

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, June 28, 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, June 24, 2010 through Monday, June 28, 2010, at the MRWPCA's Administrative Office in Monterey at Ryan Ranch, and at the Sand City Council Chambers, and at the public libraries located in Castroville, Marina, Monterey, Pacific Grove, Salinas, and Seaside.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
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 - Regular Board Meeting: May 24, 2010
- B. Approve Board Meeting Minutes/Reports for Board Budget Workshop of June 10, 2010
- C. Receive Financial Statements for April 2010
- D. Receive Comparison Percentage of Budget Expended Through May 2010 vs. 2009
- E. Receive Check Register - May 2010
- F. Receive Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for Castroville, Fort Ord, Marina, Monterey Peninsula, and Salinas for May 2010
- G. Receive Actual vs. Budgeted Fiscal Year 2009/10 Expenditures for the Capital Improvement Program and Capitalized Equipment Fund
- H. Receive Actual vs. Anticipated Fiscal Year 2009/10 Revenues from Capacity Charges
- I. Adopt MRWPCA Resolution No. 2010-03, Approving a One-Year Memorandum of Understanding Between MRWPCA and the General Employees' Association
- J. Adopt MRWPCA Resolution No. 2010-04, Approving a One-Year Memorandum of Understanding Between MRWPCA and the Mid-Management Employees' Group

- K. Adopt MRWPCA Resolution No. 2010-05, Approving a One-Year Memorandum of Understanding Between MRWPCA and the Management Employees' Group.
- L. Approve Blanket/Open Purchase Orders to Vendors over \$35,000 for FY 2010/11
- M. Adopt MRWPCA Resolution 2010-06, Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Fees or Charges Levied as an Incident of Property Ownership
- N. Adopt MRWPCA Resolution No. 2010-07, Establishing the Agency Investment Policy and Guidelines for Fiscal Year 2010/11
- O. Approve Updated MRWPCA Reserve Policy and Guidelines.
- P. Authorize Chemical Purchase

6. PUBLIC HEARINGS

Public Hearing items consist of business which the underlying statute or ordinance specifically requires input from the public prior to a vote by the Board. These items are acted upon in the following sequence: (1) Staff Reports; (2) Board Questions to Staff; (3) Public Comments; and, (4) Board Discussion and Action

A. LIEN HEARING FOR DELINQUENT SEWER SERVICE BILLING

- 1. Adopt MRWPCA Resolution 2010-08, Declaring Liens Against Real Property for Delinquent Sewer User Charges
- 2. Adopt MRWPCA Resolution 2010-09, Declaring Liens Against Real Property for Delinquent Sewer Capacity Charges

B. PROPOSED FISCAL YEAR 2010/11 BUDGET

- 1. Staff Report on Proposed Budget
- 2. Public Comments
- 3. Approve 2010/11 Budget

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. RECYCLED WATER STORAGE COMMITTEE

1. Receive and Approve Committee Minutes/Report of June 17, 2010

Agenda Item 1 - Update on Salinas River Diversion Facilities (SRDF)

➤ *Information only - no action needed.*

Agenda Item 2 - Review Status of SRDF (Rubber Dam) O&M Agreement with MCWRA

➤ *Information only - no action needed.*

Agenda Item 3 - Update on State Revolving Fund Loan Program and Status of the RUWAP Project

➤ *Information only - no action needed.*

Agenda Item 4 - Update on CPUC Hearings Held Last Week

➤ *Information only - no action needed.*

Agenda Item 5 - Review Water-Related Articles

➤ *Information only - no action needed.*

- ACTION** 2. Approve RWC Minutes/Report of June 17, 2010 and Committee Recommendation listed above.

8. INFORMATIONAL ITEMS

- A. Reclamation Project Status Summary
- B. Strategic Planning Goals (2005-2008) 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. The Board may wish to ask questions or discuss a staff report, 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/Assist. General Manager/Legal Counsel
- B. Department Head(s)
- C. Presentation(s): (none scheduled)

10. CORRESPONDENCE

- A. Letter from Salinas Valley Enterprise Zone regarding support for inclusion of new conveyance pipeline from Salinas Pump Station to MRWPCA Treatment Plant - June 10, 2010
- B. Letter from Pacific Grove appointing Mr. Daniel Miller to represent the City as the Alternate to the MRWPCA Board - June 16, 2010
- C. Letters of Protest from Proposed User Rate Increase
 - 1. Alan and Anne Washburn, Monterey-February 5, 2005 [sic]
 - 2. Angel Sanchez, Salinas-June 18, 2010
 - 3. Monterey Bay Engineers, Inc, Seaside-June 17, 2010
 - 4. Ningxin Liang, Salinas-June 22, 2010

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 for consideration, or setting a matter as a future Agenda item.

12. ADJOURNMENT

Set next meeting(s)/location(s)/date(s)/time(s):

Regular and/or Special Meeting(s):

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

Date(s)/Time(s):

REGULAR BOARD MEETING -

Monday, July 26, 2010 at 7 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, June 24, 2010

BY: */s/ Betty Nebb*
Executive Assistant