



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)**

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

DATE:	Friday, May 12, 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 APRIL 7, 2017**
5. **BUDGET AMENDMENTS AND RESERVE UPDATE**
6. **RECEIVE REPORT REGARDING MISCELLANEOUS FEES AND PROVIDE RECOMMENDATIONS RELATED TO ANY PROPOSED FEE UPDATES**
7. **RECEIVE UPDATE ON THE PROPOSED FISCAL YEAR 2017/18 BUDGET**
8. **RECEIVE UPDATE ON PROPOSED REVISIONS TO THE AGENCY'S PURCHASING POLICY**
9. **RECEIVE INFORMATION REGARDING CREDIT CARD ACCEPTANCE FEES AND CONSIDER RECOMMENDING ANY CHANGES TO THE AGENCY'S EXISTING PRACTICE**
10. **CONSIDER RECOMMENDING APPROVAL OF PHASE 2 FOR PUMP STATION AND CONVEYANCE SYSTEM CONDITION OPTIMIZATION ANALYSIS PROJECT WITH GHD INC.**
11. **CONSIDER RECOMMENDING APPROVAL OF AN AMENDMENT TO PINNACLE ADVANCED RELIABILITY TECHNOLOGIES CONTRACT TO ASSIST STAFF WITH CREATING A COMPREHENSIVE MAINTENANCE PLAN FOR THE SALINAS GENERATOR SYSTEM**

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.

12. STAFF REPORTS

13. 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.

14. 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, May 9, 2017

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