

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, August 30, 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, August 26, 2010 through Monday, August 30, 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: July 26, 2010
- B. Receive Comparison Percentage of Budget Expended Through July 2010 vs. 2009
- C. Receive Check Register - July 2010
- D. Receive Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for Castroville, Fort Ord, Marina, Monterey Peninsula, and Salinas for July 2010
- E. Receive Actual vs. Budgeted Fiscal Year 2010/11 Expenditures for the Capital Improvement Program and Capitalized Equipment Fund
- F. Receive Actual vs. Anticipated Fiscal Year 2010/11 Revenues from Capacity Charges
- G. Approve Biennial Revisions to Resolution No. 2010-12, MRWPCA Conflict of Interest Code
- H. Approve Contract for Year 5 Multi-Year Facility Coating Project
- I. Approve Contract for Purchase of Payment Process System
- J. Approve Resolutions 2010-13 and 2010-14, Establishing Authorizations for Accounts with First National Bank of Central California

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 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. Received Committee Recommendations from RWC Meeting of August 12, 2010

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

- Information only - no action needed.

Agenda Item 2 - Update on Planning Use of MRWPCA Outfall for Regional Desalination Project

- Information only - no action needed.

Agenda Item 3 - Support for North Valley Regional Recycled Water Project

- Action
- That the Board authorize the General Manager to provide letters of support for the North Valley Regional Recycled Water Project (NVRWP).

Agenda Item 4 - Review September WaterReuse Conference Trip to Washington DC

- Action
- That the Board approve participation of two Board Members in a joint WaterReuse Conference/Funding trip to Washington DC in September 2010.

- ACTION** 2. Approve RWC Minutes/Report of August 12, 2010

B. BUDGET/PERSONNEL COMMITTEE

1. Received Committee Recommendations from BPC Meeting of August 13, 2010

Agenda Item 1 - Update on Status of O&M Agreement with MCWRA for Salinas River Diversion Facilities (SRDF)

- Information only - no action needed.

Agenda Item 2 - Consider Renewable Energy Facility Planning MOU with MRWMD, MCWD and MCWRA

- Action ➤ That the Board endorse Agency participation in the Regional Renewable Energy Planning MOU.

Agenda Item 3 - Review Conceptual Regional Environmental Park Master Development Plan

- Information only - no action needed.

- ACTION** 2. Approve BPC Minutes/Report of August 13, 2010

C. PROJECTS/PLANNING COMMITTEE

1. Received Committee Recommendations from PPC Meeting of August 18, 2010

Agenda Item 1 - Review Feasibility Study for MRWPCA to provide Wastewater Service to the Toro Park Region

- Action ➤ That Board authorize staff to provide the feasibility report to the Coalition of Toro Area Homeowners Associations for guidance.

- ACTION** 2. Approve PPC Minutes/Report of August 18, 2010

7. INFORMATIONAL ITEMS

- A. Reclamation Project Status Summary
- B. Strategic Planning Goals (2005-2008) and One-Year Objectives Update

8. 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): Update on Salinas River Diversion Facility Operations - Mark Malanka, Operations Manager

9. CORRESPONDENCE

- A. Letter of Thanks from South San Luis Obispo County Sanitation District for RTP/Reclamation tour - July 22, 2010
- B. "Sticker shock on Toro sewer rates" Mike Hornick, The Californian - August 21, 2010
- C. "Ban on sewage dumping along California coast to get federal teeth" Paul Rogers, Mercury News - August 23, 2010
- D. "Good, green alternative for water customers" Don Bolles, Letters to the Editor, The Herald - August 24, 2010

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

11. 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, September 27, 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, August 26, 2010

BY: */s/ Betty Nebb*
Executive Assistant