



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, Rudy Fischer
[Linda Grier – Alternate]

DATE:	Friday, April 8, 2016
TIME:	3:00 pm
DUAL LOCATIONS:	Admin Conference Room 5 Harris Court, Building D Monterey, CA 93940 and Committee Chair Moore will participate by telephone from the lobby of Bethesda Gateway Inn 8901 Wisconsin Avenue Bethesda, MD 20889

- 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 MARCH 17, 2016**
- 5. APPROVE PROPOSED BPC MEETING DATES**
- 6. BUDGET AMENDMENTS UPDATE**
- 7. UPDATE ON DRAFT 10-YEAR CAPITAL IMPROVEMENT PLAN (CIP)**
- 8. UPDATE ON ADVANCED WATER TREATMENT FACILITY EQUIPMENT PROCUREMENT PACKAGES**
- 9. APPROVE RESOLUTION NO. 2016-0X, AUTHORIZING PURCHASE AND INSTALLATION OF CRITICAL ELECTRICAL BUS DUCT FOR THE ELECTRICAL TRANSMISSION CENTER AT RTP, WITHOUT FORMAL COMPETITIVE BIDDING, AND APPROVE TRANSFERRING \$80,000 FROM CP291**
- 10. STAFF REPORTS**

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.

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.

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)

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

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This Committee Meeting Notice and Agenda was hereby posted at:

MRWPCA
5 Harris Court, Building D,
Monterey, California 93940

POSTED: Tuesday, April 5, 2016

By: /s/ *Chayito Ibarra*
**Executive Assistant/Clerk to
the Board of Directors**