

# 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, July 25, 2011, 7:00 p.m.**

---

### 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 and to view this Board Agenda and staff materials.

**NOTE:** All enclosures and staff materials regarding the following agenda items are available for public review on Thursday, July 21, 2010 through Monday, July 25, 2010, 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. **SPECIAL ACKNOWLEDGEMENT**

- A. Certificate of Recognition to MRWPCA for the 2011 Clean Air Award for Climate Change from Breathe California, July 2011

## 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: June 27, 2011
- B. Receive Financial Statements for May 2011
- C. Receive Comparison Percentage of Budget Expended Through June 2011 vs. 2010
- D. Receive Check Register - June 2011
- E. Receive Waste Discharge Report, June 2011; NPDES Monitoring Report for June 2011; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord and Castroville for June 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 June 30, 2011
- I. Approve Resolution 2011-14, Authorizing Purchase of Submersible Motor for Castroville Pump Station without Formal Competitive Bidding

- J. Approve Resolution 2011-15, Authorizing Purchase of Dimminutor Grinder for Salinas Pump Station without Formal Competitive Bidding
- K. Approve Construction Contract for Grit Chambers Linabond® System Rehab Project
- L. Approve Design Services Contract for the Bioflocculation Aeration System Upgrade Project

## **7. COMMITTEE REPORTS AND RELATED ACTION ITEMS**

*Action Items related to Committee Report 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 at the Committee by the Board.*

### **A. RECYCLED WATER COMMITTEE**

1. Receive Committee Recommendations from RWC Meeting of July 14, 2011

Agenda Item 1 - Update on Erosion Repair to Salinas River Diversion Facility (Rubber Dam)

- Information only - no action needed

Agenda Item 2 - Review Summary of Groundwater Replenishment Outreach Board Survey

- Information only - no action needed

Agenda Item 3 - Approve Contract for Hydrogeologic Services for Groundwater Replenishment Project (GWR)

- Approve the contract with Todd Engineers to perform hydrogeologic services for the GWR project (Scope of Work attached to RWC Minutes/Report) at a cost not to exceed \$39,993.

2. Approve RWC Minutes/Report of July 14, 2011, including listed recommendations of the Committee (unless the Board modifies any of the Committee's proposed actions).

## 8. INFORMATIONAL ITEMS

- A. Reclamation Project Status Summary
- B. Strategic Planning Goals (2005-2008) and One-Year Objectives Update
- C. Status Report on 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): Safety Update - James Coleman, Safety Coordinator

## 10. 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.*

## 11. 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, August 29, 2011 at 7 p.m.

\* \* \* \* \*

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, July 21, 2010

BY:           /s/ *Betty Nebb*          

Executive Assistant