

# 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, February 28, 2011, 7:00 p.m.**

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### BOARD OF DIRECTORS

*[Note: MRWPCA Board Members are appointed from their respective Joint Powers Authority (JPA) jurisdictions.]*

Lou Calcagno, Chair  
Ron Stefani, Vice Chair  
Ramiro Cortez  
Dennis Allion  
Dan Burns  
Libby Downey  
Chris Orman  
Carmelita Garcia  
Gloria De La Rosa  
Dave Pendergrass  
Felix Bachofner  
VACANT

Monterey County  
Castroville Community Services Water District  
Boronda County Sanitation District  
Del Rey Oaks  
Marina Coast Water District  
Monterey  
Moss Landing County Sanitation District  
Pacific Grove  
Salinas  
Sand City  
Seaside  
United States Army - Ex-Officio

You are invited to visit our Website @ [www.mrwPCA.org](http://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, February 24, 2011 through Monday, February 28, 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. RECOGNITION OF SERVICE

- A. Resolution 2011-03, Certificate of Appreciation for Kenneth Nishi, for service on the MRWPCA Board of Directors
- B. California Water Environmental Association Award to Silvia Burnett for Laboratory Person of the Year
- C. California Water Environmental Association Award to Dan Huston for "Gimmicks and Gadgets" Award

## 6. ELECTION OF BOARD OFFICERS FOR 2011

**ACTION**

- A. Questions Directed to the Committee Chair
- B. Approve Nomination Committee Minutes/Report
- C. Consider Committee Recommendation(s) Regarding:
  1. Nomination of Chair and Vice-Chair for 2011 - per Resolution 2006-25

**ACTION**

- D. Election of Chair and Vice Chair for 2011
- E. Resolution 2011-04, Acknowledgement of Service for Chair Calcagno

## 7. 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: January 31, 2011
- B. Receive Financial Statements for October, November, December 2010, and January 2011
- C. Receive Comparison Percentage of Budget Expended Through January 2011 vs. 2010
- D. Receive Check Register - January 2011

- E. Receive Waste Discharge Report, January 2011; NPDES Monitoring Report for January 2011; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for Salinas, RTP, Monterey Peninsula, Marina, Fort Ord, and Castroville for January 2011
- 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. Adopt MRWPCA Resolution No. 2011-05, Authorizing Repair of a Turbocharger for the Cogeneration Plant Engines, without Formal Bidding

## 8. 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 - Receive Report on Findings of Grand Jury Report 2010**

- Information only - no action needed.

#### **Agenda Item 2 - Update on Recycled Water Projects and Legal Opinion Report**

- Information only - no action needed.

- ACTION** 2. Approve RWC Minutes/Report of February 10, 2011

### B. BUDGET/PERSONNEL COMMITTEE

- 1. Received Committee Recommendations from BPC Meeting of February 11, 2011

#### **Agenda Item 1 - Review of Capacity Fee Study**

- Information only - no action needed.

**Agenda Item 2 - Review Advance Payment Policy for User Fees**

**ACTION**

- That the Board authorize staff to notify ratepayers and member entities that the advance payment discount will be discontinued.

**Agenda Item 3 - Update on Asset Management Plan and Capital Improvement Program**

- Information only - no action needed.

**Agenda Item 4 - Review Mid-Year Budget Status and Investment Portfolio**

**ACTION**

- Information only - no action needed.

**Agenda Item 5 - Receive Status Report of the Classification and Compensation Study**

- Information only - no action needed.

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

**9. INFORMATIONAL ITEMS**

- A. Reclamation Project Status Summary
- B. Strategic Planning Goals (2008-2011) and One-Year Objectives Update

**10. 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): Mid-Year Budget Review - John Tiernan, Director of Admin Services/Deputy GM

**11. CORRESPONDENCE**

- A. City of Monterey to confirm appointments to the MRWPCA Board of Directors, January 5, 2011

- B. City of Del Rey Oaks to confirm appointments to the MRWPCA Board of Directors, January 27, 2011

## 12. 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.*

## 13. 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):**

**REGULARLY SCHEDULED BOARD MEETING -**

Monday, March 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, February 24, 2011

BY: *Betty Nebb*  
Executive Assistant