

# 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, February 22, 2010, 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
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](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, February 18, 2010, through Monday, February 22, 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. ELECTION OF BOARD OFFICERS FOR 2010

- A. Questions Directed to Nomination Committee Chair Orman
- B. Approve Nomination Committee Minutes/Report of January 28, 2010
- C. Consider Committee Recommendation(s) Regarding:
  1. Nomination of Chair and Vice Chair for 2010, per Resolution No. 2006-05
  2. Call for Nominations of Chair and/or Vice Chair for 2010 from the Floor
- D. Election of Chair and Vice Chair for 2010

#### 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 January 25, 2010
- B. Receive Financial Statements for September and October 2009
- C. Receive Comparison Percentage of Budget Expended Through January 2010 vs 2009
- D. Receive Check Register - January 2010
- E. Receive Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for Castroville, Fort Ord, Marina, Monterey Peninsula, and Salinas for January 2010
- 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 Contract for Class A/B Water System Design Services

## 7. EMPLOYEE RECOGNITION

- A. Jose Guzman - California State Water Resources Control Board, Wastewater Treatment Plant Operator - Grade III
- B. Patrice Parsons - California Water Environment Association, Laboratory Analyst - Grade IV

## 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. PROJECT/PLANNING COMMITTEE

- 1. Receive Committee Recommendations from PPC Meeting of February 4, 2010

**Agenda Item 1 - Consider Wastewater Treatment services for the Toro Park Region**

#### ACTION

- That the Board approve a study/analysis of providing sewer service to Toro Park Region which may also include analysis of Indian Springs and Las Palmas, at a cost not to exceed \$35,000.

**Agenda Item 2 - Consider Next Committee Meeting Date(s)**

#### ACTION

- That the Board note the Projects/Planning Committee will meet again when the Toro Park Study is ready for Committee review.

#### ACTION

- 2. Approve PPC Minutes/Report of February 4, 2010

**B. BUDGET/PERSONNEL COMMITTEE**

1. Receive Committee Recommendations from BPC Meeting of February 12, 2010  
**Agenda Item 1 - Review Mid-Year Budget Status and Investment Portfolio**

**ACTION**

- *That the Board accept the report on Mid-Year Budget Status and the Investment Portfolio.*

- Agenda Item 2 - Request Hiring Contract SRDF Laboratory Analyst**

**ACTION**

- *That the Board approve the request to hire a contract Laboratory Analyst (subject to MCWRA budget concurrence) in order to meet the needs of the SRDF beginning in March 2010.*

**ACTION**

2. **Approve BPC Minutes/Report of February 12, 2010**

**C. RECYCLED WATER COMMITTEE**

1. Receive Committee Recommendations from RWC Meeting of February 17, 2010  
**Agenda Item 1 - Update on Grand Jury Response to Water Issues**

- *Information only - no action needed.*

- Agenda Item 2 - Update on interest by Monterey Peninsula Water Management District in Groundwater Replenishment**

- *Information only - no action needed.*

- Agenda Item 3 - Review Settlement Agreement for Water Purchase Agreement (as a Party on the ADR)**

**ACTION**

- *That the Board authorize the Board Chair to sign the CPUC Settlement Agreement after review by Agency Counsel.*

- Agenda Item 4 - Washington DC Funding Trip**

**ACTION**

- *That the Board approve travel for two Recycled Water Committee members and staff for funding trip to Washington DC.*

**ACTION** 2. **Approve RWC Minutes/Report of February 17, 2010**

**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): FY 2009/2010 Mid-Year Budget Review - John Tiernan, Director of Admin Services/Deputy GM

**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**

- A. **Location:** MRWPCA Board Room - Ryan Ranch  
**Date(s)/Time(s):**  
**REGULAR BOARD MEETING**  
**Monday, March 29, 2010, at 7:00 p.m.**

\* \* \* \* \*

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, February 18, 2010

BY: */s/ Betty Nebb*

Executive Assistant