



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]

DATE:	Friday, October 14, 2016
TIME:	12:30 pm
LOCATION:	Admin Conference Room 5 Harris Court, Building D Monterey, CA 93940

- 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 SEPTEMBER 9, 2016**
- 5. BUDGET AMENDMENTS AND AGENCY RESERVES UPDATE**
- 6. PENSION LIABILITY UPDATE**
- 7. CONSIDER RECOMMENDING APPROVAL OF CONSOLIDATED QUARTERLY FINANCIAL MANAGEMENT REPORTS**
- 8. CONSIDER RECOMMENDING AWARD OF CONTRACT FOR PUMP STATION AND CONVEYANCE SYSTEM CONDITION OPTIMIZATION ANALYSIS PROJECT**
- 9. STAFF REPORTS**
- 10. 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.
- 11. ADJOURNMENT**

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.

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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, October 11, 2016

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