

# 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, April 25, 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.]*

Ron Stefani, Chair	Castroville Community Services Water District
Dennis Allion, Vice Chair	Del Rey Oaks
Louis Calcagno	County of Monterey
Ramiro Cortez	Boronda County Sanitation District
Dan Burns	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](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, April 21, 2011 through Monday, April 25, 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. **EMPLOYEE RECOGNITION**

- A. CWEA selected Silvia Burnett to place 2<sup>nd</sup> in the State for Laboratory Person of the Year.
- B. California State Water Resources Control Board Certification for Carla James, Laboratory Analyst, Grade I.

6. **ACKNOWLEDGE 2011 SCIENCE FAIR SPECIAL AWARD WINNERS**

- A. Junior Division Winners: Ms. Lauren Mendoza and Ms. Brenda Melano, Santa Catalina Lower School, for "Irrigation: What Kind of Water is Best to Irrigate Crops if Well Water is No Longer Available?"
- B. Senior Division Winner: Ms. Casie Guido, York School, for "Toxic Waters"

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: March 31, 2011
- B. Receive Financial Statements for March 2011
- C. Receive Comparison Percentage of Budget Expended Through March 2011 vs. 2010
- D. Receive Check Register - March 2011

- E. Receive Waste Discharge Report, March 2011; NPDES Monitoring Report for March 2011; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for Salinas, RTP, Monterey Peninsula, Marina, Fort Ord, and Castroville for March 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. Receive Residential Dwelling-Unit Aggregate as of March 31, 2011
- I. Adopt MRWPCA Resolution No. 2011 - 06, a Resolution Authorizing purchase of an Odor Scrubber System for the Reeside Pump Station without Formal Competitive Bidding
- J. Approve Change Orders to Barscreen Project to Include Coating and Structural Repair Work

## **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 April 7, 2011

#### **Agenda Item 1 - Consider Outreach Assistance for Recycled Water Projects**

#### **ACTION**

- That the Board approve additional outreach services from TRG & Associates at a cost not to exceed \$9,500.

#### **Agenda Item 2 - Update on Status of MPWMD Support for Replenishment Project**

- Information only - no action needed.

**Agenda Item 3 - Consider Participation in WaterReuse Foundation Project - Indirect Potable Reuse and Dual Pipe Systems**

- ACTION**
- That the Board approve staff recommendation to provide staff time and contribution of \$4,000 to assist in support of WaterReuse Foundation's Indirect Potable Reuse (IPR) Project.

**Agenda Item 4 - Receive Report on 2011 California WaterReuse Conference**

- Information only - no action needed.

**Agenda Item 5 - Consider Calendar for Meeting Dates**

- ACTION**
- That the Board accept proposed meeting dates for Recycled Water Committee.

- ACTION** 2. Approve RWC Minutes/Report of April 7, 2011

**B. BUDGET/PERSONNEL COMMITTEE**

1. Received Committee Recommendations from BPC Meeting of April 15, 2011

**Agenda Item 1 - Update on Budget Status and Consider Recommendation for Multi-Year Rate Increase**

- ACTION**
- That the Board select a multi-year rate structure and recommend to the full Board.

**Agenda Item 2 - Approve Contract for Telephone System Replacement Project**

- ACTION**
- That the Board approve contract with Exceedio Inc. for replacement of the existing RTP, Administration Building and two Pump Station phone systems at a cost not to exceed \$104,724.00 which includes the first year full-service warranty.

**Agenda Item 3 - Consider Proposed Committee Meeting Dates**

- ACTION**
- That the Board accept proposed meeting dates for Budget/Personnel Committee.

**Agenda Item 4 - CLOSED SESSION**

Conference with Labor Negotiator

➤ Announcement from Closed Session

**ACTION** 2. Approve BPC Minutes/Report of April 15, 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. History of the Agency Presentation - **PART 2**

**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:** CASA Munras Hotel - 700 Munras Avenue - Monterey  
**Date(s)/Time(s): STRATEGIC PLANNING WORKSHOP**  
Thursday, May 5, 2011, at **8:00 a.m.**
- B. **Location:** MRWPCA Board Room - Ryan Ranch - Monterey  
**Date(s)/Time(s): REGULARLY SCHEDULED BOARD MEETING**  
Monday, May 23, 2011, at **5:00 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, April 21, 2011

BY: */s/ Betty Nebb*  
Executive Assistant