

BOARD OF DIRECTORS
DENNIS ALLION
CHAIR

IAN OGLESBY
VICE CHAIR

GARY BALES
DAVID PENDERGRASS
LEO LASKA
LIBBY DOWNEY
JANE PARKER
BRUCE DELGADO
CARRIE THEIS



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 FINANCE COMMITTEE MEETING

Wednesday
March 4, 2015
9:30 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
William Merry, General Manager
Tim Flanagan, Assistant General Manager
Chuck Rees, Finance Manager

OPEN SESSION AGENDA

1. Selection of Committee Chair
2. Preliminary Budget for Fiscal Year 2015/16
3. Bond Update and Schedule
 - HF&H Engineering Report Status.
4. Capital Project Updates
 - Materials Recovery Facility Procurement
 - Compressed Natural Gas Facility
 - Truck Yard and Maintenance Facility
 - Landfill Gas/Electrical System Update
5. Status Report on Countywide Integrated Solid Waste Management Study
6. General Manager Comments
 - LAFCO Approval of the District's Municipal Services Review
7. Next Meeting Date: Wednesday, April 1, 2015, 9:30 a.m.

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 Property Negotiators:
 - Property: Methane Gas in Monterey Peninsula Landfill
 - District Negotiators: William Merry and Tim Flanagan
 - Negotiating Parties: Pacific Gas & Electric, 3 Phase Energy, Marin Energy Authority, and Alameda Municipal
 - Terms: All Terms and Conditions