

BOARD OF DIRECTORS
DENNIS ALLION
CHAIR
IAN OGLESBY
VICE CHAIR
GARY BALES
SUE MCCLOUD
DAVID PENDERGRASS
LEO LASKA
LIBBY DOWNEY
JANE PARKER
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 Mercantile

REVISED

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT PERSONNEL COMMITTEE MEETING

Wednesday
July 30, 2014
9:30 a.m.

Board Room
MRWMD Offices
14201 Del Monte Blvd., Marina CA 93933

Teleconference Location:

Monterey Regional Water Pollution Control Agency
5 Harris Court Bldg D
Monterey, CA 93940

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

OPEN SESSION AGENDA

- 1) General Manager Comments.
- 2) Consider Upgrading Associate Engineer Position to Senior Engineer.
- 3) Next Meeting Date: 11:00 a.m., Wednesday, September 3, 2014.

CLOSED SESSION AGENDA

As permitted by the Brown Act (California Government Code Sections 54950 and following), the Board may adjourn to closed session to consider the specific items listed below:

- 1) Conference with Labor Negotiators - Pursuant to Government Code Section 54957.6.
District Negotiators: William Merry, Tim Flanagan, Daylene Alliman
Employee Organizations: Operating Engineers
- 2) Public Employee Performance Evaluation: General Manager

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