



Monterey Regional Water Pollution Control Agency

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

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MEETING NOTICE AND AGENDA

BUDGET/PERSONNEL COMMITTEE

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

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| DATE: | Monday, August 13, 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. REVIEW LEAD DISTRIBUTION OPERATOR POSITIONS

(See attachment)

3. UPDATE CCLEAN 2006- 2007 COST ALLOCATION

(See attachment)

4. DISCUSS OPTIONS FOR FILLING AGM POSITION

(Verbal update)

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