



Monterey Regional Water Pollution Control Agency

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

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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, July 10, 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 JUNE 12, 2015 BPC MINUTES
5. UPDATE ON ASSISTANT GENERAL MANAGER RECRUITMENT
6. APPROVE SOLE-SOURCED CONTRACT FOR SEASIDE PUMP STATION DRIVES PROJECT
7. CONSIDER RESOLUTION NO. 2015-XX WHICH AUTHORIZES STANDARDIZED PURCHASES OF VARIABLE FREQUENCY DRIVES MANUFACTURED BY ALLEN BRADLEY FOR THE NEXT FIVE YEARS
8. UPDATE ON SHARED SERVICES STUDY WITH MRWMD
9. CONSIDER APPLICATION FOR DISTRICT TRANSPARENCY CERTIFICATE OF EXCELLENCE
10. STAFF MEMBER COMMENTS

11. 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.

12. RECESS TO CLOSED SESSION

As permitted by Government Code Section 54956 or 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. Public Employee Appointment: Assistant General Manager

Pursuant to Government Code 54957

13. POSSIBLE ACTION ON CLOSED SESSION ITEM

14. ADJOURNMENT