

MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

5 Harris Court, Bldg. D, Monterey, California 93940-5756
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REGULAR MEETING NOTICE AND AGENDA

for

Monday, November 30, 2009, 6:00 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 Wednesday, November 25, 2009, through Monday, November 30, 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 October 26, 2009
- B. Receive Financial Statements for July 2009
- C. Receive Comparison Percentage of Budget Expended Through October 2009 vs 2008
- D. Receive Check Register - October 2009
- E. Receive Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for Castroville, Fort Ord, Marina, Monterey Peninsula, and Salinas for October 2009
- F. Receive Actual vs. Budgeted Fiscal Year 2009/10 Expenditures for the Capital Improvement Program and Capitalized Equipment Fund
- G. Receive Actual vs. Anticipated Fiscal Year 2009/10 Revenues from Capacity Charges
- H. Approve Contracts for Construction of Barscreen Replacement Project and Engineering Services during the Construction Phase
- I. Approve Contract for Construction of Digester Hot Water Loop Replacement Project
- J. Approve Contract Change Order for New Valve Manhole and Restoration of Paving at Salinas Valley Reclamation Plant (SVRP)
- K. Approve Contract for Annual Maintenance of SVRP Chlorination Contract

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. BUDGET/PERSONNEL COMMITTEE

1. Receive Committee Recommendations from BPC Meeting of November 13, 2009

Agenda Item 1 - Accept FY 2008/09 Financial Audit Report

ACTION

- *That the Board accept the FY 2008/09 Financial Audit Report.*

Agenda Item 2 - Receive Report on Request for Qualifications (RFQ) for Banking Services

- *Information only - No action taken.*

Agenda Item 3 - Update on Solar Project for Salinas Valley Reclamation Project (SVRP)

- *Information only - No action taken.*

Agenda Item 4 - Review of Biosolids Handling Alternatives Report

- *Information only - No action taken.*

Agenda Item 5 - Update on Asset Management Program

- *Information only - No action needed.*

Agenda Item 6 - Review Schedule for 2010 Board/Committee Meeting Dates

ACTION

- *That the Board approve the schedule for 2010 MRWPCA Board of Directors' meetings and accept BPC meetings scheduled for January and February.*

ACTION

2. Approve BPC Minutes/Report of November 13, 2009.

B. RECYCLED WATER COMMITTEE

1. Receive Committee Recommendations from RWC Meeting of November 19, 2009

Agenda Item 1 - Update on Regional Urban Water Augmentation Project (RUWAP) Funding

- *Information only - No action needed.*

Agenda Item 2 - Update on Solar Project for SVRP

- *Information only - No action needed.*

Agenda Item 3 - Update on April 2009 MOU Requirements for Use of MRWPCA Outfall

- *Information only - No action needed.*

Agenda Item 4 - Update on Regional Water Supply Program

- *Information only - No action needed.*

Agenda Item 5 - Consider Further Funding of "Attenuation of PPC/EDCS through Golf Courses using Recycled Water" Project

ACTION

- *That the Board approve \$10,000 in financial support for the PPCP/EDCS Project.*

ACTION

2. Approve RWC Minutes/Report of November 19, 2009

C. BUDGET/PERSONNEL COMMITTEE

1. Receive Committee Recommendations from BPC Meeting of November 30, 2009

Agenda Item 1 - Update on Solar Project for SVRD

ACTION

- *That the Board approve contract with Solar City for development of solar project, following certification of the Negative Declaration.*

Agenda Item 2 - Receive Report on Request for Qualifications (RFQ) for Banking Services.

ACTION

- *That the Board authorize staff to further analyze banking RFQs and make recommendation at the January Budget/Personnel Committee meeting.*

7. PUBLIC HEARING AND ADDITIONAL ACTION ITEM(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 Initial Study and Mitigated Negative Declaration for the Solar Power System for MRWPCA Recycled Water Facility
- ACTION B. Adopt MRWPCA Resolution No. 2009-14, Approving Initial Study and Mitigated Negative Declaration for Solar Power System for MRWPCA Recycled Water Facility
- ACTION C. Authorize General Manager to Execute Power Purchasing Agreement (PPA) with Solar City on Behalf of MRWPCA

8. INFORMATIONAL ITEMS

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

9. 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 Salinas River Diversion Facilities - Keith Israel, General Manager

10. CORRESPONDENCE

- A. Ann Pettit, Pacific Grove resident, recognizing "World Toilet Day" - letter dated November 19, 2009
- B. Dave Potter, Monterey County Supervisor, requesting consideration for request from residents of Toro Park region for services by MRWPCA - letter dated November 19, 2009

11. 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.

12. ADJOURNMENT

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

Date(s)/Time(s):

REGULAR BOARD MEETING

Monday, January 25, 2010 at 7:00 p.m.

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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: Tuesday, November 24, 2009

BY: */s/ Betty Nebb*

Executive Assistant