



# 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](http://www.mrwPCA.org)

## MEETING NOTICE AND AGENDA

### ***BUDGET/PERSONNEL COMMITTEE***

Gloria De La Rosa, Chair  
Dave Pendergrass, Dan Cort, Chris Orman and Lou Calcagno

DATE:	<b>Wednesday, April 8, 2009</b>
TIME:	<b>1:30 p.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 NEW MAJOR O&M PROJECT AND AWARD CONTRACT FOR LOW PRESSURE GAS STORAGE TANK REPAIRS**  
(See attachment)
- 3. APPROVE CONTRACT AMENDMENT FOR CITY OF SALINAS GROWTH STUDY**  
(See attachment)
- 4. REVIEW MRWPCA CAPACITY FEE POLICY**  
(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

April 8, 2009

Page 2 of 2

\* \* \* \* \*

This Committee Meeting Notice and Agenda was hereby posted at the MRWPCA Administrative offices, 5 Harris Court, Building D, Monterey, California 93940.

POSTED: Friday, April 3, 2009

BY: */s/ Betty Nebb*  
Executive Assistant