

BOARD OF DIRECTORS

DENNIS ALLION  
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IAN OGLESBY  
VICE CHAIR

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



TIMOTHY S. FLANAGAN  
GENERAL MANAGER

GUY PETRABORG, P.E., G.E.  
DISTRICT 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 7, 2016  
9:00 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  
Tim Flanagan, General Manager  
Chuck Rees, Finance Manager  
Guy Petraborg, Director of Engineering & Compliance/District Engineer  
Jeff Lindenthal, Director of Communications & Sustainability  
Peter Skinner, Director of Finance & Administration  
Kacey Christie, Safety & Risk Manager

### OPEN SESSION AGENDA

1. Receive Update on Annual Audit for Fiscal Year 2015/16.
2. Update on Anaerobic Digester Connection Agreement with Monterey Regional Waste Pollution Control Agency.
3. Capital Project Updates.
  - Landfill Gas Update
  - Compressed Natural Gas Facility
  - Truck Yard and Maintenance Facility
  - Materials Recovery Facility
4. Discussion to Provide Direction to General Manager Regarding Proposed Easement with Monterey Regional Waste Pollution Control Agency Blanco Drain Project.
5. General Manager Comments.
6. Next Meeting Date: Wednesday, October 5, 2016, 9:00 a.m.