

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, January 25, 2010, 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 Wednesday, January 20, 2010, through Monday, January 25, 2010, 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 November 30, 2009
- B. Receive Financial Statements for July (revised) and August 2009
- C. Receive Comparison Percentage of Budget Expended Through December 2009 vs 2008
- D. Receive Check Register - November and December 2009
- E. Receive Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for Castroville, Fort Ord, Marina, Monterey Peninsula, and Salinas for November and December 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. Receive Residential Dwelling-Unit Aggregate as of December 31, 2009
- I. Establish Nomination Committee for Election of Board Officers for 2010

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 30, 2009
 - Committee Recommendations were addressed at the November 30 Board of Directors' Meeting.
2. **Approve BPC Minutes/Report of November 30, 2009.**

ACTION

B. BUDGET/PERSONNEL COMMITTEE

1. Receive Committee Recommendations from BPC Meeting of January 8, 2010
 - Agenda Item 1 - Update on Request for Qualifications (RFQs) for Banking Services**
 - *That the Board request staff continue to monitor First National's status and, if necessary, change banking institutions.*
 - Agenda Item 2 - Review Mid-Year Status Report on Major Capital Agency Projects**
 - *That the Board receive and provide any comments to staff on the Mid-Year Status Report of Agency Project*

ACTION

ACTION

ACTION

2. **Approve BPC Minutes/Report of January 8, 2010**

C. RECYCLED WATER COMMITTEE

1. Receive Committee Recommendations from RWC Meeting of January 7, 2010
 - Agenda Item 1 - Update on Regional Urban Water Augmentation Project (RUWAP) Implementation Status**
 - *Information only - no action needed.*

Agenda Item 2 - Update on RUWAP Design Costs

- *Information only - no action needed.*

Agenda Item 3 - CLOSED SESSION

Agenda Item 4 - Possible Action on Closed Session Item

ACTION

- *The Committee unanimously recommends that, subject to minor corrections/edits, the Board review and approve the Outfall Agreement with Marina Coast Water District.*

ACTION 2. Approve RWC Minutes/Report of January 7, 2010

7. ADDITIONAL ACTION ITEMS

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; 3) Public Comments; and, (4) Board Discussion and Action.

- A. Adopt MRWPCA Resolution No. 2010-01, Approving the Outfall Agreement with the Marina Coast Water District

8. 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): Presentation on Water Recycling and Wastewater Trends - Keith Israel, General Manager

9. CORRESPONDENCE

- A. Letter of Appreciation from Monterey County Sherriff's office regarding services from Mr. Juan Arreguin and Ms. Courtney Griffith - December 10, 2009
- B. Letter from California Regional Water Quality Control Board to provide information about Water Board's role and the issues being addressed - December 11, 2009
- C. Letter from City of Monterey reconfirming appointments to MRWPCA Board of Directors - December 17, 2009
- D. Letter from Castroville Community Services District appointing David Lewis as alternate representative to the MRWPCA Board of Directors - December 17, 2009
- E. MRWPCA Letter of Support to University of Florida for USDA Specialty Crops Research Initiative using recycled water for irrigation in specialty crops production - December 29, 2009
- F. Letter from Superior Court of California requesting response to the 2009 Grand Jury Report regarding water issues - January 5, 2010.

10. CLOSED SESSION (if needed)

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

- A. Negotiations with Marina Coast Water District
 - i. Property: Real Property and Attached Facilities (ocean outfall)
 - ii. Negotiator(s): General Manager Keith Israel
 - iii. Negotiating Party: Marina Coast Water District
 - iv. Terms: All Terms and Conditions

11. RECONVENE TO OPEN SESSION

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

- A. **Location:** MRWPCA Board Room - Ryan Ranch
Date(s)/Time(s):
REGULAR BOARD MEETING
Monday, February 22, 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: Thursday, January 21, 2010

BY:

/s/ Betty Nebb

Executive Assistant