



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)

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

DATE:	Friday, November 13, 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 BPC MINUTES FOR OCTOBER 9, 2015**
- 5. RECEIVE FY 2014/15 DRAFT FINANCIAL STATEMENTS AND INDEPENDENT AUDITORS REPORT**
- 6. TOTAL COMPENSATION STUDY UPDATE**
- 7. BUDGET AMENDMENTS UPDATE**
- 8. CONSIDER LINE OF CREDIT BANKING PROPOSALS**
- 9. STAFF REPORTS**
- 10. 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.

11. 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. Public Employee Performance Evaluation

(Pursuant to Government Code 54957)

Title: General Manager

12. 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.

13. 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, November 10, 2015

BY:

/s/ Chayito Ibarra

Executive Assistant/Clerk to the Board