

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

NOTE: Early Start Time

Monday, May 23, 2011, 5:00 p.m.

BOARD OF DIRECTORS

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

Ron Stefani, Chair

Dennis Allion, Vice Chair

Louis Calcagno

Ramiro Cortez

Dan Burns

Libby Downey

Chris Orman

Carmelita Garcia

Gloria De La Rosa

Dave Pendergrass

Felix Bachofner

VACANT

Castroville Community Services Water District

Del Rey Oaks

County of Monterey

Boronda County Sanitation District

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 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, May 19, 2011 through Monday, May 23, 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. **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: April 25, 2011
- B. Receive Comparison Percentage of Budget Expended Through April 2011 vs. 2010
- C. Receive Check Register - April 2011
- D. Receive Waste Discharge Report, April 2011; NPDES Monitoring Report for April 2011; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for Salinas, RTP, Monterey Peninsula, Marina, Fort Ord, and Castroville for April 2011
- 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 Amendment to Purchase Order for Chemicals (polymer)
- H. Award Construction Contract for Monterey Pump Station Wet Well Stairs Refurbishment Project
- I. Award Construction Contract for Coral Street Pump Station Improvements Project

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 May 12, 2011
 - Agenda Item 1 - Update on Collaboration with MPWMD for Groundwater Replenishment Studies**
 - Information only - no action needed.
 - Agenda Item 2 - Update on Regional Urban Water Augmentation Project (RUWAP)**
 - Information only - no action needed.
 - Agenda Item 3 - Update on WaterReuse Research Foundation PPCP Project**
 - Information only - no action needed.
 - Agenda Item 4 - Update on Regional Project Brine Disposal Permitting into MRWPCA Outfall**
 - Information only - no action needed.

- ACTION** 2. Approve RWC Minutes/Report of May 12, 2011, including listed recommendations of the Committee (unless the Board modifies any of the Committee's proposed actions).

B. BUDGET/PERSONNEL COMMITTEE

1. Received Committee Recommendations from BPC Meeting of May 13, 2011
 - Agenda Item 1 - Update on Budget Status**
 - a. Consider Future Details on Proposed FY 2011/12 Budget and Multi-Year Rate Increase
 - b. Provide Update on Presentations to Regional Members regarding CIP and Proposed Rate Increase
 - c. Consider Revised Capacity Charge
 - Information only - no action needed.
 - Agenda Item 2 - Review Buffer on Marina City Side of the RTP**
 - That the Board authorize staff to evaluate the implications of obtaining buffer space around our treatment plant.

Agenda Item 3 - Consider Resource Sharing Program

- Information only - no action needed.

Agenda Item 4 - Recess to Closed Session

Conference with Labor Negotiator

- Announcement from Closed Session

- ACTION** 2. Approve BPC Minutes/Reports of May 13, 2011, including listed recommendations of the Committee (unless the Board modifies any of the Committee's proposed actions).

7. STRATEGIC PLANNING WORKSHOP AND RELATED ACTION ITEMS

Action Items related to Workshop Reports consist of business which requires a vote by the Board. These items are acted upon the following sequence: (1) Questions to Chair (2) Board Questions; (3) Public Comments; and (4) Board Discussion and Action. Unless otherwise noted, approval of a Workshop Minutes/Report includes approval of all the listed recommendations of the Workshop by the Board.

- A. Strategic Planning Goals (2011-2014) and One-Year Objectives Update
 - 1. Approve Minutes/Report from Strategic Planning Workshop of May 5, 2011
 - 2. Review Goals and One-Year Objectives

8. INFORMATIONAL ITEMS

- A. Reclamation Project Status Summary
- B. Operations Report

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 Heads
- C. Presentation(s): Outreach Activities Update - Karen Harris, Community Relations Specialist

10. CORRESPONDENCE

- A. Letter from Mr. Broeck Oder commending Ms. Harris, Community Relations Specialist, on her professionalism in handling the Science Fair awards, May 2, 2011.

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 54956 et seq., the Board may adjourn to a Closed or Executive Session to consider specific matters dealing with pending or prospective litigation, certain personnel matters, or confer with the MRWPCA's Meyers-Milias-Brown representative.

- A. Conference with Labor Negotiation
 - 1. Agency Negotiator: General Manager
 - a. Employee Organizations:
 - i. General Employees Association
 - ii. Mid-Management Employees Group
 - iii. Management Employees Group

13. ANNOUNCEMENTS FROM CLOSED SESSION

14. ADJOURNMENT

Set next meeting(s)/location(s)/date(s)/time(s):

Regular and/or Special Meeting(s):

A. **BUDGET WORKSHOP**

Location: MRWPCA Board Room - Ryan Ranch - Monterey

Date(s)/Time(s): Monday, June 13, 2011, at 7:00 pm

B. **REGULARLY SCHEDULED BOARD MEETING**

Location: MRWPCA Board Room - Ryan Ranch - Monterey

Date(s)/Time(s): Monday, June 27, 2011, at 7:00 pm

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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, May 19, 2011

BY: */s/ Betty Webb*
Executive Assistant