



# 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, November 18, 2016</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 OCTOBER 14, 2016**
- 5. BUDGET AMENDMENTS UPDATE**
- 6. RECEIVE FISCAL YEAR 2015/16 DRAFT FINANCIAL STATEMENTS AND INDEPENDENT AUDITORS REPORT**
- 7. CONSIDER RECOMMENDING APPROVAL OF CONSTRUCTION CONTRACT FOR SVRP 57-INCH FILTER EFFLUENT PIPE REHABILITATION PROJECT, AND COATING INSPECTION AND TESTING SERVICES CONTRACT AND REALLOCATION OF MONEY WITHIN FY 2016/17 BUDGET**
- 8. CONSIDER RECOMMENDING REQUEST TO UPDATE AGENCY RESOLUTION FIXING BASE COMPENSATION OF LEGAL COUNSEL FOR PURPOSES OF PUBLIC EMPLOYEES' RETIREMENT SYSTEM**
- 9. CONSIDER RECOMMENDING APPROVAL OF PG&E INVOICE ADJUSTMENT FOR ZWE ENERGY PAYMENTS**
- 10. CONSIDER RECOMMENDING APPROVAL OF A CONTRACT TO COMPLETE THE ANNUAL CHLORINE SYSTEM MAINTENANCE**
- 11. CONSIDER RECOMMENDING APPROVAL OF A RESOLUTION RELATED TO STATE REVOLVING FUND GRANT FOR FINANCING ASSISTANCE FOR THE FARMWORKER HOUSING COMPLEX**

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 RECLASSIFICATION OF ADMINISTRATIVE SUPPORT SPECIALIST POSITION SUPPORTING HUMAN RESOURCES**

**13. STAFF REPORTS**

**14. 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.*

**15. 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: Monday, November 14, 2016

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