



Monterey Regional Water Pollution Control Agency

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

Administration Office:
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AGENDA BUDGET/PERSONNEL COMMITTEE (BPC)

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

DATE:	Friday, January 8, 2016
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 BPC MINUTES FOR NOVEMBER 13, 2015**
5. **BUDGET AMENDMENTS UPDATE**
6. **FINANCIAL INFORMATION UPDATE**
7. **UPDATE ON ZERO WASTE ENERGY (ZWE) ANAEROBIC DIGESTER**
8. **UPDATE ON BIOGAS STUDY WITH MRWMD**
9. **CONSIDER EXTENDING HOURS FOR CONTRACT PLC PROGRAMMER AND AUTHORIZE A BUDGET AMENDMENT**
10. **CONSIDER APPROVING ADDITIONAL PROGRAM MANAGEMENT STAFFING FOR PURE WATER MONTEREY**
11. **STAFF REPORTS**
12. **COMMITTEE MEMBER COMMENTS**
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.

13. CLOSED SESSION

As permitted by Government Code Section 54956 et seq., the committee may adjourn to a Closed or Executive Session to consider specific matters dealing with litigation, certain personnel matters, property negotiations or to confer with the Agency's Meyers-Milias-Brown Act representative.

A. Conference With Labor Negotiator

Pursuant to Government Code 54957.6

Agency Negotiator: General Manager

Employee Organizations:

General Employees Association (GEA)

Mid-Management Employees Group (MMEG)

Management Employees Group (MEG)

Operations Employee Bargaining Group (OEBG)

14. 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.

15. ADJOURNMENT

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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, January 5, 2016

BY: */s/ Chayito Ibarra*
Executive Assistant/Clerk to the Board