

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, October 26, 2009, 7:00 p.m.

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
Dennis Allion	Del Rey Oaks
Kenneth K. Nishi	Marina Coast Water District
Libby Downey	Monterey
Chris Orman	Moss Landing County Sanitation District
Carmelita Garcia	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, October 22, 2009, through Monday, October 26, 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 September 28, 2009
- B. Receive Comparison Percentage of Budget Expended Through September 2009 vs 2008
- C. Receive Check Register - September 2009
- D. Receive Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for Castroville, Fort Ord, Marina, Monterey Peninsula, and Salinas for September 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. Receive Residential Dwelling-Unit Aggregate as of September 30, 2009
- H. Approve Contract for Pre-Purchase of Four (4) Spiral Heat Exchangers for Digester Hot Water Loop Replacement Project

6. SPECIAL PRESENTATION TO THE BOARD

- A. UPDATE ON REGIONAL URBAN WATER AUGMENTATION PROJECT (RUWAP)
 1. Presentation by Lyndel Melton (RMC) on behalf of Marina Coast Water District regarding Coordination of the Pipeline Portion of the RUWAP

7. 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 October 8, 2009

Agenda Item 1 - Update on Environmental Review Associated with the Regional Urban Water Augmentation Project (RUWAP).

➤ *Information only - No action taken.*

Agenda Item 2 - Update on MOU Requirement to complete Environmental Analysis for Brine Disposal to MRWPCA Outfall.

➤ *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.*

Agenda Item 5 - Review Response to California American Water Regarding Potential Recycled Water Projects

➤ *Information only - No action taken.*

- ACTION 2. Approve RWC Minutes/Report of October 8, 2009.**

B. BUDGET/PERSONNEL COMMITTEE

1. Receive Committee Recommendations from Budget/ Personnel Committee Meeting of October 16, 2009
Agenda Item 1 - Update on Solar Project for Salinas Valley Reclamation Project (SVRP)

➤ *Information only - No action taken.*

Agenda Item 2 - Review Board Policy Regarding Payment for Board Member Service

➤ *That the Board approve an amendment to Resolution 2006-26 to limit the maximum monthly compensation for services to "four (4) meetings per month - \$400" and that counsel prepare a resolution to that effect.*

ACTION 2. Approve BPC Minutes/Report of October 16, 2009.

ACTION 3. Approve Resolution 2009-13, amending Resolution 2006-26, the Agency's Policy Concerning Compensation of Board Members for Meetings Attended and Payment of Expenses Incident Thereto.

8. OTHER ACTION ITEMS BEFORE THE BOARD

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. Adopt Ordinance No. 2009-04, An Ordinance Extending the Expiration Date to April 30, 2010 of Ordinance No. 2004-04 Allocating Wastewater Treatment Capacity

9. INFORMATIONAL ITEMS

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

10. 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

11. CORRESPONDENCE

- A. Data Request #5 from Surfrider Foundation dated October 16, 2009 regarding information provided in MRWPCA presentations.

12. 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.

13. ADJOURNMENT

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

Date(s)/Time(s):

REGULAR BOARD MEETING

Monday, November 30, 2009 at 6:00 pm

PLEASE NOTE EARLIER START TIME.

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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, October 22, 2009

BY: */s/ Betty Nebb*

Executive Assistant