



AGENDA

BUDGET/PERSONNEL COMMITTEE (BPC)

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

DATE:	Thursday, November 9, 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. BUDGET AMENDMENTS AND RESERVE UPDATE

5. RECEIVE FISCAL YEAR 2016/17 DRAFT FINANCIAL STATEMENTS AND INDEPENDENT AUDITORS' REPORT

6. CONSIDER RECOMMENDING APPROVAL OF A RESOLUTION AUTHORIZING TURNKEY CONTRACT FOR RETROFITTING OF TRICKLING FILTERS WITHOUT FORMAL COMPETITIVE BIDDING AND RECOMMEND AWARD OF TURNKEY PROJECT CONTRACT TO MISCOWATER FOR CP303 TRICKLING FILTERS UPGRADE PROJECT, PHASE 1

7. CONSIDER RECOMMENDING AWARD OF CONTRACT TO ALL AMERICAN AVIAN ABATEMENT FOR SEAGULL ABATEMENT SERVICE

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. ADJOURNMENT

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This Committee Meeting Notice and Agenda was hereby posted
at:

Monterey One Water
5 Harris Court, Building D,
Monterey, California 93940

POSTED: Monday, November 6, 2017

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