

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, January 30, 2012, 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 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, January 26, 2012, through Monday, January 30, 2012, 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. The Board Agenda and staff materials will also be posted on the MRWPCA website - www.mrwPCA.org.

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 ACKNOWLEDGEMENTS AND EMPLOYEE RECOGNITION

- A. CWEA Certificate of Competence to Carla James for Laboratory Analyst, Grade II
- B. CWEA Certificate of Competence to Jarrod Levine for Mechanical Technologist, Grade IV
- C. CWEA Certificate of Competence to Juan Arreguin for Environmental Compliance Inspector, Grade II
- D. Acknowledgement of Employee Service Awards for 2011
- E. CWEA Monterey Bay Section Plant of the Year Award

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/Report for the Regular Board Meeting of November 30, 2011
- B. Receive Financial Statements for September, October, November and December 2011
- C. Receive Percentage of FY 2011/12 Budget Expended Through December 2011
- D. Receive Check Register for November and December 2011
- E. Receive Waste Discharge Reports for November 2011; NPDES Monitoring Reports for November/ December 2011; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord and Castroville through December 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. Receive Residential Dwelling-Unit Aggregate as of December 31, 2011
- I. Establish Nomination Committee for Election of Board Officers for 2012
- J. Approve Contract to Purchase Skid-Mounted Generator for Castroville Pump Station

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 Recycled Water Committee Meeting of October 27, 2011

Agenda Item 1 - Update on Potential Grants/Loans/
Financing Options for Groundwater Replenishment
(GWR)

Information only - No action needed.

- ACTION** 2. Approve RWC Minutes/Report of October 27, 2011, including listed recommendations of the Committee (unless the Board modifies any of the Committee's recommendations).

B. RECYCLED WATER COMMITTEE

- 1. Receive Committee Recommendations from Recycled Water Committee Meeting of January 12, 2012

Agenda Item 1 - Update on Groundwater Replenishment
Project (GWR) and Proposed CDPH Regulations

Information only - no action taken.

Agenda Item 2 - Consider Resolution of Support for a WaterSMART Grant Application

RECOMMENDATION: That the Board approve revised Resolution 2012-01 and authorize signing and sending a Letter of Support for the WaterSMART grant application.

Agenda Item 3 - Update on Proposed Governance for Monterey Regional Water Program

RECOMMENDATION: That the Board authorize staff to collaborate with MPWMD and propose an interim staffing plan to provide support for the proposed JPA.

- ACTION** 2. Approve RWC Minutes/Report of January 12, 2012, including listed recommendations of the Committee (unless the Board modifies any of the Committee's recommendations).

C. BUDGET/PERSONNEL COMMITTEE

1. Receive Committee Recommendations from BPC Meeting of January 20, 2012
Agenda Item 1 - Review Revised Schedule of Cash/Investments Report

Information only - no action taken.

Agenda Item 2 - Consider Participation with the Monterey Regional Waste Management District on Anaerobic Digestion Project

RECOMMENDATION: That the Board confirm support of the Anaerobic Digestion Project and encourage staff to collaborate with the Monterey Regional Waste Management District.

- ACTION** 2. Approve BPC Minutes/Report of January 20, 2012, including listed recommendations of the Committee (unless the Board modifies any of the Committee's recommendations).

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): Update on CSIP Water Deliveries - Mark Malanka, Maintenance Manager

10. CORRESPONDENCE

1. Sand City Resolution approving Appointments to various local and regional agencies and Boards, December 28, 2011
2. Marina Coast Water District letter approving Appointments to the MRWPCA Board, January 18, 2012

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, February 27, 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: Thursday, January 26, 2012

BY: */s/ Betty Nebb*
Executive Assistant