



# Memorandum

## MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT


DATE: January 31, 2014  
 TO: Board of Directors  
 FROM: Leo Laska, Personnel Committee Chair  
 SUBJECT: Summary of Personnel Committee Meeting of January 29, 2014

The Personnel Committee met on January 29<sup>th</sup> at 11 a.m. at the District administrative offices. Other Committee members in attendance were Directors Pendergrass and Downey. District Legal Counsel Rob Wellington was also present. The agenda for the meeting is attached.

1. General Manager Comments.

- a. Travel Policy. The Committee reviewed a memo from Human Resources Manager Daylene Alliman and an updated Travel and Reimbursement policy. Following brief discussion, staff was directed to bring the policy to the full Board for consideration.
- b. Other Comments. None.

2) Next Meeting Date: 11 a.m., Wednesday, March 5, 2014.

  
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 Leo Laska

Attachment

BOARD OF DIRECTORS  
DENNIS ALLION  
CHAIR

LEO LASKA  
VICE CHAIR

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



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

*Home of the Last Chance Mercantile*

## MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT PERSONNEL COMMITTEE MEETING

Wednesday  
January 29, 2014  
*Approximately 11 a.m., Following Meeting of Finance Committee*

Conference Room  
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  
Daylene Alliman, Human Resources Manager

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### OPEN SESSION AGENDA

- 1) General Manager Comments.
  - a. Travel Policy.
  - b. Other Comments.
  
- 2) Next Meeting Date: 11 a.m., Wednesday, March 5, 2014.

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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-Miliias-Brown representative.

- 1) Conference with Labor Negotiators:  
District Negotiators: William Merry, Tim Flanagan, Daylene Alliman  
Employee Organizations: Operating Engineers, and Management Employees