



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

NOTICE AND AGENDA FOR SPECIAL MEETING AND CANCELLATION OF 1:30 pm REGULAR MEETING

BUDGET/PERSONNEL COMMITTEE

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

DATE:	Friday, August 21, 2009
TIME:	3:30 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. CONSIDER INTERIM REDUCTION OF OVERHEAD CHARGES FOR CONTRACTED SERVICES**
(See attachment)
- 2. APPROVE CONTRACT AMENDMENT FOR BIDDING SERVICES AND DESIGN SERVICES DURING CONSTRUCTION FOR DIGESTER HOT WATER LOOP REPAIR (EDEA)**
(See attachment)
- 3. REVIEW BOARD POLICY REGARDING PAYMENT FOR BOARD MEMBER SERVICE**
(See attachment)
- 4. UPDATE ON SALINAS CONVEYANCE CAPACITY AND CAPACITY REVENUES**
(See attachment)

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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.

SPECIAL MEETING
BUDGET/PERSONNEL COMMITTEE
August 21, 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: **Wednesday, August 19, 2009**

BY: */s/ Betty Nebb*
Executive Assistant