

BOARD OF DIRECTORS

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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  
January 6, 2016  
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**
  - Landfill Gas Update
    - Engine Sale and Replacement
    - Discussion on Biogas Utilization and Electrical Power Distribution
  - Compressed Natural Gas Facility
  - Truck Yard and Maintenance Facility
  - Materials Recovery Facility Equipment Installation
2. **Discussion on Anaerobic Digester Connection Agreement with Monterey Regional Water Pollution Control Agency**
3. **General Manager Comments**
  - Proposed Board Meeting Date Changes
4. **Next Meeting Date: Wednesday, February 3, 2016, 9:00 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: GreenWaste Recovery
  - Terms: All Terms and Conditions

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