

BOARD OF DIRECTORS

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DISTRICT ENGINEER

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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 FINANCE COMMITTEE MEETING

Wednesday
January 29, 2014
9:30 a.m.

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

Attending: Committee (Board) Chair Allion; Vice Chair Laska, Directors Bales and Pendergrass
Rob Wellington, Legal Counsel
William Merry, General Manager
Tim Flanagan, Assistant General Manager
Chuck Rees, Finance Manager

OPEN SESSION AGENDA

1. Midyear Budget Review.
2. Report on Landfill Gas (LFG) Facility Operations.
3. Receive Status Report and Scope of Work from JR Miller & Associates to Prepare Final Plans and Specifications for Materials Recovery Facility (MRF) Improvements; and Direct Staff to Place Item on February Board Meeting Agenda.
4. General Manager Comments.
 - a. Purchase of Compressed Natural Gas (CNG) Vehicle
 - b. Report on Sand Storage.
 - c. Report on Power Sales to CalAm
 - d. Report on Pilot Conversion Technology Proposal
 - e. Household Hazardous Waste Event
6. Next Meeting Date: March 5, 2014; 9:30 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:	William Merry and Tim Flanagan
Negotiating Parties:	Cities of Gilroy/Morgan Hill
Terms:	All Terms and Conditions

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