

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, April 26, 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, April 22, 2010, through Monday, April 26, 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 March 29, 2010
- B. Receive Financial Statements for March 2010
- C. Receive Comparison Percentage of Budget Expended Through March 2010 vs 2009
- D. Receive Check Register - March 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 Residential Dwelling-Unit Aggregate as of March 31, 2010
- I. Receive Revised Board Committee Assignments for April 2010 - March 2011
- J. Receive Final Response to Grand Jury Findings and Recommendations on Water Issues
- K. Receive Chemical Optimization Report
- L. Approve Additional Funding for Salinas Pump Station Flow Monitoring

- M. Receive Technical Advisory Committee (TAC) Meeting Summary for April 15, 2010
- N. Approve Change Order to Barscreen Replacement Project Construction Contract to include Replacement of Four Headworks Sluice Gates

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. RECYCLED WATER COMMITTEE

- 1. Receive Committee Recommendations from RWC Meeting of April 15, 2010

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

- A. Overall Update
- B. Federal Funding

➤ *Information only - no action needed.*

Agenda Item 2 - Update on the Salinas River Disinfection Facilities

➤ *Information only - no action needed.*

Agenda Item 3 - Review and Accept 2010 Proposed Dates of Recycled Water Committee

➤ *Accept Proposed Meeting Dates for Recycled Water Committee*

ACTION 2. Approve RWC Minutes/Report of April 15, 2010

B. BUDGET/PERSONNEL COMMITTEE

- 1. Receive Committee Recommendations from BPC Meeting of April 16, 2010

Agenda Item 1 - Update Model for Determining Rates to Address the Capital Improvement Plan Program

➤ *Information only - no action needed.*

Agenda Item 2 - Consider Contract for Auditing Services

ACTION

➤ *That the Board approve Contract with Vavrinek, Trine, Day and Co. (VTD) for FY 2009/2010 Auditing Services*

Agenda Item 3 - Review and Accept 2010 Proposed Dates of Budget/Personnel Committee

➤ *Accept Proposed Meeting Dates for Budget/Personnel Committee*

ACTION 2. **Approve BPC Minutes/Report of April 16, 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 Ordinance No. 2010-01, an Ordinance Extending the Expiration Date to December 30, 2010 of Ordinance No. 2004-04 Updating the Dwelling Units Distribution Plan as required by MBUAPCD Rule 216.**

8. INFORMATIONAL ITEMS

- A. Reclamation Project Status Summary
- B. Strategic Planning Goals (2008-2011) and One-Year Objectives Update - Review goals and objectives from Strategic Workshop Meeting of April 23, 2010.

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): Annual Summary of Plant Operations for 2010 by James Dix, Wastewater Treatment Plant Operations Manager

10. 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.

11. ADJOURNMENT

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

Dates(s)/Time:

REGULAR BOARD MEETING

Monday, May 24, 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: April 22, 2010

BY: */s/ Betty Nebb*

Executive Assistant