



Monterey Regional Water Pollution Control Agency

*"Dedicated to meeting the wastewater and reclamation 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, August 14, 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 JULY 10, 2015 BPC MINUTES

**5. UPDATE ON APPLICATION PROCESS FOR SPECIAL DISTRICTS
TRANSPARENCY CERTIFICATE OF EXCELLENCE**

**6. EVALUATE ANY DIRECT BANKING PROPOSALS FOR A LINE OF
CREDIT; AND APPROVE AN ADDITIONAL APPROPRIATION TO FUND
PROFESSIONAL SERVICES TO SECURE A LINE OF CREDIT**

7. STAFF MEMBER COMMENTS

8. 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.

9. 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, August 11, 2015

BY: /s/ Betty Nebb

Executive Assistant/Clerk to the Board