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# MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

*Home of the Last Chance Mercantile*

## MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT FINANCE COMMITTEE MEETING

Wednesday  
September 6, 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 Planning of Future Capital Improvements.
2. Amendment to Power Purchase Agreement with Monterey One Water (Monterey Regional Water Pollution Control) to Increase Minimum Required Amount from 1800 kW to 2800 kW.
3. Capital Project Updates.
  - Materials Recovery Facility (MRF) Improvements Project
  - Modules 1 and 2 North Slope Vegetative Soil Cover Layer Reconstruction
  - GCCS Operation & Maintenance Field Service Proposals.
  - Module 6 Design Services Proposal
  - PG&E Power Pole Relocation Contract.
4. General Manager Comments.
5. Next Meeting Date: Wednesday, October 4, 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 Legal Counsel--Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:  
(One Case)