



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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NOTICE AND AGENDA BUDGET/PERSONNEL COMMITTEE

Gloria De La Rosa, Chair
Lou Calcagno, Dave Pendergrass, Carmelita Garcia, and Chris Orman

DATE:	Friday, October 16, 2009
TIME:	1:30 p.m.
LOCATION:	Admin Conference Room 5 Harris Court, Building D

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.

- 1. UPDATE ON SOLAR PROJECT FOR SALINAS VALLEY
RECLAMATION PROJECT (SVRP)**
(See attachment)
- 2. REVIEW BOARD POLICY REGARDING PAYMENT FOR
BOARD MEMBER SERVICE**
(See attachment)

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BUDGET/PERSONNEL COMMITTEE

October 16, 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: **Tuesday, October 13, 2009**

BY: */s/ Betty Nebb*
Executive Assistant