



Monterey Regional Water Pollution Control Agency

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

Administration Office:
5 Harris Court, Bldg. D, Monterey, CA 93940-5756
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MEETING NOTICE AND AGENDA

BUDGET/PERSONNEL COMMITTEE

Joe Russell, Chair
Gloria De La Rosa, David Lewis, Kenneth Nishi, and Dave Pendergrass

DATE:	Monday, June 18, 2007
TIME:	3:30 P.M.
LOCATION:	Admin Conference Room 5 Harris Court, Building D

- 1. 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.
- 2. APPROVAL TO ISSUE BLANKET/OPEN PURCHASE ORDERS TO VENDORS OVER \$35,000 FOR FY 07/08**
(See attachment)
- 3. APPROVE AWARD FOR RTP PAVEMENT MAINTENANCE PROJECT**
(See attachment)
- 4. RECEIVE INPUT ON PROPOSED WORK FORCE HOUSING ASSISTANCE PROGRAM**
(See attachment)
- 5. REVIEW RESPONSES TO BUDGET WORKSHOP REQUESTS FOR INFORMATION**
(See attachment)

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Budget/Personnel Committee

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6. RECESS TO 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. Conference with Labor Negotiator

1. Unrepresented Employee: Assistant General Manager
2. Unrepresented Employee: General Manager
Agency Negotiator: Budget/Personnel Committee

B. Personnel Matter

1. Public Employee Performance Evaluation: General Manager

Budget/Personnel Committee

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This Committee Meeting Notice and Agenda was hereby posted at the MRWPCA Administrative offices, 5 Harris Court, Building D, Monterey, California 93940.

POSTED: Thursday, June 14, 2007

BY: */s/ Betty Nebb*
Executive Assistant