

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 First Chance Mercantile*

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT  
PERSONNEL COMMITTEE MEETING

Wednesday

April 1, 2015

*Approximately 11 a.m., Following Meeting of Finance Committee*

Board Room

MRWMD Offices

14201 Del Monte Blvd., Marina CA 93933

Attending: Chair Allion, and Directors Pendergrass, Downey, and Theis  
Rob Wellington, Legal Counsel  
William Merry, General Manager  
Tim Flanagan, Assistant General Manager  
Berta Torres, Interim Human Resources Manager

OPEN SESSION AGENDA

- 1) Preparation of Preliminary Budget for FY 2015-2016
  - a) Organizational Impacts
  - b) Wages and Benefits
- 2) General Manager Comments
- 3) Next Meeting Date: 11:00 a.m., Wednesday, April 29, 2015.

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CLOSED SESSION

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) Personnel Matter: Selection of General Manager