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DISTRICT ENGINEER

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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 30, 2014  
9:30 a.m.

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

**Attending:** Committee (Board) Chair Allion; Vice Chair Laska, 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. Present Preliminary Budget for FY 2014/15
2. Landfill Gas (LFG) Operations Update
  - a. Utilization of Biogas
  - b. PG&E Interconnection Requirements: Security Deposit \$20,000.
  - c. Present Draft Report on Requirements to Deliver Power to CalAm's Desalinization Plant
3. General Manager Comments
  - a. LAFCO Municipal Services Review.
  - b. Status Report on Countywide Solid Waste Management Study
4. Next Meeting Date: June 4, 2014; 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 Parties: Cities of Gilroy/Morgan Hill
  - Terms: All Terms and Conditions