



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 and Dave Pendergrass

DATE: Monday, November 19, 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. ACCEPT FY 2006/07 FINANCIAL AUDIT REPORT

(See attachment)

**3. CONSIDER INCREASE OF HOURLY RATE FOR NON-
RETAINER LEGAL SERVICES**

(See attachment)

**4. APPROVE PROPOSED BOARD MEETINGS FOR NEXT
CALENDAR YEAR**

(See attachment)

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Budget/Personnel Committee

Monday, November 19, 2007

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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, November 15, 2007

BY: */s/ Betty Nebb*
Executive Assistant