

# MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

5 Harris Court, Bldg. D, Monterey, California 93940-5756  
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## REGULAR MEETING NOTICE AND AGENDA for

**Early  
Start  
Time**

**Monday, November 28, 2011, 6:00 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
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](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 Wednesday, November 23, 2011 through Monday, November 28, 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 October 31, 2011
- B. Receive Financial Statements for July and August 2011
- C. Receive Percentage of FY 2011/12 Budget Expended Through September 2011
- D. Receive Check Register for October 2011
- E. Receive Waste Discharge Report, October 2011; NPDES Monitoring Report for October 2011; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord and Castroville for October 2011
- F. Receive Actual vs. Budgeted Fiscal Year 2011/12 Expenditures for the Capital Improvement Program, Capitalized Equipment Fund, and Urban Reclamation Program
- G. Receive Actual vs. Anticipated Fiscal Year 2011/12 Revenues from Capacity Charges
- H. Approve Proposed Board Meeting Dates for 2012
- I. Approve Contract to Repair a Turbocharger for the Cogeneration Plant Engines.
- J. Approve Final Design Services Contract for Digester Mixing System Upgrades No. 2 and No. 3 Project
- K. Reject all Bids for Construction of the Maintenance Building Roof Replacement 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. BUDGET/PERSONNEL COMMITTEE

1. Receive Committee Recommendations from Budget/Personnel Committee Meeting of November 18, 2011

Agenda Item 1 - Accept FY 2010/11 Financial Audit Report

**RECOMMENDATION:** That the Board accept the FY 2010/11 Audit Report.

Agenda Item 2 - Approve Contract for Regional Treatment Plant Seismic Assessment

**RECOMMENDATION:** That the Board approve a contract with Carollo Engineers to perform a seismic assessment for \$149,689.

Agenda Item 3 - Approve Selection of Firm for CalPERS Side Fund Financing

**RECOMMENDATION:** That the Board authorize staff to initiate work with Prager & Co. to negotiate an underwriting contract that will result in refinancing the Agency's CalPERS Side Fund, as soon as practicable.

Agenda Item 4 - Review Status of Succession Planning/Mentoring Program

**RECOMMENDATION:** That the Board receive preliminary update of the Succession Planning and Mentoring Program.

### B. RECYCLED WATER COMMITTEE

1. Receive Committee Recommendations from RWC Meeting of November 10, 2011

Agenda Item 1 - Allocate Additional Funding for  
Expediting the Groundwater Replenishment Project

**RECOMMENDATION:** That the Board authorize transfer of \$280,000 from the Major O&M and CIP accounts to help expedite the Groundwater Replenishment Project.

Agenda Item 2 - Approve Contract for Monitoring Well  
Installation for Groundwater Replenishment Project

**RECOMMENDATION:** That the Board approve a contract with Todd Engineers to perform Scope of Work (attached) for the GWR for \$234,602.

Agenda Item 3 - Approve Contract for Advanced  
Water Treatment Pilot Plant Design Services for GWR

**RECOMMENDATION:** That the Board approve a contract with Separation Processes Inc. to perform Scope of Work (attached) for the GWR for \$29,036.

Agenda Item 4 - Consider an Expanded MRWPCA Role  
in Developing a New Monterey Peninsula Water Supply

**RECOMMENDATION:** That the Board consider 1) formulating a JPA or other alternative to provide governance for Monterey Peninsula water projects; 2) to determine if this agency could oversee construction of the desal plant; and 3) to consider if financing for the water projects could be done through a public funding mechanism subject to Proposition 218. Additionally, Chair Stefani will appoint an Ad Hoc Committee that will include two members of the RWC to work with the Mayors' Group in developing alternative governance options.

- ACTION** 2. Approve RWC Minutes/Report of November 10, 2011, including listed recommendations of the Committee (unless the Board modifies any of the Committee's recommendations).

## 7. OTHER ACTION ITEMS

*Action Items consist of business which requires a vote by the Board. These items are acted upon the following sequence: (1) Summary Staff Report; (2) Board Questions to Staff; (3) Public Comments; and, (4) Board Discussion and Action.*

- A. Consider Recommendation to Study Alternative Governance Structure(s) for the Regional Water Project
  - 1. Approve the proposed draft reply to the Mayors' November 7 letter and authorize Board Chair Stefani to sign it; and,
  - 2. Endorse the approach and timetable that staff and legal counsel propose for preparation of the water supply governance alternatives report recommended by the Recycled Water Committee.
  
- B. Adopt Ordinance No. 2011-02, an Ordinance Extending the Expiration Date to January 31, 2013 for Ordinance No. 2004-04, Distributing Available Dwelling Units

## 8. 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

## 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): None scheduled.

## 10. CORRESPONDENCE

1. Legal Correspondence to Sustainability Academy regarding the Pharmaceutical Drop Box Program.

## 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, January 30, 2012 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: Wednesday, November 23, 2011

BY: */s/ Betty Nebb*  
Executive Assistant