

BOARD OF DIRECTORS
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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 First Clean Mountains

SPECIAL MEETING NOTICE & AGENDA

Friday
September 6, 2013

Boardroom
MRWMD Offices
14201 Del Monte Blvd., Marina CA

CALL TO ORDER AT 9:00 AM

ROLL CALL AND ESTABLISHMENT OF QUORUM

PLEDGE OF ALLEGIANCE

CLOSED SESSION

As permitted by Government Code Section 54956 et seq., the Board may adjourn to a Closed or Executive Session to consider specific matters dealing with pending or prospective litigation, real property negotiations, certain personnel matters, or to confer with District's Meyers-Miliias-Brown representative.

- 1) Conference with Property Negotiators:
 - Property: Landfill Site Space/Capacity
 - District Negotiators: William Merry and Tim Flanagan
 - Negotiating Parties: a. Cities of Gilroy/Morgan Hill
b. County of Monterey
 - Terms: All Terms and Conditions

NEXT MEETING DATE: SEPTEMBER 20, 2013

This agenda was posted at the District offices at 14201 Del Monte Blvd, Marina, CA. Staff reports and additional information regarding these agenda items are available on the District website (www.mrwmd.org) and at the District offices during regular business hours (additional fee for copying). Information distributed after distribution of Board packets will be made available in the same manner. **Americans with Disabilities Act (ADA):** In compliance with the ADA, if you need special assistance to participate in this meeting, please contact Becky Aguilar at 831-384-5313 or baguilar@mrwmd.org. Notification in advance of the meeting will enable District to make reasonable arrangements to ensure accessibility.