



# 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

**NOTE: Special  
Meeting Time**

### ***SPECIAL MEETING OF BUDGET/PERSONNEL COMMITTEE***

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

DATE:	<b>Monday, August 18, 2008</b>
TIME:	<b>10:30 a.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. APPROVE CONTRACT FOR SLUDGE PUMPS  
REPLACEMENT PROJECT**

(See attachment)

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Joint Powers Authority Member Entities:

Boronda County Sanitation District, Castroville Community Services Water District, County of Monterey, Del Rey Oaks, Fort Ord, Marina Coast Water District, Monterey, Moss Landing County Sanitation District, Pacific Grove, Salinas, Sand City, and Seaside.

BUDGET/PERSONNEL COMMITTEE

August 18, 2008

Page 2 of 2

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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, August 14, 2008

BY: */s/ Betty Nebb*  
Executive Assistant