



MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

Agenda Regular Meeting Board of Directors

Monday, April 24, 2017
6:00 PM

Meeting Location:
MRWPCA Administrative Office
Board Room
5 Harris Court, Bldg D, Monterey, CA 93940
Tel: (831) 372-3367 Fax: (831) 372-6178

BOARD OF DIRECTORS

[Note: MRWPCA Board Members are appointed from their respective Joint Powers Authority (JPA) jurisdictions]

Rudy Fischer, Chair	Pacific Grove
Ron Stefani, Vice Chair	Castroville Community Services District
Linda Grier	Boronda County Sanitation District
John M. Phillips	County of Monterey
Dennis Allion	Del Rey Oaks
Thomas P. Moore	Marina Coast Water District
Timothy Barrett	Monterey
James R. Cochran	Moss Landing County Sanitation District – Ex-Officio
Gloria De La Rosa	Salinas
Dave Pendergrass	Sand City
Ralph Rubio	Seaside
VACANT	United States Army - Ex-Officio
Paul A. Sciuto	General Manager

You are invited to visit our Website @ www.mrwPCA.org to access a description of MRWPCA and its Mission Statement.

NOTE: All enclosures and staff materials regarding the following agenda items are available for public review on Tuesday, April 18 through Monday, April 24, 2017, 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.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Clerk, Chayito Ibarra, at (831) 645-4603 or Chayito@mrwPCA.com Notification 30 hours prior to the meeting will enable the Agency to make reasonable arrangements to ensure accessibility to this meeting. Later requests will be accommodated to the extent feasible.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 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. ACKNOWLEDGE 2017 SCIENCE FAIR SPECIAL AWARD WINNERS

- A. Junior Division Winner: Kai Christensen, 7th Grade, from International School of Monterey for “Conductivity – The Pollution Detector”
- B. Senior Division Winner: Damon Sullivan, 11th Grade, from Monterey High School for “The Effects of Over the Counter Medication on Daphnia Magna”

6. SPECIAL ACKNOWLEDGEMENTS

- A. Resolution of Appreciation presented to Member Pendergrass in honor and recognition of 38 years of service to the MRWPCA Board on behalf of the Monterey County Board of Supervisors
- B. MRWPCA Resolution No. 2017-12, a Resolution of Appreciation Presented to Dave Pendergrass upon retirement by Chair Fischer for his 38 years of service to the MRWPCA Board

7. 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. Consider Approval of Board Minutes for Regular Board Meeting of March 27, 2017
- B. Receive Schedule of Cash and Investments as of March 31, 2017
- C. Receive Check Register for March 2017
- D. Receive Waste Discharge Report for March 2017; NPDES Monitoring Report for March 2017; and Plant Flows and Effluent Quality for Connected Agencies, Plus Flow Charts for RTP, Salinas, Monterey Peninsula, Marina, Fort Ord, and Castroville for March 2017
- E. Consider Approval of an Increase to the Contract With V.W. Housen & Associates for Engineering Services During Construction for Pump Station No. 13 Valve Replacement and Upgrades Project
- F. Consider Award of Contract for the Construction of Pump Station No. 13 Valve Replacement and Upgrades Project
- G. Consider Award of Construction Management Support Services Contract to Eagle Project Management LLC for Pump Station No. 13 Valve Replacement and Upgrades Project
- H. Consider Approval of Resolution 2017-13, Authorizing the Purchase of Dimminutor DM-15 Grinder for the Seaside Pump Station without Formal Competitive Bidding
- I. Consider Approval of a Budget Amendment to Record Loan Proceeds from the State Revolving Fund Loan and Related Expenses
- J. Consider Approval of an Increase to the Contract with Denise Duffy & Associates for Environmental and Permitting Services Support
- K. Consider Approval of an Amendment to the Contract with Wigen Water Technologies for the Advanced Water Treatment Facility Membrane Filtration Reverse Osmosis Equipment (MF/RO)
- L. Consider Approval of Resolution No. 2017-14, Approving Entering Into a Lease with State Lands Commission to Provide for Conveyance of Water Under the Salinas River and Authorize the General Manager to Sign and Deliver the Lease to the Lands Commission

- M. Consider Approval of an Amendment to the Contract with Xylem Water Solutions, Inc. for the Advanced Water Treatment Facility Ozone System Equipment
- N. Consider Approval of an Increase to the Contract with Perkins Coie for Environmental Services Support
- O. Consider Award of Contract to Informative Controls for CSIP SCADA Conversion
- P. Consider Approval of Easement Deed and Revised Agreement for Grant/Purchase of Easement Between MRWPCA and MRWMD for Blanco Drain Diversion Pipeline Easements on MRWMD Property
- Q. Consider Approval of Easement Deeds and Agreement for Grant/Purchase of Easements Between MRWPCA and MCWRA for Blanco Drain Diversion Facility Easements on MCWRA Property

8. COMMITTEE REPORTS

Committee Reports provide an opportunity for the Board to receive a report from the Committee Chair, review Committee's draft minutes, ask questions, and receive Public Comments on any of the Informational Items considered at the Committee Meeting. The Committee's recommendations for Board Action Items are presented under Action Items which follows this agenda item.

