



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

Gloria De La Rosa, Chair
Carmelita Garcia, Chris Orman, Dave Pendergrass, and Ron Stefani
[Alternate – Lou Calcagno]

DATE: **Friday, June 3, 2011**
TIME: **2:30 p.m.**
LOCATION: Admin Conference Room
5 Harris Court, Building D

Note – later
start time!

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. RECESS TO CLOSED SESSION

As permitted by Government Code Section 54956 et seq., the committee may adjourn to a Closed or Executive Session to consider specific matters dealing with litigation, certain personnel matters, property negotiations or to confer with the Agency's Meyers-Milias-Brown Act representative.

A. Conference with Labor Negotiator

1. MRWPCA Negotiator – General Manager
2. Employee Organizations:
 - General Employees Association (GEA)
 - Mid-Management Employees Group (MMEG)
 - Management Employees Group (MEG)

B. Personnel Matter

1. Public Employee Performance Evaluation – General Manager
2. Agency Negotiator: Budget/Personnel Committee

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.

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2. POSSIBLE ACTION ON CLOSED SESSION ITEMS

The Committee will report out on any action taken during Closed Session, and may take additional action in Open Session, as appropriate

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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, May 27, 2011

BY: */s/ Betty Nebb*
Executive Assistant