

BOARD OF DIRECTORS
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CARRIE THEIS



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GENERAL MANAGER
GUY PETRABORG, P.E., G.E.
PRINCIPAL ENGINEER
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 13, 2016
9:00 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
Tim Flanagan, General Manager
Chuck Rees, Finance Manager
Guy Petraborg, Director of Engineering & Compliance/District Engineer
Jeff Lindenthal, Director of Communications & Sustainability

OPEN SESSION AGENDA

1. Preparation of Preliminary Budget for Fiscal Year 2016/17
2. Discussion of Tipping Fee Increases for All Materials, Excluding Solid Waste, Yard Waste, and Green Waste
3. Discussion on Power Purchase Agreement for Sale of Landfill Gas to Monterey Regional Water Pollution Control Agency.
4. Update on Anaerobic Digester Connection Agreement with Monterey Regional Water Pollution Control Agency.
5. Capital Project Updates
 - Landfill Gas Update
 - Compressed Natural Gas Facility
 - Truck Yard and Maintenance Facility
 - Materials Recovery Facility Equipment Installation
6. General Manager Comments
7. Next Meeting Date: Wednesday, May 4, 2016, 9:00 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 Legal Counsel--Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (One Case)