

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, September 28, 2009, 7:00 p.m.

BOARD OF DIRECTORS

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

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|-------------------------------|---|
| Lou Calcagno, Chair | Monterey County |
| Gloria De La Rosa, Vice Chair | Salinas |
| Ramiro Cortez | Boronda County Sanitation District |
| Ron Stefani | Castroville Community Services District |
| Dennis Allion | Del Rey Oaks |
| Kenneth K. Nishi | Marina Coast Water District |
| Libby Downey | Monterey |
| Chris Orman | Moss Landing County Sanitation District |
| Deborah Lindsay | 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 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, September 24, 2009, through Monday, September 28, 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. INTRODUCTION OF NEW BOARD MEMBER AND SPECIAL ACKNOWLEDGEMENTS

- A. Introduce Council Member Dennis Allion - City of Del Rey Oaks
- B. Introduce Mayor Carmelita Garcia - City of Pacific Grove
- C. Approve Resolution 2009-10, Certificate of Appreciation for Director Dan Cort
- D. Approve Resolution 2009-11, Certificate of Appreciation for Director Joseph Russell
- E. Acknowledge SWRCB Certification for Grade III - Wastewater Treatment Plant Operator - David K. Wong

5. 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.

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 Minutes for Regularly Scheduled Board Meeting of August 31, 2009
- B. Receive Comparison Percentage of Budget Expended Through August 2009 vs 2008
- C. Receive Check Register - August 2009
- D. Receive Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for Castroville, Fort Ord, Marina, Monterey Peninsula, and Salinas for August 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 MOU for Greater Monterey County Integrated Regional Water Management Plan and Authorize General Manager to Sign the MOU
- H. Authorize Bids for Bar Screen Replacement Project with Intent to Award Contract and Begin Construction this FY 2009/10
- I. Receive Preliminary Draft Summary Minutes from Technical Advisory Committee Meeting of August 26, 2009

7. PUBLIC HEARING(S)

Public Hearing items consist of business which the underlying statute or ordinance specifically requires input from the public prior to 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. Public Hearing on the Negative Declaration for the 2009 Allocation Plan
- B. Certification by the Board of Directors on the Negative Declaration
- C. Adopt MRWPCA Ordinance No. 2009-04, a Plan for the Allocation of Available Wastewater Treatment Capacity Among MRWPCA's Member Jurisdictions for the Period November 1, 2009 through October 31, 2013 (Replacing Ordinance Nos. 1998-01 and 2004-01)

8. 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 September 10, 2009

Agenda Item 1 - Consider Environmental Requirements Associated with the Water Augmentation Pumping Plant Component of Regional Urban Water Augmentation Project (RUWAP)

- *That the Board approve, after some clarification of language by consultant and review by legal counsel, the Water Augmentation Pumping Plant Resolution 2009-12 and the Mitigation Monitoring and Reporting Plan (MMRP).*

Agenda Item 2 - Review Compliance Requirements of Joint MOUs with Marina Coast Water District (MCWD)

- *Information only - No action taken.*

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

- *Information only - No action taken.*

Agenda Item 4 - Update on Regional Water Supply Program

- *Information only - No action taken.*

- ACTION** 2. Approve RWC Minutes/Report of September 10, 2009.

9. ADDITIONAL ACTION ITEM

Action Items consist of business which requires a vote by the Board. These items are acted upon in the following sequence: 1) Summary Staff Report; 2) Board Questions to Staff; 4) Public Comments; and, 4) Board Discussion and Action.

- A. Presentation of Qualifications of Proposed Solar Power Provider
- B. Approve Resolution No. 2009-13, accepting a Draft Form of Contract with Solar City Corporation for Salinas Valley Reclamation Project (SVRP) Solar Power Project and execute a Power Purchasing Agreement (PPA)

10. INFORMATIONAL ITEMS

- A. Fort Ord Update
- B. Reclamation Project Status Summary B-1 B-2 B-3 B-4
- C. Strategic Planning Goals (2008-2011) and One-Year Objectives Update

11. 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): none scheduled

12. CORRESPONDENCE

- A. Appointment List from City of Del Rey Oaks
- B. Notice of Appointment of Mayor for Pacific Grove
- C. Letter to Governor Schwarzenegger regarding AB 1366 to control residential salinity inputs
- D. Letter to Senator Simitian regarding AB 1366 to control residential salinity inputs
- E. Letter from California Regional Water Quality Control Board to City of Monterey regarding Groundwater Recharge Reuse Project

13. 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.

14. ADJOURNMENT

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

Date(s)/Time(s):

REGULAR BOARD MEETING

Monday, October 26, 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, September 24, 2009

BY: */s/ Betty Nebb*

Executive Assistant