- *Information only - No action taken.*

**Agenda Item 3 - Update on Regional Urban Augmentation Project (RUWAP)**

- *Information only - No action taken.*

- ACTION 2. Approve RWC Minutes/Report of August 20, 2009.**

### B. BUDGET/PERSONNEL COMMITTEE

1. Receive Committee Recommendations from BPC Meeting of August 21, 2009

**Agenda Item 1 - Consider Interim Reduction of Overhead Charges for Contracted Services**

- *That the Board approve interim reduction of overhead charges for member entity contracted services for this fiscal year.*

**Agenda Item 2 - Approve Contract for Bidding Services and Engineering Services During Construction for Digester Hot Water Loop Replacement**

- *That the Board approve a contract amendment to El Dorado Engineering and Architecture, Inc. (EDEA) for an amount not to exceed \$37,000 to provide bidding services and engineering services during construction for the Digester Hot Water Loop Repair.*

**Agenda Item 3 - Review Board Policy Regarding Payment for Board Member Service**

- *That the Board direct staff to develop a process to allow members the option to forego payment for service.*

**Agenda Item 4 - Update on Salinas Conveyance Capacity and Capacity Revenues**

- *That the Board direct staff to:*
  1. *Receive input and recommendations from the TAC on the Salinas Sewage Conveyance Study;*
  2. *Have consultant evaluate other flow equalization options that better meet Salinas' needs;*
  3. *Further refine discussion of the derivation and use of capacity fees, as needed;*
  4. *Look into whether it might be possible to assist new system connectors, when appropriate, with means to potentially ease the impact of capacity fees, including consultations with local agency planning/building departments;*
  5. *Continue dialogue with City of Salinas' staff on the above matters; and*
  6. *Report above findings to a future Budget/Personnel Committee and Board for further consideration and action.*

**ACTION** 2. Approve BPC Minutes/Report of August 21, 2009.

## **7. INFORMATIONAL ITEMS**

- A. Fort Ord Update
- B. Reclamation Project Status Summary
- C. Strategic Planning Goals (2008-2011) and One-Year Objectives Update

## 8. 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, 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/Legal Counsel/ Assistant General Manager
- B. Department Head(s)
- C. Presentation(s): Update on Asset Management Plan/Capital Improvement Program by Brad Hagemann, Assistant General Manager

## 9. BOARD MEMBER COMMENTS

*Board Members may comment on a matter within the jurisdiction of the MRWPCA. No discussion or action is appropriate other than referral to staff or setting a matter as a future Agenda Item.*

## 10. ADJOURNMENT

- B. *Location:* MRWPCA Board Room - Ryan Ranch

*Date(s)/Time(s):*

**REGULAR BOARD MEETING**

Monday, September 28, 2009 at 7:00 pm

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This Meeting Notice and Agenda was posted at the Administrative Offices of the MRWPCA, 5 Harris Court, Building D, Monterey, California, action may be taken on any of the items agendized above.

POSTED: Thursday, August 27, 2009

BY: */s/ Betty Nebb*

Executive Assistant