

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, May 24, 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, May 20, 2010, through Monday, May 24, 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 April 26, 2010
- B. Approve Minutes for Strategic Planning Workshop of April 23, 2010
- C. Receive Comparison Percentage of Budget Expended Through April 2010 vs 2009
- D. Receive Check Register - April 2010
- E. Receive Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for Castroville, Fort Ord, Marina, Monterey Peninsula, and Salinas for April 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 Construction Contract for Chlorine Emergency Shutoff System Replacement Project

6. EMPLOYEE RECOGNITION

- A. Christopher Foley - California Water Environment Association, Electrical/Instrumentation Technologist - Grade II
- B. Karen Harris, Community Relations Specialist, recognized for her organization of a successful Water Awareness Day Celebration on May 1, 2010 at the Del Monte Shopping Mall.

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 May 14, 2010

A. Agenda Item 1 - Review Proposed User Rate Alternatives

- *Further BPC discussion to be continued at a Special Committee meeting scheduled for May 28, Friday at 1:30 pm*

B. Agenda Item 3 - CLOSED SESSION

- i. Conference with Labor Negotiator/Employee Organizations: GEA, MMEG, MEG
- ii. Personnel Matter/Public Employee Performance Evaluation: General Manager
 - *Information only - no action taken.*

ACTION 2. Approve BPC Minutes/Report of May 14, 2010

B. RECYCLED WATER COMMITTEE

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

Agenda Item 1 - Update on the Regional Water Project

- *Information only - no action taken.*

Agenda Item 2 -Review Status of State Revolving Fund (SRF) Loan Program Preliminary Project Priority List 2010/11

- *Information only - no action taken.*

Agenda Item 3 - Consider Further Funding of "Attenuation of PPCP/EDCs through Golf Courses using Reuse Water" Project

ACTION

- *That the Board approve further funding for \$5,000 for support of the PPCP/EDCs Project.*

Agenda Item 4 - Consider Potential Future Research Project relating to Recycled Water

- *Information only - no action taken.*

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

8. INFORMATIONAL ITEMS

- A. Reclamation Project Status Summary
- B. 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): Presentation of Draft Budget - John Tiernan, Deputy General 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
Date(s)/Time:

BUDGET WORKSHOP

Thursday, June 10, 2010, at 7:00 p.m.

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

REGULAR BOARD MEETING

Monday, June 28, 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: May 20, 2010

BY: */s/ Betty Nebb*

Executive Assistant