

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, March 29, 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
Ron Stefani, Vice Chair	Castroville Community Services District
Ramiro Cortez	Boronda County Sanitation 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
Gloria De La Rosa	Salinas
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, March 25, 2010, through Monday, March 29, 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 February 22, 2010
- B. Receive Financial Statements for November, December 2009 and January, February 2010
- C. Receive Comparison Percentage of Budget Expended Through February 2010 vs 2009
- D. Receive Check Register - February 2010
- E. Receive Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for Castroville, Fort Ord, Marina, Monterey Peninsula, and Salinas for February 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. Receive Board Committee Assignments for April 2010 through March 2011
- I. Approve MRWPCA Resolution No. 2010-02, a Resolution Authorizing Purchase of Pump Repair Parts from G3 Engineering without Formal Competitive Bidding
- J. Award Contract for Design of Headworks Wet Scrubber Replacement Project

6. 2009 CWEA Monterey Bay Section Awards

- A. Large Plant of the Year - MRWPCA
- B. Supervisor of the Year - Jason Sinkler
- C. Operator of the Year - JR Avila

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. BUDGET/PERSONNEL COMMITTEE

- 1. Receive Committee Recommendations from BPC Meeting of March 12, 2010

Agenda Item 1 - Review Wind Energy Feasibility Study

ACTION

- *That the Board receive the Wind Energy Feasibility Study and accept the staff recommendation to forego further study.*

Agenda Item 2 - Update on Capital Improvement Program

- *Information only - no action needed.*

Agenda Item 3 - Closed Session - Conference with Labor Negotiator

Agenda Item 4 - Possible Action on Closed Session Item

- *Information and direction provided to staff - no action needed at this time.*

- ACTION** 2. **Approve BPC Minutes/Report of March 12, 2010**

B. RECYCLED WATER COMMITTEE

1. Receive Committee Recommendations from RWC Meeting of March 18, 2010

Agenda Item 1 - Update on Proposed Winter Storage for Recycled Water

➤ *Information only - no action needed.*

Agenda Item 2 - Review 2009 California Recycled Water Policy

➤ *Information only - no action needed.*

Agenda Item 3 - Review Draft Response to Grand Jury

➤ *Information only - no action needed.*

Agenda Item 4 - Update on Settlement Agreement with CPUC for Regional Water Project

➤ *Information only - no action needed.*

Agenda Item 5 - Update on Washington DC Funding Trip

➤ *Information only - no action needed.*

- ACTION**
2. **Approve RWC Minutes/Report of March 18, 2010**

8. 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. **Approve Draft Joint Regional Response to Grand Jury Water Report**

9. INFORMATIONAL ITEMS

- A. Reclamation Project Status Summary
- B. 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): Capital Improvement Program - Brad Hagemann, Assistant General Manager

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. CLOSED SESSION (if needed)

As permitted by Government Code Section 54956 et seq. the Board may adjourn to a Closed or Executive Session to consider specific matters dealing with pending or threatened litigation, certain personnel matters, or certain property acquisition matters.

- A. Conference with Legal Counsel - Existing Litigation:
Application of California American Water Company to the Public Utilities Commission (Application No. 04-09-019 - Coastal Water Project).

13. POSSIBLE ACTION ON CLOSED SESSION ITEMS

The Board will report out on any action taken during Closed Session, and may take additional action in Open Session, as appropriate.

14. ADJOURNMENT

- A. **Location: Embassy Suites, Del Mar Room, Seaside**
Dates(s)/Time:

STRATEGIC PLANNING WORKSHOP
Friday, April 23, 2010, at 9:00 a.m

- B. **Location: MRWPCA Board Room - Ryan Ranch**
Dates(s)/Time:

REGULAR BOARD MEETING
Monday, April 26, 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: March 25, 2010

BY: */s/ Betty Nebb*

Executive Assistant