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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 FINANCE COMMITTEE MEETING

Wednesday  
November 4, 2015  
9:30 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 Petrabor, Principal Engineer  
Jeff Lindenthal, Director of Community Programs

### OPEN SESSION AGENDA

#### 1. Capital Project Updates

- Landfill Gas Update
- Compressed Natural Gas Facility
- Truck Yard and Maintenance Facility
- Materials Recovery Facility Equipment Installation

#### 2. General Manager Comments

#### 3. Next Meeting Date: Wednesday, December 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-Millas-Brown representative.

#### 1) Conference with Property Negotiators:

Property: Landfill Site Space/Capacity  
District Negotiators: Tim Flanagan  
Negotiating Parties: GreenWaste Recovery  
Terms: All Terms and Conditions

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