



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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MEETING NOTICE AND AGENDA

BUDGET/PERSONNEL COMMITTEE

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

DATE:	Wednesday, February 11, 2009
TIME:	1:30 p.m.
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. REVIEW MID-YEAR BUDGET STATUS AND INVESTMENT PORTFOLIO**
(See attachment)
- 3. REVIEW MID-YEAR STATUS REPORT OF AGENCY PROJECTS**
(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

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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, February 13, 2009

BY: /s/ Betty Nebb

Executive Assistant