



# 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***

Dave Pendergrass, Chair  
Lou Calcagno, Gloria De La Rosa and Joe Russell

DATE:	<b>Monday, July 14, 2008</b>
TIME:	<b>3:30 p.m.</b>
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. REVIEW AND APPROVE CONTRACTS: 1) OCEAN OUTFALL INSPECTION & MAINTENANCE; 2) YEAR 3 – FACILITY COATING PROJECT, AND 3) AS-BUILT UPDATES PROJECT**  
(See attachment)
- 3. APPROVE CONTRACT FOR CHEMICAL ADDITION FACILITY SYSTEM**  
(See attachment)

Z:\BOARD COMMITTEES\BUDGET-PERSONNEL COMMITTEE\2008\July\BPC Agenda 7-14-08.doc

BUDGET/PERSONNEL COMMITTEE

July 14, 2008

Page 2 of 2

\* \* \* \* \*

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

POSTED: Wednesday, July 9, 2008

BY:           /s/ Betty Nebb            
Executive Assistant