

BOARD OF DIRECTORS
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GENERAL MANAGER

GUY PETRABORG, P.E., G.E.
PRINCIPAL ENGINEER

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
September 2, 2015
9:30 a.m. (*Please Note Later Start Time*)

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

Attending: Committee (Board) Chair Allion; Directors Bales, Pendergrass, and Laska
Tim Flanagan, General Manager
Rob Wellington, Legal Counsel
Chuck Rees, Finance Manager
Guy Petrabor, Principal Engineer
Jeff Lindenthal, Director of Community Programs

OPEN SESSION AGENDA

1. Report on Annual Audit for Fiscal Year 2014/15
2. General Manager Comments
 - a. Status Report on Countywide Integrated Solid Waste Management Study
3. Next Meeting Date: Thursday, October 1, 2015, 9:00 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-Millas-Brown representative.

- 1) Conference with Property Negotiators:
 - Property: Landfill Site Space/Capacity
 - District Negotiators: Tim Flanagan
 - Negotiating Parties: City of Milpitas
 - Terms: All Terms and Conditions