



# 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, March 10, 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 FEBRUARY 10, 2017**
- 5. BUDGET AMENDMENTS UPDATE**
- 6. RECEIVE INFORMATION ON VARIOUS FINANCIAL PROJECTS IN THE ACCOUNTING AND CUSTOMER SERVICE DEPARTMENTS**
- 7. REVIEW RATE STUDY INFORMATION; PROVIDE RECOMMENDATIONS AND DIRECT STAFF TO PREPARE PROPOSITION 218 NOTICES FOR CONSIDERATION BY THE BOARD**
- 8. CONSIDER DIRECTING STAFF TO UPDATE THE AGENCY RESERVE POLICY AND PROVIDE RECOMMENDATIONS FOR CONSIDERATION BY THE BOARD**
- 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.

