



# Monterey Regional Water Pollution Control Agency

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

Administration Office:  
5 Harris Court, Bldg. D, Monterey, CA 93940-5756  
(831) 372-3367 or 422-1001, FAX: (831) 372-6178  
Website: [www.mrwpc.org](http://www.mrwpc.org)

## MEETING NOTICE AND AGENDA

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

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

**DATE: Monday, November 19, 2007**

**TIME: 3:30 P.M.**

**LOCATION: 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. ACCEPT FY 2006/07 FINANCIAL AUDIT REPORT**

**(See attachment)**

**3. CONSIDER INCREASE OF HOURLY RATE FOR NON-  
RETAINER LEGAL SERVICES**

**(See attachment)**

**4. APPROVE PROPOSED BOARD MEETINGS FOR NEXT  
CALENDAR YEAR**

**(See attachment)**

Z:\BOARD COMMITTEES\BUDGET-PERSONNEL COMMITTEE\2007\November\BPC Agenda November 19, 2007.doc

**Budget/Personnel Committee**

Monday, November 19, 2007

Page 2

\* \* \* \* \*

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

POSTED: Thursday, November 15, 2007

BY: */s/ Betty Nebb*  
Executive Assistant