



REVISED

# 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)**

Thomas P. Moore, Chair  
Dennis Allion, Gloria De La Rosa, Ron Stefani  
[Linda Grier – Alternate]

<b>DATE:</b>	<b>Friday, May 13, 2016</b>
<b>TIME:</b>	<b>12:30 pm</b>
<b>LOCATION:</b>	<b>Admin Conference Room 5 Harris Court, Building D Monterey, CA 93940</b>

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 BPC MINUTES FOR APRIL 8, 2016**
5. **BUDGET AMENDMENTS UPDATE**
6. **UPDATE ON FY 2016/17 BUDGET**
7. **UPDATE ON ADVANCED WATER TREATMENT FACILITY EQUIPMENT PROCUREMENT PACKAGES**
8. **CONSIDER APPROVAL OF COMPUTERIZED MAINTENANCE MANAGEMENT SOFTWARE (CMMS) REPLACEMENT PURCHASE**
9. **CONSIDER APPROVAL OF CONTRACTS FOR OCEAN OUTFALL PROTECTION**
10. **STAFF REPORTS**
11. **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.*

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.

**12. RECESS TO CLOSED SESSION**

*As permitted by Government Code Section 54956 et seq. the Committee may adjourn to a closed session to consider specific matters dealing with pending or threatened litigation, certain personnel matters, or certain property negotiation matters.*

**A. Conference with Labor Negotiator**

Pursuant to Government Code 54957.6

Agency Negotiator: Paul A. Sciuto, General Manager

Employee Organizations: General Employees Association (GEA)  
Mid-Management Employees Group (MMEG)  
Management Employees Group (MEG)

**B. Conference with Labor Negotiator**

Pursuant to Government Code 54957.6

Agency Negotiator: Janet Cory Sommer

Employee Organization: Operations Employees Bargaining Group (OEBG)

**13. POSSIBLE ACTION ON CLOSED SESSION ITEMS**

*The Committee will report out on any reportable action taken during Closed Session, and may take additional action in Open Session, as appropriate.*

**14. ADJOURNMENT**

