



# 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***

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

DATE:	<b>Friday, June 12, 2009</b>
TIME:	<b>1:30 p.m.</b>
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. REVIEW INVESTMENTS AND DEBT FINANCING AND APPROVE INVESTMENT POLICY**  
(See attachment)
- 2. CONFIRM SCHEDULE FOR BUDGET/PERSONNEL COMMITTEE MEETINGS**

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BUDGET/PERSONNEL COMMITTEE

June xx, 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, June 9, 2009**

BY: */s/ Betty Nebb*  
Executive Assistant