- A. BUDGET/PERSONNEL COMMITTEE (BPC) – APRIL 7, 2017
 - 1. Receive BPC Draft Minutes of April 7, 2017
- B. RECYCLED WATER COMMITTEE (RWC) – APRIL 13, 2017
 - 1. Receive RWC Draft Minutes of April 13, 2017

9. ACTION ITEMS

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

- A. Receive Report Regarding Miscellaneous Fees and Provide Recommendations Related to Any Proposed Fee Updates
Staff Recommendation: That the Board receive the report and recommend any proposed updates to the Miscellaneous Fee Schedule, with Capacity Fees to be updated in the Agency's Codified Ordinance for Sewer Service
- B. Consider Approval of a Contract with Pinnacle Advanced Reliability Technologies to assist Staff with creating a transition plan
BPC Recommendation: That the Board approve a contract with Pinnacle Advanced Reliability Technologies to assist staff in creating a Transition Plan and approve the associated budget adjustment.
- C. Consider Rejecting All Bids for the Construction of Pure Water Monterey Groundwater Replenishment Project Advanced Purification Facility and Product Water Pump Station Project
Staff Recommendation: That the Board reject all Bids for the Pure Water Monterey Groundwater Replenishment Project Advanced Water Purification Facility and Product Water Pump Station and authorize staff to re-advertise for sealed bids and to hold a public forum to solicit cost saving ideas
- D. Consider Award of Construction Contract to Zim Industries, Inc. for the Pure Water Monterey Injection Wells Phase 1 Project
Staff Recommendation: That the Board award the contract for construction of Pure Water Monterey Groundwater Replenishment Project – Injection Wells Phase 1 to Zim Industries, Inc. as the responsible bidder with the lowest responsive bid in the amount of \$1,460,568.00 subject to the express requirement that the issuance of the Notice to Proceed for the contract be withheld until cash flow from the line of credit loan is available.

- E. Consider Award of Contract to Larry Walker Associates for NPDES Permitting and Other Related Regulatory Services for the Pure Water Monterey Groundwater Replenishment Project

Staff Recommendation: That the Board Award the Contract for NPDES Permitting and other Related Regulatory Services for the Pure Water Monterey Groundwater Replenishment Project to Larry Walker Associates for a not to exceed amount of \$556,500 subject to the express requirement that the issuance of the Notice to Proceed for the contract be withheld until funds are available from SRF loan (\$179,559), MCWD (\$263,319), and/or Cal Am (\$113,622).

- F. Consider Authorizing the General Manager to Solicit Bids for the Construction of the Conveyance Pipeline

Staff Recommendation: That the Board authorize the General Manager to solicit bids for construction of the Conveyance Pipeline with “front end specifications” on the bid so that the bid, contract administration, and payment represent a contractual relationship between MRWPCA and the Contractors subject to agreeing to the terms of transfer of responsibility from MCWD to MRWPCA

10. INFORMATIONAL ITEMS

Informational Items are normally provided in the form of a written report or update and may not require Board action. Staff will not usually make a presentation on these items. However, the Board may wish to ask questions or discuss an Informational Item, or request action on a certain item.

- A. Pure Water Monterey Update

11. 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/ Legal Counsel
- B. Presentation: Annual Plant Performance

12. BOARD MEMBER COMMENTS/REPORTS

Board Members may ask a question for clarification, make a brief announcement or make a brief comment or report on his or her own activities within the jurisdiction of the Agency. No discussion or action is appropriate other than referral to staff for consideration or setting a matter as a future agenda item.

13. CLOSED SESSION

As permitted by Government Code Section 54956 et seq., the Board may adjourn to a Closed or Executive Session to consider specific matters dealing with pending or potential litigation, certain personnel matters, real property negotiations, or confer with the MRWPCA’s Meyers-Milias-Brown representative.

- A. Conference with Real Property Negotiators
Pursuant to Government Code §54956.8
Property: Wastewater Interceptor Line
Agency Negotiator: Paul A. Sciuto, General Manager
Negotiating Parties: Marina Coast Water District
Under Negotiation: All Terms and Conditions

14. ANNOUNCEMENTS FROM CLOSED SESSION

The Board will report out on any reportable action taken during Closed Session, and may take additional action in Open Session, as appropriate.

15. ADJOURNMENT (Next Regularly Scheduled Board Meeting: May 22, 2017)

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This Agenda was posted at the
Administrative Offices of the MRWPCA
5 Harris Court, Building D, Monterey, CA 93940

POSTED: Tuesday, April 18, 2017

BY: /s/ *Chayito Ibarra*
Executive Assistant/Board Clerk