



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

Joseph Russell, Chair
Gloria De La Rosa and Dave Pendergrass

DATE:	Monday, March 10, 2008
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. **CONSIDER AUDIT CONTRACT RENEWAL**
(See attachment)
3. **CONSIDER PROPOSED MAINTENANCE SUPERVISOR / LEAD POSITION CHANGES**
(See attachment)
- 4.. **UPDATE ON AGM SELECTION**
(Memorandum to be forwarded later)

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)

5. 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, March 6, 2008**

BY: */s/ Betty Nebb*
Executive Assistant