

BOARD OF DIRECTORS
DENNIS ALLION
CHAIR

LEO LASKA
VICE CHAIR

GARY BALES
SUE MCCLLOUD
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 Mercantile

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT PERSONNEL COMMITTEE MEETING

Wednesday
January 29, 2014
Approximately 11 a.m., Following Meeting of Finance Committee

Conference Room
MRWMD Offices
14201 Del Monte Blvd., Marina CA

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

OPEN SESSION AGENDA

- 1) General Manager Comments.
 - a. Travel Policy.
 - b. Other Comments.

- 2) Next Meeting Date: 11 a.m., Wednesday, March 5, 2014.

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-Miliias-Brown representative.

- 1) Conference with Labor Negotiators:
District Negotiators: William Merry, Tim Flanagan, Daylene Alliman
Employee Organizations: Operating Engineers, and Management Employees