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MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

Home of the Last Chance Mercantile

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT FINANCE COMMITTEE MEETING

Wednesday
August 2, 2017
9:00 a.m.

Board Room
MRWMD Offices
14201 Del Monte Blvd., Monterey County CA

Attending: Board Chair Delgado, Committee Chair Allion, Directors Bales and Laska
Rob Wellington, Legal Counsel
Tim Flanagan, General Manager
Chuck Rees, Finance Manager
Guy Petrabor, Director of Engineering & Compliance/District Engineer
Jeff Lindenthal, Director of Communications & Sustainability
Peter Skinner, Director of Finance & Administration
Tim Brownell, Director of Operations

OPEN SESSION AGENDA

1. Discussion on Future Capital Improvements.
2. Capital Project Updates.
 - Materials Recovery Facility (MRF) Improvements Project
3. General Manager Comments.
4. Next Meeting Date: Wednesday, September 6, 2017, 9:00 a.m.

CLOSED SESSION AGENDA

As permitted by the Brown Act (California Government Code Sections 54950 and following), the Committee may adjourn to closed session to consider the specific items listed below:

- 1) Conference with Property Negotiators
Property: Sale of Land for Construction of Pure Water Project
District Negotiators: Tim Flanagan and Guy Petrabor
Negotiating Parties: Monterey Regional Water Pollution Control Agency
Terms: All Terms and Conditions
- 2) Conference with Legal Counsel--Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:
(One Case)