



# Monterey Regional Water Pollution Control Agency

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

Administration Office:  
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## MEETING NOTICE AND AGENDA

### ***BUDGET/PERSONNEL COMMITTEE***

Joe Russell, Chair  
Gloria De La Rosa, David Lewis and Dave Pendergrass

<b>DATE:</b>	<b>Monday, September 17, 2007</b>
<b>TIME:</b>	<b>3:30 P.M.</b>
<b>LOCATION:</b>	Admin Conference Room 5 Harris Court, Building D

**1. 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.*

**2. APPROVE INTERIM PLAN FOR ASSIGNING RESPONSIBILITIES  
OF ASSISTANT GENERAL MANAGER POSITION**

(See attachment)

**3. CONSIDER AND APPROVE PROCESS FOR ASSISTANT  
GENERAL MANAGER RECRUITMENT**

(See attachment)

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*Joint Powers Authority Member Entities:*

*Boronda County Sanitation District, Castroville Service Area 14, County of Monterey, Del Rey Oaks, Marina Coast Water District, Monterey,  
Moss Landing County Sanitation District, Pacific Grove, Salinas, Sand City, Seaside, and U.S. Army (Ex-officio)*

**Budget/Personnel Committee**

September 17, 2007

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This Committee Meeting Notice and Agenda was hereby posted at the MRWPCA Administrative offices, 5 Harris Court, Building D, Monterey, California 93940.

POSTED: **Thursday, September 13, 2007**

BY: */s/ Betty Nebb*  
Executive Assistant