

**BOARD OF DIRECTORS**  
**CARRIE THEIS**  
 Chair  
**JASON CAMPBELL**  
 Vice Chair  
**GARY BALES**  
**LEO LASKA**  
**JANE PARKER**  
**BRUCE DELGADO**  
**DENNIS ALLION**  
**JERRY BLACKWELDER**  
**DAN ALBERT**



**TIMOTHY S. FLANAGAN**  
 General Manager  
**GUY PETRABORG, P.E., G.E**  
 Director of Engineering & Compliance  
**PETER SKINNER**  
 Director of Finance & Administration  
**TIM BROWNELL**  
 Director of Operations  
**ZOE SHOATS**  
 Director of Communications  
**ROBERT WELLINGTON**  
 Legal Counsel

**MONTEREY REGIONAL  
 WASTE MANAGEMENT DISTRICT**  
*Home of the Last Chance Mercantile*

**MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT  
 SPECIAL MEETING MINUTES**

Wednesday, 9:30 a.m.  
 February 12, 2020

MRWMD Bales Boardroom  
 14201 Del Monte Blvd., Monterey County, CA

**MEMBERS PRESENT:** Carrie Theis (Chair), City of Carmel-by-the-Sea Councilmember  
 Jason Campbell (Vice Chair), City of Seaside Councilmember  
 Gary Bales, City of Pacific Grove  
 Leo Laska, Pebble Beach Community Services District Director  
 Dennis Allion, City of Del Rey Oaks  
 Jerry Blackwelder, City of Sand City Vice Mayor  
 Dan Albert, City of Monterey Councilmember

**MEMBERS ABSENT:** Jane Parker, (Unincorporated) Monterey County Board of Supervisors Chair (District 4)  
 Bruce Delgado, City of Marina Mayor

**STAFF PRESENT:** Tim Flanagan, General Manager  
 Rob Wellington, Legal Counsel  
 Peter Skinner, Director of Finance & Administration  
 Berta Torres, Human Resources Manager  
 Becky Aguilar, Executive Assistant/Clerk of the Board

**OTHERS PRESENT:** None

**ROLL CALL AND ESTABLISHMENT OF QUORUM**

Notice duly given and presence of a quorum established, the February 12, 2020 Special Meeting of the Monterey Regional Waste Management District Board of Directors was called to order by Chair Theis at 9:30 a.m.

**PUBLIC COMMUNICATIONS**

There were no public communications.

**CLOSED SESSION**

The Board met in closed session at 9:31 a.m. on the following matter:

1. Public Employee Discipline/Dismissal/Release  
 Government Code Section 54957(b)(1)

**RETURN TO OPEN SESSION WITH ANY REQUIRED ANNOUNCEMENTS FROM CLOSED SESSION**

The Board came back into open session at 9:42 a.m. Legal Counsel announced that the Board had received information on the matter listed on the agenda and had provided direction to staff; no other reportable action was taken.

**ADJOURNMENT**

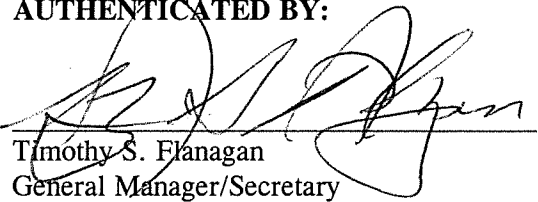
There being no further business to come before the Board at this time, the February 12, 2020 Special Meeting of the Monterey Regional Waste Management District Board of Directors was adjourned by Chair Theis at 9:43 a.m.

**RECORDED BY:**

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Rebecca G. Aguilar  
Executive Assistant/Clerk of the Board

**AUTHENTICATED BY:**



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Timothy S. Flanagan  
General Manager/Secretary