

BOARD OF DIRECTORS

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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 Hermit

****AMENDED NOTICE****

SPECIAL MEETING

OF THE MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT FINANCE COMMITTEE

Wednesday
June 26, 2013
1:30 p.m.

Boardroom
MRWMD Offices
14201 Del Monte Blvd., Marina CA

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

OPEN SESSION AGENDA

1. Review Final Budget for FY 2013/14.
2. Report on Landfill Gas Power Sales.
3. Proposal from City Managers' Group to Participate in County-Wide Solid Waste Study.
4. Provide Direction on Martin Jefferson Farm Lease.
5. Next Meeting Date: July 31st, 2013; 9:30 a.m.

CLOSED SESSION AGENDA

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-Milias-Brown representative.

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

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