



# Monterey Regional Water Pollution Control Agency

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

## **AGENDA BUDGET/PERSONNEL COMMITTEE (BPC)**

Thomas P. Moore, Chair  
Dennis Allion, Gloria De La Rosa, Ron Stefani  
[Linda Grier – Alternate]

<b>DATE:</b>	<b>Friday, January 13, 2017</b>
<b>TIME:</b>	<b>12:30 pm</b>
<b>LOCATION:</b>	<b>Admin Conference Room 5 Harris Court, Building D Monterey, CA 93940</b>

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. 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.*
- 4. APPROVE BPC MINUTES FOR NOVEMBER 18, 2016**
- 5. BUDGET AMENDMENTS UPDATE**
- 6. UPDATE ON CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM ANNUAL ACTUARIAL VALUATION REPORT**
- 7. UPDATE ON COMPREHENSIVE RATE AND FEE STUDY**
- 8. CONSIDER RECOMMENDING APPROVAL OF A CONTRACT FOR BANKING SERVICES**
- 9. CONSIDER RECOMMENDING APPROVAL OF AN AGREEMENT WITH FASTENAL FOR A LOCKER LEASE AND AUTHORIZE THE GENERAL MANAGER TO SIGN A PURCHASE ORDER WITH TYLER TECHNOLOGIES FOR ANNUAL SOFTWARE MAINTENANCE AND SUPPORT**
- 10. CONSIDER RECOMMENDING APPROVAL OF A CONTRACT FOR DESIGN SERVICES FOR THE FARMWORKER HOUSING WASTEWATER SERVICE EXTENSION PROJECT**
- 11. CONSIDER RECOMMENDING APPROVAL OF AN ADDITIONAL ADMINISTRATIVE SUPPORT SPECIALIST I/II POSITION**

Joint Powers Authority Member Entities:

Boronda County Sanitation District, Castroville Community Services 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.

- 12. CONSIDER RECOMMENDING APPROVAL OF THE CREATION OF TWO SENIOR OPERATOR POSITIONS**
- 13. CONSIDER RECOMMENDING APPROVAL OF PRE-SELECTING EQUIPMENT AND SUBMITTALS AND AMENDING THE DESIGN SERVICES CONTRACT WITH V.W. HOUSEN FOR THE CP297 PUMP STATION NO. 13 VALVE REPLACEMENT AND UPGRADES PROJECT**
- 14. CONSIDER RECOMMENDING APPROVAL OF A SEAGULL ABATEMENT SERVICE CONTRACT WITH FALCON AIR BIRD ABATEMENT, LLC.**
- 15. CONSIDER RECOMMENDING APPROVAL OF A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A FINANCIAL ASSISTANCE AGREEMENT WITH THE SWRCB FOR THE IMPLEMENTATION OF THE MRWPCA AND CITY OF SALINAS STORMWATER PROJECTS FOR THE SALINAS REGION**
- 16. CONSIDER RECOMMENDING APPROVAL TO EXTEND RENTAL CONTRACT FOR DUMP TRUCK TO HAUL SOLID WASTE THROUGH JANUARY 31, 2017**
- 17. CONSIDER RECOMMENDING APPROVAL OF AWARDDING A ONE-YEAR CONTRACT TO KEITH DAY FOR BIOSOLIDS HAULING**
- 18. CONSIDER RECOMMENDING APPROVAL OF A RESOLUTION APPROVING SUPPLEMENTS TO ISSUANCE DOCUMENTS OF OUTSTANDING BONDS OF THE AGENCY**
- 19. STAFF REPORTS**
- 20. COMMITTEE MEMBER COMMENTS/REPORTS**  
*Committee Members may ask a question for clarification, make a brief announcement or make a brief comment or report on his or her own activities within the jurisdiction of the committee. No discussion or action is appropriate other than referral to staff for consideration or setting a matter as a future agenda item.*
- 21. ADJOURNMENT**

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This Committee Meeting Notice and Agenda was hereby posted  
at:

MRWPCA  
5 Harris Court, Building D,  
Monterey, California 93940

POSTED: Tuesday, January 10, 2017

By:           /s/ *Chayito Ibarra*            
**Executive Assistant/Clerk to  
the Board of Directors**