

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 Mermaid*

## REVISED

### MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT PERSONNEL COMMITTEE MEETING

Wednesday  
July 31, 2013  
*Approximately 11 a.m., Following Meeting of Finance Committee*

Boardroom  
MRWMD Offices  
14201 Del Monte Blvd., Marina CA

**Teleconference Location:**

90 Rowley Circle  
Tiburon, CA 94920

Attending: Committee Chair (Board Vice Chair) Laska; Directors Pendergrass, Delgado, and Downey  
Rob Wellington, Legal Counsel  
William Merry, General Manager  
Tim Flanagan, Assistant General Manager  
Daylene Alliman, Human Resources Manager

### OPEN SESSION AGENDA

- 1) Report on District Health Insurance.
- 2) General Manager Comments.
- 3) Next Meeting Date: 11 a.m., Wednesday, August 28, 2013.

### 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-Milius-Brown representative.

- 1) Conference with Labor Negotiators:  
District Negotiators: William Merry, Daylene Alliman, and Tim Flanagan  
Employee Organizations: Operating Engineers, and Management Employees
- 2) Personnel Matter
  - a. Public Employee Performance Evaluation: General Manager