

BOARD OF DIRECTORS  
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VICE CHAIR

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JANE PARKER  
BRUCE DELGADO  
CARRIE THEIS



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GENERAL MANAGER  
GUY PETRABORG, P.E., G.E.  
PRINCIPAL ENGINEER  
DAVID I. RAMIREZ, 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  
July 13, 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  
Rob Wellington, Legal Counsel  
Tim Flanagan, General Manager  
Chuck Rees, Finance Manager  
Guy Petrabor, Director of Engineering & Compliance/District Engineer  
Jeff Lindenthal, Director of Communications & Sustainability  
Peter Skinner, Director of Finance & Administration

### OPEN SESSION AGENDA

1. Final Budget for Fiscal Year 2016/17
2. Review District and Authority Investment Policies.
3. Update on Anaerobic Digester Connection Agreement with Monterey Regional Water Pollution Control Agency.
3. Capital Project Updates
  - Landfill Gas Update
  - Compressed Natural Gas Facility
  - Truck Yard and Maintenance Facility
  - Materials Recovery Facility Equipment Installation
3. General Manager Comments
4. Next Meeting Date: Wednesday, August 3, 2016, 9:00 a.m.