

BOARD OF DIRECTORS

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IAN OGLESBY
VICE CHAIR

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LEO LASKA
LIBBY DOWNEY
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BRUCE DELGADO
CARRIE THEIS



WILLIAM MERRY, P.E., BCEE
GENERAL MANAGER/
DISTRICT ENGINEER

TIMOTHY S. FLANAGAN
ASST. GENERAL MANAGER

RICHARD SHEDDEN, P.E.
SENIOR ENGINEER

ROBERT WELLINGTON
COUNSEL

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

Home of the Last Chance Mercantile

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT FINANCE COMMITTEE MEETING

Wednesday
April 29, 2015
9:30 a.m.

Board Room
MRWMD Offices
14201 Del Monte Blvd., Marina CA

Attending: Committee (Board) Chair Allion; Directors Bales, Pendergrass, and Laska
Rob Wellington, Legal Counsel
William Merry, General Manager
Tim Flanagan, Assistant General Manager
Chuck Rees, Finance Manager

AGENDA

1. Preliminary Budget for Fiscal Year 2015/16
2. Bond Update
3. Capital Project Updates
 - Materials Recovery Facility Equipment Procurement
 - Compressed Natural Gas Facility
 - Truck Yard and Maintenance Facility
 - Landfill Gas/Electrical System Update
4. Status Report on Countywide Integrated Solid Waste Management Study
5. General Manager Comments
6. Next Meeting Date: Wednesday, June 3, 2015, 9:30 a.m.