



# Memorandum

## MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

DATE: April 5, 2019  
 TO: Board of Directors  
 FROM: Committee Chair  
 SUBJECT: Summary of Finance Committee Meeting of April 3, 2019

The Finance Committee met on April 3<sup>rd</sup> at 9:00 a.m., at the District administrative offices. Director Laska along with staff members Tim Flanagan, Peter Skinner, Guy Petraborg, Jeff Lindenthal, Tim Brownell, Garth Gregson, and Becky Aguilar, were in attendance. Legal Counsel Rob Wellington was also in attendance. Discussion was held on the following items and as listed on the agenda.

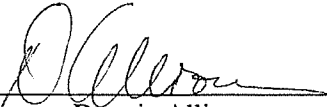
### OPEN SESSION

1. **Discussion of Materials Recovery Facility (MRF) Processing Fees for Single Stream Recyclables (SSR)**. Staff gave an update on the proposed processing fee for SSR delivered to the MRF and on meetings held with haulers and jurisdictions to discuss the fee. There was discussion and comments about the feedback received at the meetings and on the expected performance of the MRF in FY 2019/20 and the global market for MRF-generated products. Staff reported that, after meetings with affected parties are completed, staff would bring a recommendation for the processing fee to the Board, likely no later than the May 2019 Board meeting.
2. **Draft Fiscal Year Preliminary 2019/20 Budget**. Staff gave a presentation on the draft Preliminary Budget for FY 2019/20. There was discussion and questions from the Committee. The FY 2019/20 Preliminary Budget will be brought to the Committee at the May 8<sup>th</sup> meeting and presented at the May 24<sup>th</sup> Board meeting.
3. **General Manager Comments**. There were no General Manager comments.
4. **Next Meeting Date**: Wednesday, May 8, 2019, 9:00 a.m.

**CLOSED SESSION**. The Committee went into closed at 10 a.m. to discuss the following:

1. Conference with Property Negotiators:
  - Property: Landfill Site Space/Capacity
  - District Negotiators: Tim Flanagan & Guy Petraborg
  - Negotiating Parties: Salinas Valley Solid Waste Authority, City of Salinas, and County of Monterey
  - Terms: All Terms and Conditions
2. Conference with Property Negotiators:
  - Property: Landfill Site Space/Capacity
  - District Negotiators: Tim Flanagan & Guy Petraborg
  - Negotiating Parties: California American Water
  - Terms: All Terms and Conditions

The Committee returned to open session at 10:30 a.m.; it was announced that the Committee received information and held discussion; no other reportable action was taken.

  
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 Dennis Allion