



# 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)

## **NOTICE AND AGENDA BUDGET/PERSONNEL COMMITTEE**

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

DATE:	<b>Friday, January 8, 2010</b>
TIME:	<b>2:00 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. UPDATE ON REQUEST FOR QUALIFICATIONS (RFQs) FOR BANKING SERVICES**  
(see attachment)
- 2. REVIEW MID-YEAR STATUS REPORT ON MAJOR CAPITAL AGENCY PROJECTS**  
(see attachment)

Z:\BOARD COMMITTEES\BUDGET-PERSONNEL COMMITTEE\2010\January\BPC Agenda 1-8-10.doc

BUDGET/PERSONNEL COMMITTEE

January 8, 2010

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: **Tuesday, January 5, 2010**

BY: */s/ Betty Nebb*  
Executive Assistant