



Monterey Regional Water Pollution Control Agency

*"Dedicated to meeting the wastewater and recycled water needs
of our member agencies, while protecting the environment."*

AGENDA BUDGET/PERSONNEL COMMITTEE (BPC)

Thomas P. Moore, Chair
Dennis Allion, Gloria De La Rosa, Ron Stefani
[Linda Grier – Alternate]

DATE:	Friday, February 10, 2017
TIME:	12:30 pm
LOCATION:	Admin Conference Room 5 Harris Court, Building D Monterey, CA 93940

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**
Anyone wishing to address the Committee on matters not appearing on the Agenda may do so now. Comments on any other matter listed on the Agenda are welcome at the time the matter is being considered by the Committee.
- 4. APPROVE BPC MINUTES FOR JANUARY 13, 2017**
- 5. BUDGET AMENDMENTS UPDATE**
- 6. UPDATE ON COST TO VIDEO RECORD AND BROADCAST MRWPCA BOARD MEETINGS**
- 7. RECEIVE INFORMATION REGARDING BUDGET AWARDS FOR THE FISCAL YEAR 16/17 BUDGET**
- 8. RECEIVE PRELIMINARY MID-YEAR BUDGET REPORT**
- 9. REVIEW INFORMATION PRESENTED DURING THE FEE STUDY PRESENTATION AT THE JANUARY BOARD MEETING AND DIRECT STAFF TO PREPARE THREE ALTERNATIVE RATE MODELS AND RESERVE POLICY OPTIONS FOR THE FEBRUARY BOARD MEETING**
- 10. CONSIDER RECOMMENDING APPROVAL TO AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A REIMBURSEMENT AGREEMENT WITH THE CITY OF MONTEREY IN THE AMOUNT OF \$170,000 TOWARD THE DEVELOPMENT OF A STORMWATER RESOURCE PLAN**

Joint Powers Authority Member Entities:

Boronda County Sanitation District, Castroville Community Services District, County of Monterey, Del Rey Oaks, Fort Ord, Marina Coast Water District, Monterey, Moss Landing County Sanitation District, Pacific Grove, Salinas, Sand City, and Seaside.

- 11. CONSIDER RECOMMENDING APPROVAL TO AMEND MRWPCA RESOLUTION NO. 2015-21, A RESOLUTION IN SUPPORT OF PLEDGED REVENUES AND FUNDS FOR REPAYMENT OF FINANCING OF THE PLANNING, DESIGN, AND CONSTRUCTION OF THE PURE WATER MONTEREY GROUNDWATER REPLENISHMENT PROJECT, TO REFLECT COMMENTS RECEIVED FROM THE STATE WATER RESOURCES CONTROL BOARD**
- 12. CONSIDER RECOMMENDING APPROVAL OF AWARDED AN AGREEMENT WITH V.W. HOUSEN & ASSOCIATES FOR CONDUCTING A FOCUSED WASTEWATER SERVICE AREA STUDY AND APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF MONTEREY FOR THE REIMBURSEMENT OF EXPENSES RELATED TO THE STUDY**
- 13. STAFF REPORTS**
- 14. COMMITTEE MEMBER COMMENTS/REPORTS**
Committee 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 committee. No discussion or action is appropriate other than referral to staff for consideration or setting a matter as a future agenda item.
- 15. ADJOURNMENT**

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This Committee Meeting Notice and Agenda was hereby posted
at:

MRWPCA
5 Harris Court, Building D,
Monterey, California 93940

POSTED: Tuesday, February 7, 2017

By: /s/ *Chayito Ibarra*
**Executive Assistant/Clerk to
the Board of Directors**