

**PEBBLE BEACH COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 19-22**

**APPOINTING LEO M. LASKA TO BOARD OF DIRECTORS OF THE
MONTEREY REGIONAL WASTE MANAGEMENT AUTHORITY**

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WHEREAS, the Monterey Regional Waste Management Authority ("MRWMA") was formed in 1993 to finance new facilities to assist member entities meet the requirements of the State Recycling Law (AB-939), to formalize flow control of solid waste materials to Monterey Regional Waste Management District ("MRWMD")/MRWMA facilities, and provide a means of controlling the size of the landfill service area; and

WHEREAS, since 1987 the Pebble Beach Community Services District ("PBCSD") has assumed responsibilities for solid waste collection and disposal within the Del Monte Forest/Pebble Beach area served by the MRWMD/MRWMA facilities and located within the boundaries of the MRWMD; and

WHEREAS, in response to PBCSD's expressed interest in becoming a member of both the MRWMD and the MRWMA, the Board of Directors of the MRWMA adopted its Resolution No. 95-4A on December 15, 1995 approving membership of PBCSD in the MRWMA, effective upon the execution of the *MRWMA Joint Exercise of Powers Agreement* by PBCSD; and

WHEREAS, on December 29, 1995 this Board adopted its Resolution 95-51 approving the said *MRWMA Joint Exercise of Powers Agreement*, and appointing a District representative to serve a four-year term of office on the Board of Directors of the MRWMA and,

WHEREAS, the Board of Directors of the MRWMD has been appointing the District representative to also serve four-year terms of office on the Board of Directors of the MRWMD to fill the at-large position of the ninth, tie-breaking, member of the MRWMD Board, and

WHEREAS, the term of the current District representative Leo M. Laska on the MRWMA and MRWMD Boards of Directors will expire on December 31, 2019 and the District Board is required to make an appointment to have continued representation on said Boards of Directors.

NOW, THEREFORE, BE IT RESOLVED that:

1. Leo M. Laska is hereby appointed to serve a four-year term of office as PBCSD's representative on the Board of Directors of the Monterey Regional Waste Management Authority, effective January 1, 2020.
2. This Board respectfully recommends that the Board of Directors of the Monterey Regional Waste Management District appoint Leo M. Laska to serve the four-year term on the MRWMD Board, beginning January 1, 2020.
3. The District Secretary is directed to send certified copies of this Resolution to the MRWMD and the MRWMA.

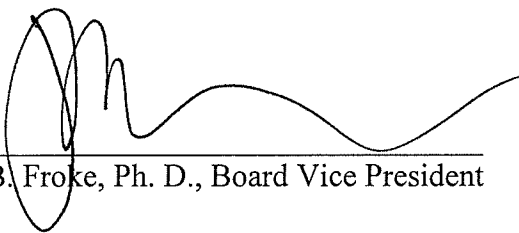
PASSED AND ADOPTED by the Board of Directors of the Pebble Beach Community Services District, Pebble Beach, Monterey County, California, at a regular meeting duly held on **October 25, 2019** by the following vote:

AYES: Directors: Leo M. Laska, Jeffrey B. Froke,
Richard B. Gebhart, Richard D. Verbanec

NOES: Directors:

ABSENT: Directors: Peter B. McKee

ATTEST:



Jeffrey B. Froke, Ph. D., Board Vice President



Mike Niccum, Board Secretary

I hereby certify that the foregoing is a full, true and correct copy of ***Resolution No. 19-22***
appointing Leo M. Laska to the Board of Directors of the Monterey Regional Waste
Management Authority adopted by the Board of Directors of the Pebble Beach Community
Services District at a regular meeting thereof held on **October 25, 2019**.



Mike Niccum
Board Secretary/General Manager



Mike Niccum, General Manager/Secretary

PEBBLE BEACH

COMMUNITY SERVICES DISTRICT

3101 FOREST LAKE ROAD • PEBBLE BEACH, CALIFORNIA 93953 • (831) 373-1274 • FAX (831) 373-2357

October 29, 2019

Timothy S. Flanagan
General Manager
Monterey Regional Waste Management District
14201 Del Monte Blvd.
Marina, CA 93933

RE: PBCSD Representative for MRWMA and MRWMD Board of Directors

Dear Mr. Flanagan:

Please find attached certified copies of Pebble Beach Community Services District Resolution 19-22, which was adopted by the Board of Directors on October 25, 2019, appointing Leo M. Laska to represent Pebble Beach Community Services District to the Monterey Regional Waste Management Authority Board of Directors.

Please let me know if you have any questions or require additional information.

Sincerely,

Mike Niccum
General Manager

BOARD OF DIRECTORS

Jeffrey B. Froke, Ph.D. • Richard B. Gebhart • Leo M. Laska • Peter B. McKee • Richard D. Verbanec