



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)

Dennis Allion, Chair
Linda Grier, Gloria De La Rosa, Tom Moore
[Ron Stefani – Alternate]

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| DATE: | Friday, September 8, 2017 |
| TIME: | 12:30 pm |
| LOCATION: | Admin Conference Room 5 Harris Court, Building D Monterey, CA 93940 |

- 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 for not more than three (3) minutes. Comments on any other matter listed on the Agenda are welcome at the time the matter is being considered by the Committee.
- 4. CONSIDER APPROVAL OF BPC MINUTES OF AUGUST 11, 2017**
- 5. BUDGET AMENDMENTS AND RESERVE UPDATE**
- 6. CONSIDER AMMENDING CONTRACT TO GEOSYNTEC CONSULTANTS, IN THE AMOUNT OF \$53,275, FOR ADDITIONAL WORK FOR THE DEVELOPMENT OF A STORMWATER RESOURCE PLAN FOR THE MONTEREY PENINSULA, CARMEL BAY, AND SOUTH MONTEREY BAY INTEGRATED REGIONAL WATER MANAGEMENT PLANNING REGION**
- 7. CONSIDER RECOMMENDATION TO INCREASE BUDGET AMENDMENT POLICY APPROVAL LEVELS**
- 8. CONSIDER AMENDMENT TO THE MRWPCA-MPWMD GROUNDWATER REPLENISHMENT PROJECT COST SHARING AGREEMENT**
- 9. RECRUITMENT FOR CHIEF FINANCIAL OFFICER**
- 10. STAFF REPORTS**
- 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. ADJOURNMENT**

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.

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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, September 5, 2017

By: /s/ *Alma Garcia*
Administrative Support Specialist