



# Memorandum

## MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

DATE: July 12, 2019  
 TO: Board of Directors  
 FROM: Committee Chair  
 SUBJECT: Summary of Finance Committee Meeting of July 10, 2019

The Finance Committee met on July 10<sup>th</sup> at 9:00 a.m., at the District administrative offices. Other Committee members in attendance were Directors Bales and Laska. Staff members in attendance were Tim Flanagan, Guy Petraborg, Tim Brownell, Garth Gregson, and Becky Aguilar. Legal Counsel Rob Wellington was also in attendance. Discussion was held on the following items and as listed on the agenda.

1. **Change Order to Woods Brothers Module 6 Construction Contract for North Slope Damage Repair.** Staff gave a presentation on the proposed repair project to the north slopes of Modules 1 and 2. These are repairs to the surficial vegetative cover soil layer necessitated by storm damage incurred in 2017 and subsequent shallow soil slumps. Information was presented about the extent of the repairs necessary and Staff recommended that Woods Brothers be contracted to perform the work. Woods Brothers has been recommended for the project since they are currently performing other work on the site and have staff and equipment available to complete this project in a timely manner. There was discussion and questions from the committee, and they concurred that the proposal should be presented at the July 20, 2019 Board meeting for consideration of approval.
2. **Status of Final Budget for Fiscal Year 2019/20.** Staff gave a presentation on the status of the final budget for Fiscal Year 2019/20. Since the CBA negotiations are ongoing the budget for Fiscal Year 2019/20 has not been finalized. There was discussion and questions from the Committee. Staff advised of the possibility of scheduling a special Board meeting on August 7<sup>th</sup> if necessary and on the same day of the next Committee meeting, to take action on collective bargaining agreements since it is staff's intent not to have a regular meeting on August 23<sup>rd</sup>.
3. **General Manager Comments.** There were no General Manager comments.
4. **Next Meeting Date:** Wednesday, August 7, 2019, 9:00 a.m.

**CLOSED SESSION.** The Committee went into closed at 9:49 a.m. to discuss the following:

1. Conference with Property Negotiators:  
 Property: Landfill Site Space/Capacity  
 District Negotiators: Tim Flanagan & Guy Petraborg  
 Negotiating Parties: Salinas Valley Solid Waste Authority, City of Salinas, and County of Monterey  
 Terms: All Terms and Conditions

The Committee returned to open session at 10:12 a.m.; it was announced that the Committee received information and held discussion; no other reportable action was taken.

The Finance Committee meeting was adjourned at 10:13 a.m.

Dennis Allion