

BOARD OF DIRECTORS  
DENNIS ALLION  
CHAIR

LEO LASKA  
VICE CHAIR

GARY BALES  
SUE MCCLOUD  
DAVID PENDERGRASS  
LIBBY DOWNEY  
JANE PARKER  
IAN OGLESBY  
BRUCE DELGADO



# MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

*Home of the Last Chance Mermaid*

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 PERSONNEL COMMITTEE MEETING

Wednesday

August 28, 2013

*Approximately 11:30 a.m., Following Meeting of Finance Committee*

Boardroom

MRWMD Offices

14201 Del Monte Blvd., Marina CA

Attending: Committee Chair (Board Vice Chair) Laska; Directors Pendergrass, Delgado, and Downey  
Rob Wellington, Legal Counsel  
William Merry, General Manager  
Tim Flanagan, Assistant General Manager

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### 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 Labor Negotiators:  
District Negotiators: William Merry and Tim Flanagan  
Employee Organizations: Operating Engineers, and Management Employees
- 2) Personnel Matter
  - a. Public Employee Performance Evaluation: General Manager

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**Next Meeting Date:** 11 a.m., Wednesday, October 30, 2013.