

BOARD OF DIRECTORS
DENNIS ALLION
CHAIR

LEO LASKA
VICE CHAIR

GARY BALES
SUE McCLOUD
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 Mountain

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT FINANCE COMMITTEE MEETING

Wednesday
October 30, 2013
9:30 a.m.

Conference 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
Chuck Rees, Finance Manager

OPEN SESSION AGENDA

1. Presentation of Annual Audit Report and Financials.
2. Report on Landfill Gas (LFG) Project Operations and Status of Selection of LFG Plant Operator.
3. Review City Managers Revised Agreement and Request for Proposals to Analyze Monterey County's Integrated Waste Management System.
4. General Manager Comments.
5. Next Meeting Date: November 27, 2013; 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: a. Cities of Gilroy/Morgan Hill
b. County of Monterey
Terms: All Terms and Conditions

o:\wmm\board\committees\finance com\2013\october\fin comm agenda 10.30.13.docx