



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

Dave Pendergrass, Chair
Lou Calcagno, Gloria De La Rosa and Joe Russell

DATE:	Monday, June 23, 2008
TIME:	2:30 p.m. (Note new time)
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 BLANKET/OPEN PURCHASE ORDERS TO VENDORS OVER \$35,000 FOR FY 08/09**
(See attachment)
- 3. REVIEW AND APPROVE ORGANIZATIONAL CHART**
(See attachment)
- 4. APPROVE INCLUSION OF AN ADDITIONAL STRATEGIC PLANNING GOAL AND FUNDING TO STUDY NEED FOR ADDITIONAL SALINAS PUMP STATION/INTERCEPTOR CAPACITY**
(See attachment)

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BUDGET/PERSONNEL COMMITTEE

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5. 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. Personnel Matter

1. Public Employee Performance Evaluation: General Manager
Agency Negotiator: Budget/Personnel Committee

B. Conference with Labor Negotiator

1. Unrepresented Employee: Assistant General Manager
2. Unrepresented Employee: General Manager
Agency Negotiator: Budget/Personnel Committee

