



Monterey Regional Water Pollution Control Agency

*"Dedicated to meeting the wastewater and recycled water needs
of our member agencies, while protecting the environment."*

AGENDA BUDGET/PERSONNEL COMMITTEE (BPC)

Rudy Fischer, Chair
Dennis Allion, Gloria De La Rosa, Peter Le
[Alternate – Linda Grier]

DATE:	Friday, September 11, 2015
TIME:	12:30 p.m.
LOCATION:	Admin Conference Room 5 Harris Court, Building D

1. CALL TO ORDER

2. ROLL CALL

3. 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.

4. APPROVE AUGUST 14, 2015 BPC MINUTES

5. CONSIDER BUDGET AMENDMENT POLICY

**6. CONSIDER REALLOCATION OF MONEY TO FISCAL YEAR 2015/16 CIP
BUDGET AND AMENDMENT TO CONSTRUCTION CONTRACT**

7. STAFF REPORTS

8. COMMITTEE MEMBER COMMENTS/REPORTS

Committee Members may ask a question for clarification, make a brief announcement or make a brief comment or report on his or her own activities within the jurisdiction of the committee. No discussion or action is appropriate other than referral to staff for consideration or setting a matter as a future agenda item.

9. ADJOURNMENT

Joint Powers Authority Member Entities:

Boronda County Sanitation District, Castroville Community Services 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.

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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, August 11, 2015

BY: */s/ Betty Nebb*

Executive Assistant/Clerk to the Board