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# MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

*Home of the Last Chance Mercantile*

TIMOTHY S. FLANAGAN  
General Manager

GUY PETRABORG, P.E., G.E.  
Director of Engineering/Compliance

JEFF LINDENTHAL  
Director of Communications/Sustainability

PETER SKINNER  
Director of Administration/Finance

TIM BROWNELL  
Director of Operations

ROBERT WELLINGTON  
Legal Counsel

## MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT FINANCE COMMITTEE MEETING

Tuesday  
July 11, 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 Petraborg, 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. Receive Update on Annual Audit for Fiscal Year 2016/17.
2. Salinas Valley Solid Waste Authority Request for Information.
3. Capital Project Updates.
  - Materials Recovery Facility (MRF) Improvements Project
4. Purchase of Two New Trailers for the MRF.
5. General Manager Comments.
6. Next Meeting Date: Wednesday, August 2, 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 Petraborg  
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)

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