

BOARD OF DIRECTORS

DENNIS ALLION
CHAIR

IAN OGLESBY
VICE CHAIR

GARY BALES
DAVID PENDERGRASS
LEO LASKA
LIBBY DOWNEY
JANE PARKER
BRUCE DELGADO
CARRIE THEIS



TIMOTHY S. FLANAGAN
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 PERSONNEL COMMITTEE MEETING

Wednesday
April 13, 2016
10:30 a.m., Following the Finance Committee Meeting

Board Room
MRWMD Offices
14201 Del Monte Blvd., Marina CA 93933

Teleconference Location:

520 Aleka Loop, Kapaa, HI 96746 s

Attending: Chair Allion, and Directors Pendergrass, Downey, and Theis
Rob Wellington, Legal Counsel
Tim Flanagan, General Manager
Berta Torres, Human Resources Manager

OPEN SESSION AGENDA

- 1) **Preparation of Preliminary Budget for FY 2016/17**
 - a) Organizational Impacts
 - b) Wages and Benefits
- 2) **Workers Compensation for Interns and Volunteers.**
- 3) **General Manager Comments**
- 4) **Next Meeting Date: 10:30 a.m., Wednesday, May 4, 2016**

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- Existing Litigation
Lewis v. Monterey Regional Waste Management District, et al
Monterey County Superior Court Case No. M127713