

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, January 31, 2011, 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 Comm Services Water 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
Felix Bachofner	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, January 27, 2011 through Monday, January 31, 2011, 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. **INTRODUCTION OF NEW BOARD MEMBER AND SPECIAL ACKNOWLEDGEMENTS**

- A. New representatives appointed to the MRWPCA Board:
 1. Seaside Mayor Felix Bachofner - Member
 2. Salinas Councilmember Steve McShane - Alternate
 3. Pacific Grove Councilmember Alan Cohen - Alternate
- B. Resolution 2011-1, Certificate of Appreciation for Ralph Rubio, former Mayor for City of Seaside
- C. Resolution 2011-2, Certificate of Appreciation for Janet Barnes, former Councilmember for City of Salinas
- D. MRWPCA Service Awards for 2010

6. **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: November 29, 2010
- B. Receive Financial Statements for July, August and September 2010
- C. Receive Comparison Percentage of Budget Expended Through December 2010 vs. 2009
- D. Receive Check Register - November and December 2010
- E. Receive Waste Discharge Report, December 2010; NPDES Monitoring Report for December 2010 and January 2011; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for Castroville, Fort Ord, Marina, Monterey Peninsula, and Salinas for December 2010

- F. Receive Actual vs. Budgeted Fiscal Year 2010/11 Expenditures for the Capital Improvement Program and Capitalized Equipment Fund
- G. Receive Actual vs. Anticipated Fiscal Year 2010/11 Revenues from Capacity Charges
- H. Receive Residential Dwelling-Unit Aggregate as of December 31, 2010
- I. Establish Nomination Committee for Election of Board Officers for 2011
- J. Receive Technical Advisory Committee (TAC) Meeting Summary Report for January 20, 2011
- K. Approve Contract for Pump Station Concrete Repair and Gates Installation Project
- L. Approve Purchase of Standby Generator at Fountain Avenue Pump Station
- M. Approve Contract for Castroville Pump Station Wet Well Cleaning Project
- N. Approve Repair of Cogeneration Engine #3 Generator

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 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 January 10, 2011

Agenda Item 1 - Review Operation and Maintenance (O&M) Agreement with MCWRA for the Salinas River Diversion Facility (SRDF)

ACTION

- That the Board consider and approve the Final SRDF O&M agreement between MRWPCA and MCWRA.

Agenda Item 2 - Update on the Regional Water Project

- Information only - no action needed.

Agenda Item 3 - Update on Legal Opinion/Cost of MRWPCA Distributing Recycled Water

- Information only - no action needed.

ACTION 2. Approve RWC Minutes/Report of January 10, 2011

B. BUDGET/PERSONNEL COMMITTEE

1. Received Committee Recommendations from BPC Meeting of January 21, 2011

Agenda Item 1 - Review Asset Management Plan and Capital Improvement Program (CIP)

- Information only - no action needed.

Agenda Item 2 - Update on Capacity Fees Study

- Information only - no action needed.

CLOSED SESSION

1. Conference with Labor Negotiator
 - Announcement from Board Closed Session

ACTION 2. Approve BPC Minutes/Report of January 21, 2011

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. 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/Assistant General Manager/Legal Counsel
- B. Department Head(s)
- C. Presentation(s): None scheduled.

10. CORRESPONDENCE

- A. Letter from Monterey Peninsula Water Management District regarding support for Proposed Seaside Basin Groundwater Replenishment Project, December 13, 2010
- B. Letter from Mary Larkin regarding rate increase and staff response, January 11, 2011
- C. City of Seaside Staff Report announcing City Council Member Committee Assignment for January 2011 - December 2012, January 12, 2011
- D. Email from Mayor Garcia appointing Alan Cohen as Alternate to the MRWPCA Board for Pacific Grove, January 10, 2011
- E. Email from Salinas City Clerk to confirm that Mayor Donohue appointed Steve McShane as Alternate to the MRWPCA Board for Salinas, December 21, 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. RECESS TO CLOSED SESSION

As permitted by Government Code Section 54957 et seq., the Board may adjourn to a Closed or Executive Session to consider specific matters dealing with personnel matters, property negotiations, or to confer with the MRWPCA's Meyers-Milias-Brown representative.

- A. Conference with Labor Negotiator
 - i. *Unrepresented Employee: Assistant General Manager*
Agency Negotiator: Keith Israel

13. ANNOUNCEMENTS FROM CLOSED SESSION

14. 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, February 28, 2011, 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: Thursday, January 27, 2011

BY: *Betty Nebb*
Executive Assistant