



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, August 12, 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 JULY 8, 2016**
5. **BUDGET AMENDMENTS AND AGENCY RESERVES UPDATE**
6. **UPDATE ON ZERO WASTE ENERGY (ZWE) ANAEROBIC DIGESTER AND PG&E CONTRACTS**
7. **CONSIDER RECOMMENDING APPROVAL OF A RESOLUTION AUTHORIZING PURCHASE OF A TOTAL ORGANIC CARBON/TOTAL NITROGEN ANALYZER WITHOUT FORMAL COMPETITIVE BIDDING**
8. **CONSIDER RECOMMENDING PAYMENT OPTIONS FOR PACIFIC GROVE CAPACITY FEES**
9. **CONSIDER RECOMMENDING APPROVAL OF A BUDGET AMENDMENT TO FORMALIZE PAYING FOR THE ADVANCED WATER TREATMENT FACILITY (AWTF) DESIGN**
10. **CONSIDER RECOMMENDING APPROVAL OF AN AGREEMENT WITH SEASIDE COUNTY SANITATION DISTRICT AND THE CITIES OF MONTEREY, PACIFIC GROVE, AND SAND CITY TO PROVIDE INSPECTION SERVICES REGARDING FATS, OIL & GREASE AND STORMWATER**

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.

11. STAFF REPORTS

12. 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.

13. 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. Public Employee Performance Evaluation

(Pursuant to Government Code 54957)

Title: General Manager

14. POSSIBLE ACTION ON CLOSED SESSION ITEMS

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

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: Tuesday, August 9, 2016

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