

BOARD OF DIRECTORS

DAN ALBERT
CHAIR

SUE McCLOUD
VICE CHAIR

GARY BALES
DAVID PENDERGRASS
KEN GRAY
LEO LASKA
JOSEPH P. RUSSELL
JERRY SMITH
DON JORDAN



WILLIAM MERRY, P.E., DEE
GENERAL MANAGER/
DISTRICT ENGINEER

RICHARD SHEDDEN, P.E.
SENIOR ENGINEER

RICHARD NORTON
ADMIN. SERVICES MGR.

ROBERT WELLINGTON
COUNSEL

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

Home of the Last Chance Mercantile

MONTEREY REGIONAL WASTE MANAGEMENT AUTHORITY SPECIAL MEETING MINUTES

9:30 a.m., Friday
July 21, 2006

Boardroom
Monterey Peninsula Landfill
Marina, CA

MEMBERS PRESENT: Dan Albert, Chair
Sue McCloud, Vice Chair
Gary Bales
David Pendergrass
Ken Gray
Leo Laska
Joseph Russell
Don Jordan

MEMBERS ABSENT: None

STAFF PRESENT: William Merry, General Manager
Timothy Flanagan, Assistant General Manager
Rob Wellington, Legal Counsel
Richard Norton, Administrative Services Manager
Jeff Lindenthal, Public Education & Recycling Manager
Don Prescott, Information Systems Manager
Charles Rees, Finance Manager
Gary Metzler, Safety Manager
Richard Petitt, Site Manager
Harry Hunzie, Materials Recovery Facility Manager
Jack Cook, Assistant Materials Recovery Facility Manager
Rebecca Aguilar, Administrative Support Supervisor
Julia Partida, Administrative Support Specialist II
Clyde Walkup, Materials Recovery Facility Supervisor/OE3 Operations Shop Steward
Suzan Fine, Recycling Attendant/SEIU President

OTHERS PRESENT: Angela Brantley, City of Monterey
Bjorn Lundegard, City of Seaside
Lewis Leader

Notice having been duly given and the presence of a quorum established, the July 21, 2006, Special Meeting of the Board of Monterey Regional Waste Management Authority was called to order by Chair Albert at 9:30 a.m.

OTHER ITEMS FOR BOARD CONSIDERATION AND ACTION

1) Election of Officers for Fiscal Year 2006-2007

It was moved by Director Bales, seconded and *Unanimously Carried To: Re-Elect Dan Albert and Sue McCloud as Chair and Vice Chair to the Monterey Regional Waste Management Authority Board of Directors for Fiscal Year 2006-2007.*

2) Approve Minutes of August 19, 2005 Meeting

It was moved by Vice Chair McCloud, seconded and *Unanimously Carried To: Approve Minutes of August 19, 2005 Meeting.*

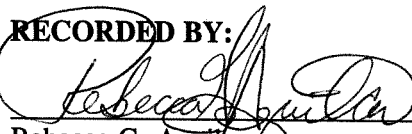
3) Adopt Resolution 2006-1A Establishing Authority Investment Policy and Guidelines for Fiscal Year 2006-2007

It was moved by Vice Chair McCloud, seconded and *Unanimously Carried To: Adopt Resolution 2006-1A Establishing Authority Investment Policy and Guidelines for Fiscal Year 2006-2007.*

ADJOURNMENT

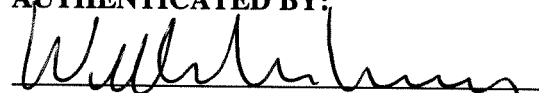
There being no further business to come before the Board at this time, the July 21, 2006, Special Meeting of the Monterey Regional Waste Management Authority was adjourned by Chair Albert at 9:35 a.m.

RECORDED BY:



Rebecca G. Aguilar
Administrative Support Supervisor/
Recording Secretary

AUTHENTICATED BY:



William M. Merry
General Manager