

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, July 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 Wednesday, July 21, 2010 through Monday, July 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. 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: June 28, 2010
- B. Receive Financial Statements for May 2010
- C. Receive Comparison Percentage of Budget Expended Through June 2010 vs. 2009
- D. Receive Check Register - June 2010
- E. Receive Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for Castroville, Fort Ord, Marina, Monterey Peninsula, and Salinas for June 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 June 30, 2010
- I. Approve Sole Source Purchase of Two (2) Square D 500 Horse Power Variable Speed Drives for Salinas Pump Station
- J. Approve Sole Source Purchase of Scum Dewatering Unit

6. EMPLOYEE RECOGNITION

- A. Jesse Chacon - California Water Environment Association,
Mechanical Technologist - Grade III

7. 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. STAFF REPORT ON PROPOSED USER FEE INCREASE

- 1. Board Questions to Staff
- 2. Comments from Public
- 3. Board Discussions
- 4. MRWPCA ORDINANCE FOR USER FEES
 - i. Adopt MRWPCA Ordinance No. 2010-02, Amending Ordinance No. 2008-02, in part, to Change the MRWPCA User Fees, effective August 1, 2010

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): Safety Update - James Coleman, Safety Coordinator

10. CORRESPONDENCE

- A. Letter of Appreciation to Mayor Pendergrass and Sand City Staff for Desalination Plant Tour and Reception - July 19, 2010
- B. Letter from Salinas Union High School District regarding conveyance pipeline in Capital Improvement Program - June 28, 2010
- C. Response to Alan and Anne Washburn regarding their protest concerning the proposed user rate increase - July 12, 2010
- D. Letters of Protest from Proposed User Rate Increase
 - 1. Marisa Bermudez, Salinas - June 22, 2010
 - 2. Letter from Moss Landing Harbor District - June 23, 2010
 - 3. Letter from Trisha Anderson, Marina - June 24, 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, August 30, 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: Wednesday, July 21, 2010

BY: */s/ Betty Nebb*
Executive Assistant