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PRINCIPAL ENGINEER

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SENIOR ENGINEER

ROBERT WELLINGTON  
COUNSEL

# MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

*Home of the Last Chance Mercantile*

## MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT FINANCE COMMITTEE MEETING

Friday  
August 7, 2015  
9:00 a.m.

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

**Attending:** Committee (Board) Chair Allion; Directors Bales, Pendergrass, and Laska  
Tim Flanagan, General Manager  
Rob Wellington, Legal Counsel  
Chuck Rees, Finance Manager  
Guy Petraborg, Principal Engineer  
Jeff Lindenthal, Director of Community Programs

### OPEN SESSION AGENDA

- 1. Capital Project Updates**
  - Materials Recovery Facility Equipment Installation
  - Compressed Natural Gas Facility
  - Truck Yard and Maintenance Facility
  - Landfill Gas Update
- 2. Status Report on Countywide Integrated Solid Waste Management Study**
- 3. General Manager Comments**
- 4. Next Meeting Date: Wednesday, September 2, 2015, 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: Tim Flanagan
  - Negotiating Parties: City of Milpitas
  - Terms: All Terms and Conditions