



Monterey Regional Water Pollution Control Agency

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

Administration Office:
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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, July 16, 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. APPROVE AWARD OF CONTRACT TO PROVIDE TECHNICAL
SUPPORT FOR AS-BUILT UPDATE PROJECT**

(See attachment)

**3. APPROVE AWARD OF YEAR 2 OF THE MULTIPLE YEAR
FACILITY COATING PROJECT**

(See attachment)

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4. 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
Agency Negotiator: Keith Israel
2. Unrepresented Employee: General Manager
Agency Negotiator: Budget/Personnel Committee

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, July 12, 2007

BY: */s/ Betty Nebb*
Executive Assistant