

BOARD OF DIRECTORS  
DENNIS ALLION  
CHAIR  
  
IAN OGLESBY  
VICE CHAIR  
  
GARY BALES  
DAVID PENDERGRASS  
LEO LASKA  
LIBBY DOWNEY  
JANE PARKER  
BRUCE DELGADO  
CARRIE THEIS



TIMOTHY S. FLANAGAN  
GENERAL MANAGER  
  
GUY PETRABORG, P.E., G.E.  
DISTRICT ENGINEER  
  
ROBERT WELLINGTON  
COUNSEL

# MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

*Home of the Last Chance Mercantile*

## MONTEREY REGIONAL WASTE MANAGEMENT AUTHORITY SPECIAL MEETING MINUTES

Friday, 9:30 a.m.  
July 22, 2016

Boardroom  
MRWMD Offices  
14201 Del Monte Blvd., Marina CA

**MEMBERS PRESENT:** Dennis Allion, (Chair), City of Del Rey Oaks Councilmember  
Ian Oglesby (Vice Chair), City of Seaside Mayor Pro Tem (seated at 9:34 a.m.)  
Gary Bales, City of Pacific Grove  
David Pendergrass, City of Sand City Mayor  
Leo Laska, Pebble Beach Community Services District Board President  
Libby Downey, City of Monterey Councilmember (Via Teleconference)  
Jane Parker, (Unincorporated) Monterey County Supervisor, District 4  
Bruce Delgado, City of Marina Mayor  
Carrie Theis, City of Carmel-by-the-Sea

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Tim Flanagan, General Manager  
Rob Wellington, Legal Counsel  
Chuck Rees, Finance Manager  
Berta Torres, Interim Human Resources Manager  
Glen Evett, Last Chance Mercantile/Hazardous Materials Manager  
Jeff Lindenthal, Deputy General Manager-Community Programs  
Ron Mooneyham, Equipment Maintenance Manager  
Clyde Walkup, Materials Recovery Facility Operations Manager  
Guy Petraborg, Principal Engineer  
Rebecca Aguilar, Administrative Support Supervisor  
Kimberle Herring, Public Education Coordinator  
Ida Gonzales, Administrative Support Specialist

**OTHERS PRESENT:** Ted Terrasas, City of Monterey  
Mary Lockwood, City of Watsonville  
Charlie Cordova, Green Waste Recovery  
Mark Dias, Monterey County Environmental Health Bureau  
Rob Durham, Monterey County Environmental Health Bureau  
Cesar Zuniga, Salinas Valley Solid Waste Authority  
James Bogan (Former MRWMD Site Supervisor)  
David Myers (Former MRWMD General Manager)

### ROLL CALL AND ESTABLISHMENT OF QUORUM

Notice having been duly given and the presence of a quorum established, the July 22, 2016 Special Meeting of the Monterey Regional Waste Management Authority Board of Directors was called to order by Chair Allion at 9:30 a.m.

### PUBLIC COMMUNICATIONS

There were no public communications.

### CONSENT AGENDA

*Following a motion by Director Pendergrass, and seconded by Vice Chair Oglesby, the Board unanimously approved the Consent Agenda.*

- 1) Approve July 17, 2015 Meeting Minutes.
- 2) Adopt Resolution 2016-1A Establishing Authority Investment Policy and Guidelines for Fiscal Year 2016/17.

### ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION

#### 3) **Approve Continuation of Chair and Vice Chair for Remainder of Calendar Year 2016**

General Manager reminded the Board that at the July 2015 Authority meeting, the Board approved a policy changing the election process for Chair and Vice Chair from fiscal year to calendar year consistent with the District policy, which called for elections to be held in December following recommendation from an ad hoc Committee. Although the process was conducted for the District, it was not conducted for the Authority. This action will allow for Chair Allion and Vice Chair Oglesby to continue in their roles for the rest of the calendar year, until elections are held in December.

*It was moved by Director Downey, seconded by Vice Chair Oglesby, and Unanimously Carried to: Approve Continuation of Chair and Vice Chair for Remainder of Calendar Year 2016.*

#### 4) **Authorize Chair to Cast Ballot to Elect a Representative to California Special Districts Association Board of Directors for Coastal Network, Seat B**

Legal Counsel advised that under the joint powers agreement, the Authority was not a special district and should therefore not be participating in the election. Staff will follow up with the California Special Districts Association to correct the error.

*No Action Taken*

### CORRESPONDENCE

There was no correspondence.

**BOARD COMMUNICATIONS**

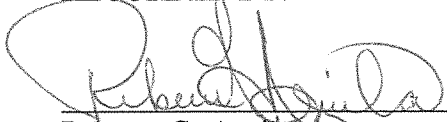
There were no Board communications.

**ADJOURNMENT**

There being no further business to come before the Board at this time, the July 22, 2016, Special Meeting of the Monterey Regional Waste Management Authority was adjourned by Chair Allion at 9:38 a.m.

**RECORDED BY:**

**AUTHENTICATED BY:**

  
\_\_\_\_\_  
Rebecca G. Aguilar  
Executive Assistant/Clerk of the Board/  
Recording Secretary

  
\_\_\_\_\_  
Timothy S. Flanagan  
General Manager/Secretary