

# 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, June 27, 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 Water Services District
Dennis Allion, Vice Chair	Del Rey Oaks
Ramiro Cortez	Boronda County Sanitation District
Lou Calcagno	County of Monterey
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, June 23, 2011 through Monday, June 27, 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. **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/Report - Regular Board Meeting of May 23, 2011
- B. Approve Minutes/Reports - Board Budget Workshop of June 13, 2011
- C. Receive Financial Statements for April 2011
- D. Receive Comparison Percentage of Budget Expended Through May 2011 vs. 2010
- E. Receive Check Register - May 2011
- F. Receive Waste Discharge Report, May 2011; NPDES Monitoring Report for May 2011; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for Castroville, Fort Ord, Marina, Monterey Peninsula, and Salinas for May 2011
- G. Receive Actual vs. Budgeted Fiscal Year 2010/11 Expenditures for the Capital Improvement Program and Capitalized Equipment Fund
- H. Receive Actual vs. Anticipated Fiscal Year 2010/11 Revenues from Capacity Charges
- I. Adopt MRWPCA Resolution No. 2011-07, Approving a One-Year Memorandum of Understanding Between MRWPCA and the General Employees' Association

- J. Adopt MRWPCA Resolution No. 2011-08, Approving a One-Year Memorandum of Understanding Between MRWPCA and the Mid-Management Employees' Group
- K. Adopt MRWPCA Resolution No. 2011-09, Approving a One-Year Memorandum of Understanding Between MRWPCA and the Management Employees' Group.
- L. Approve Blanket/Open Purchase Orders to Vendors over \$35,000 for FY 2011/12
- M. Adopt MRWPCA Resolution No. 2011-10, Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Fees or Charges Levied as an Incident of Property Ownership
- N. Adopt MRWPCA Resolution No. 2011-11, Establishing the Agency Investment Policy and Guidelines for Fiscal Year 2011/12

## **6. PUBLIC HEARINGS**

*Public Hearing items consist of business which the underlying statute or ordinance specifically requires input from the public prior to a vote by the Board. These items are acted upon in the following sequence: (1) Staff Reports; (2) Board Questions to Staff; (3) Public Comments; and, (4) Board Discussion and Action*

### **A. LIEN HEARING FOR DELINQUENT SEWER SERVICE BILLING**

- 1. Adopt MRWPCA Resolution 2011-12, Declaring Liens Against Real Property for Delinquent Sewer User Charges
- 2. Adopt MRWPCA Resolution 2011-13, Declaring Liens Against Real Property for Delinquent Sewer Capacity Charges

### **B. MRWPCA ORDINANCE FOR USER FEES AND CAPACITY CHARGES**

- 1. Adopt MRWPCA Ordinance No. 2011-01, Amending Ordinance No. 2000-02 in part to change the Sewer Service User Charges and Capacity Charges, effective July 1, 2011

**C. PROPOSED FISCAL YEAR 2011/12 BUDGET**

1. Staff Report on Proposed Budget
2. Public Comments
3. Approve 2011/12 Budget

**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 in 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. Receive and Approve Committee Minutes/Report of June 9, 2011

**Agenda Item 1** - Update on Salts in Potable and Recycled Water and Grower Issue with Soil Salinity  
➤ *Information only - no action needed.*

**Agenda Item 2** - Update on Regional Water Project and the Community Involvement Forum  
➤ *Information only - no action needed.*

**Agenda Item 3** - Consider Preparation of Request for Proposal (RFP) for Public/Private Development Support for Groundwater Replenishment Program  
➤ *That the Board authorize staff to proceed with an RFP to solicit interest in a public/private partnership to develop the Groundwater Replenishment Program.*

- ACTION** 2. Approve RWC Minutes/Report of June 9, 2011 and Committee Recommendation listed above (unless the Board modifies the Committee's proposed action).

## 8. INFORMATIONAL ITEMS

- A. Reclamation Project Status Summary
- B. Strategic Planning Goals (2011-2014) and One-Year Objectives Update
- C. Status Report of Other Significant Projects
- D. Operational 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/Assist. General Manager/Legal Counsel
- B. Presentation(s): HISTORY - Part 3

## 10. CORRESPONDENCE

- A. Letters of Protest from Proposed User Rate Increase
  - 1. Summary of Protest Letters and Sample Responses

## 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 (if needed)

*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 Negotiator
  - 1. Agency Negotiator: General Manager
  - 2. Employee Organizations:
    - i. General Employees Association
    - ii. Mid-Management Employees Group
    - iii. Management Employees Group

### 13. ANNOUNCEMENTS FROM CLOSED SESSION

*The Board will report out on any action taken during Closed Session, and may take additional action in Open Session, as appropriate.*

### 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, July 25, 2011 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, June 23, 2011

BY:           /s/ Betty Nebb            
Executive Assistant