

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, September 26, 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, September 22, 2011 through Monday, September 26, 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 for the Regular Board Meeting of August 29, 2011
- B. Receive Percentage of FY 2011/12 Budget Expended Through August 2011
- C. Receive Check Register for August 2011
- D. Receive Waste Discharge Report, August 2011; NPDES Monitoring Report for August 2011; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord and Castroville for August 2011
- E. Receive Actual vs. Budgeted Fiscal Year 2011/12 Expenditures for the Capital Improvement Program, Capitalized Equipment Fund, and Urban Reclamation Program
- F. Receive Actual vs. Anticipated Fiscal Year 2011/12 Revenues from Capacity Charges
- G. Approve Contract for Salinas Valley Reclamation Project Backwash Water VFD Replacement Project
- H. Approve Amendment to Construction Contract for Grit Chambers Linabond® System Rehab Project

6. 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 September 15, 2011

Agenda Item 1 - Update on Monterey Peninsula Water Management District Water Supply Alternatives Workshop

- Information only - no action needed.

Agenda Item 2 - Consider Work Plan for Expediting the Groundwater Replenishment Projects

- Information only - no action needed.

- ACTION** 2. Approve RWC Minutes/Report of September 15, 2011, including listed recommendations of the Committee (unless the Board modifies any of the Committee's proposed actions).

7. INFORMATIONAL ITEMS

- A. Reclamation Project Status Summary
- B. Strategic Planning Goals (2011-2014) and One-Year Objectives Update
- C. Status Report on Other Significant Projects
- D. Operational Report

8. 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 II, General Manager Keith Israel/
Bob Holden, Principal Engineer

9. CORRESPONDENCE

- 1. NRS Engineers request MRWPCA to participate in National Workshop on issues critical to permitting inland brackish and seawater desalination projects, August 25, 2011
- 2. WaterReuse Research Foundation congratulates MRWPCA for Final Report on Filter Loading Evaluation for Water Reuse, August 26, 2011
- 3. Monterey Peninsula Water Management District recognizing cooperation on Water Supply Programs, August 30, 2011
- 4. Letter to MBUAPCD recommending repeal of Rule 216 and support for utilizing existing CEQA and Use Permit Processes, September 8, 2011

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, October 31, 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, September 22, 2011

BY: */s/ Betty Nebb*
Executive Assistant