

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, August 29, 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
Kenneth Nishi	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 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, August 25, 2011 through Monday, August 29, 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. **SPECIAL ACKNOWLEDGEMENT**

- A. Appointment of Mr. Kenneth Nishi to replace Board Member Dan Burns representing Marina Coast Water District

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: July 25, 2011
- B. Receive Comparison Percentage of FY 2011/12 Budget Expended Through July 2011
- C. Receive Check Register - July 2011
- D. Receive Waste Discharge Report, July 2011; NPDES Monitoring Report for July 2011; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord and Castroville for July 2011
- E. Receive Actual vs. Budgeted Fiscal Year 2011/12 Expenditures for the Capital Improvement Program and Capitalized Equipment Fund
- F. Receive Actual vs. Anticipated Fiscal Year 2011/12 Revenues from Capacity Charges
- G. Approve MRWPCA Resolution No. 2011-16, Authorizing Purchase of two (2) Square D 500 Horse Power Variable Speed Drives for Salinas Pump Station without Formal Competitive Bidding

- H. Approve MRWPCA Resolution No. 2011-17, Authorizing Purchase of an Ion Chromatograph for the Laboratory without Formal Competitive Bidding

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 August 18, 2011

Agenda Item 1 - Update on Castroville Seawater Intrusion Project Well Capacity and Salinas Diversion Structure Repair and Operations

- Information only - no action needed.

Agenda Item 2 - Review Year One 2011/12 Strategic Plan for Groundwater Replenishment (GWR) Public Outreach

- Approve Contract with TRG & Associates for GWR Outreach Plan for \$30,000.

Agenda Item 3 - Approve Contract for Pilot Test Program Planning Evaluation Services for Groundwater Replenishment Project (GWR)

- Approve Contract with Separation Processes Inc. for Pilot Test Program Planning Evaluation Services for Groundwater Replenishment Project (GWR) for \$52,544.

Agenda Item 4 - Consider Accelerating the Groundwater Replenishment Project

- That the Board authorize staff to prepare a plan for accelerating the Groundwater Replenishment Project.

- ACTION** 2. Approve RWC Minutes/Report of August 18, 2011, including listed recommendations of the Committee (unless the Board modifies any of the Committee's proposed actions).

B. BUDGET/PERSONNEL COMMITTEE

1. Receive Committee Recommendations from BPC Meeting of August 19, 2011

Agenda Item 1 - Review Proposed MOU with Monterey Regional Waste Management District (District) for Renewable Energy Facility and Bio-Solids Master Plan Project

- Approve the MOU with the Monterey Regional Waste Management District for Development of Renewable Energy Facility and Bio-Solids Master Plan, as edited (attached to BPC Minutes/Report).

Agenda Item 2 - Review Strategic Goals related to Televising Board Meetings/Bill Messages

- Consensus of the Committee is that staff continue to consider options to enhance our outreach efforts to the community.

- ACTION** 2. Approve BPC Minutes/Report of August 19, 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): Update on Groundwater Replenishment Project (GWR) - Part I, General Manager Keith Israel/ Bob Holden, Principal Engineer

10. CORRESPONDENCE

- 1. Citizens for Public Water, letter July 25, 2011
- 2. Request for Public Information (Nishi), August 5, 2011
- 3. Government Finance Officers Association, Announcement of CAFR Award, August 5, 2011
- 4. Certificate for Congressional Recognition for Clean Air Award, Representative Sam Farr, August 5, 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. 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, September 26, 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, August 25, 2011

BY: */s/ Betty Nebb*
Executive Assistant