



Memorandum

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

DATE: September 6, 2019
TO: Board of Directors
FROM: Committee Chair
SUBJECT: Summary of Finance Committee Meeting of September 4, 2019

The Finance Committee met on September 4th at 9:00 a.m., at the District administrative offices. Committee members in attendance were Directors Allion, 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.

CLOSED SESSION

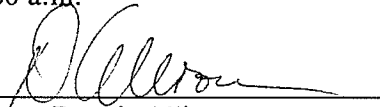
The Committee met in closed session at 9:00 a.m. on the following item.

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 9:30 a.m., and it was announced that the Committee received information and held discussion; no other reportable action was taken.

OPEN SESSION

1. **Discussion on Changing Regular Board Meeting Start Time.** Following a request from Director Blackwelder at the July 2019 Board meeting, staff proposed changing the start time of regular Board meetings from 9:30 a.m. to 9:00 a.m. The committee had no opposition to the proposed time change.
2. **Update on Easements for CalAm Water Project.** Staff gave information on easements being discussed with representatives from CalAm Water regarding their planned water project. There were questions and comments from the committee regarding the project and the requested easements. Staff will keep the committee updated on the results of future meetings with CalAm.
3. **Update on Pending California Redemption Value Monies Owed from CalRecycle.** Staff gave information on the status of the District CRV claim with CalRecycle. There were comments and questions from the committee and staff will keep the committee informed on the status of the claim.
4. **General Manager Comments.** The General Manager commented on the following.
 - a) A replacement for the Director of Communications and Sustainability is expected to be in place in 2020.
 - b) The anerobic digester operation project is in the process of being terminated.
 - c) Staff will prepare an update Fiscal 2020 capital spending for the next committee meeting.
 - d) The date for the November Board meeting is being reviewed.
5. **Next Meeting Date:** Wednesday, October 2, 2019, 9:00 a.m.


Dennis Allion