



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]

DATE:	Friday, August 11, 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 JULY 14, 2017**
- 5. BUDGET AMENDMENTS AND RESERVE UPDATE**
- 6. CONSIDER RECOMMENDING APPROVAL OF AN AGENDA MANAGEMENT SERVICES**
- 7. CONSIDER RECOMMENDING APPROVAL OF AN ENGAGEMENT OF PINNACLE ADVANCED RELIABILITY TECHNOLOGIES TO ASSIST STAFF WITH IMPLEMENTATION OF ASSET MANAGEMENT, INTERIM ASSISTANT GENERAL MANAGER AND TECHNICAL TRANSITION MANAGEMENT PLAN**
- 8. CONSIDER RECOMMENDING APPROVAL OF A STAFF ADDITION FOR A SENIOR SOURCE CONTROL INSPECTOR**
- 9. CONSIDER RECOMMENDING APPROVAL OF A BUDGET AMENDMENT TO ALLOCATE BUDGET FOR PURE WATER MONTEREY COMMUNITY RELATIONS ACTIVITY**
- 10. CONSIDER RECOMMENDING APPROVAL OF A BUDGET AMENDMENT TO RECORD LOAN PROCEEDS FROM THE STATE REVOLVING FUND LOAN AND RELATED EXPENSES**
- 11. STAFF REPORTS**

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.

12. 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.

13. ADJOURNMENT

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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, August 8, 2017

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