



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
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NOTICE AND AGENDA BUDGET/PERSONNEL COMMITTEE

Gloria De La Rosa, Chair
Lou Calcagno, Dave Pendergrass, Carmelita Garcia, and Chris Orman

DATE:	Friday, November 13, 2009
TIME:	1:30 p.m.
LOCATION:	Admin Conference Room 5 Harris Court, Building D

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.

- 1. ACCEPT FY 2008/09 FINANCIAL AUDIT REPORT** (see attachment)
- 2. RECEIVE REPORT ON REQUEST FOR QUALIFICATIONS (RFQ)
FOR BANKING SERVICES** (see attachment)
- 3. UPDATE ON SOLAR PROJECT FOR SALINAS VALLEY
RECLAMATION PROJECT** (see attachment)
- 4. REVIEW OF BIOSOLIDS HANDLING ALTERNATIVES REPORT** (see attachment)
- 5. UPDATE ON ASSET MANAGEMENT PROGRAM** (see attachment)
- 6. REVIEW SCHEDULE FOR 2010 BOARD/COMMITTEE MEETING
DATES** (see attachment)

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Joint Powers Authority Member Entities:

Boronda County Sanitation District, Castroville Community Services Water 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.

BUDGET/PERSONNEL COMMITTEE

November 13, 2009

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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: **Tuesday, November 10, 2009**

BY: */s/ Betty Nebb*
Executive Assistant