



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
(831) 372-3367 or 422-1001, FAX: (831) 372-6178
Website: www.mrwPCA.org

MEETING NOTICE AND AGENDA

BUDGET/PERSONNEL COMMITTEE

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

DATE: **Wednesday, January 14, 2009**
TIME: **1:30 p.m.**
LOCATION: Admin Conference Room
5 Harris Court, Building D

**NOTE: New
day and 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. **UPDATE ON BIOSOLIDS MANAGEMENT AND CAROLLO DISPOSAL STUDY**
(See attachment)
3. **UPDATE ON MANAGING POWER REQUIREMENTS AT THE REGIONAL TREATMENT PLANT**
(See attachment)
4. **REVIEW PROPOSED BUDGET/PERSONNEL COMMITTEE MEETING SCHEDULE FOR 2009**
(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.

BUDGET/PERSONNEL COMMITTEE

January 14, 2009

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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, January 9, 2009

BY: */s/ Betty Nebb*
Executive Assistant