



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

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

DATE: **Tuesday, November 18, 2008**

TIME: **1:30 p.m.**

LOCATION: Admin Conference Room
5 Harris Court, Building D

**Note: TUESDAY
- Earlier Time**

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 2007/08 FINANCIAL AUDIT REPORT**
(See attachment)
3. **CONSIDER CASTROVILLE SEAWATER INTRUSION PROJECT (CSIP) LEAD POSITION**
(See attachment)
4. **APPROVE DIGESTER HOT WATER LOOP REPAIRS PROJECT**
(See attachment)
5. **UPDATE ON SALINAS PUMP STATION CAPACITY**
(See attachment)

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.

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6. REVIEW SCHEDULE FOR 2009 BOARD MEETINGS

(See attachment)

7. 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. Conference with Labor Negotiator

1. Unrepresented Employee: Assistant General Manager
Agency Negotiator: 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: Friday, November 14, 2008

BY: */s/ Betty Nebb*
Executive Assistant