



# 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***

Joseph Russell, Chair  
Gloria De La Rosa and Dave Pendergrass

DATE:	<b>Monday, February 11, 2008</b>
TIME:	<b>3:30 P.M.</b>
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 AND APPROVE SALARY SURVEY FROM JOHNSON & ASSOCIATES**  
(See attachments)
- 3. APPROVE CONTRACT AMENDMENT FOR UTILITY BILLING SOFTWARE UPDATE**  
(See attachment)
- 4. REVIEW BIOSOLIDS DISPOSAL OPTIONS AND COSTS**  
(See attachments)
- 5. REVIEW MID-YEAR BUDGET STATUS AND INVESTMENT PORTFOLIO**  
(See attachments)
- 6. REVIEW MID-YEAR STATUS OF AGENCY PROJECTS**  
(See attachments)
- 7. UPDATE ON AGM RECRUITMENT**  
(See attachment)

*Joint Powers Authority Member Entities:*

*Boronda County Sanitation District, Castroville Service Area 14, County of Monterey, Del Rey Oaks, Marina Coast Water District, Monterey, Moss Landing County Sanitation District, Pacific Grove, Salinas, Sand City, Seaside, and U.S. Army (Ex-officio)*

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**8. RECESS TO CLOSED SESSION**

*As permitted by Government Code Section 545956 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**

- i. Hiring of new Assistant General Manager*
- 2. Labor negotiator(s): Keith Israel, General Manager*

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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, February 7, 2008**

BY: */s/ Betty Nebb*  
Executive Assistant