



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, July 14, 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 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 Committee.

4. APPROVE BPC MINUTES FOR MAY 22, 2017

5. BUDGET AMENDMENTS AND RESERVE UPDATE

6. RECEIVE FARMWORKER HOUSING FINAL EXECUTED AGREEMENT

**7. CONSIDER RECOMMENDATION TO INCLUDE ADDITIONAL CRITERIA FOR
AUTHORIZED FINANCIAL DEALERS AND INSTITUTIONS**

8. STAFF REPORTS

9. 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.

10. 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. Public Employee Performance Evaluation

Pursuant to Government Code §54957

Title: General Manager

11. ADJOURNMENT

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.

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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, July 11, 2017

By: /s/ *Alma Garcia*
Administrative Support Specialist