

BOARD OF DIRECTORS

LEO LASKA
CHAIRSUE McCLOUD
VICE CHAIRGARY BALES
DAVID PENDERGRASS
KEN GRAY
JOSEPH P. RUSSELL
JERRY SMITH
DON JORDAN
LIBBY DOWNEYWILLIAM MERRY, P.E., DEE
GENERAL MANAGER/
DISTRICT ENGINEERTIMOTHY S. FLANAGAN
ASST. GENERAL MANAGERRICHARD SHEDDEN, P.E.
SENIOR ENGINEERRICHARD 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 20, 2007Boardroom
Monterey Peninsula Landfill
Marina, CA

MEMBERS PRESENT: Leo Laska, Chair
Sue McCloud, Vice Chair
Gary Bales
David Pendergrass
Ken Gray
Don Jordan
Libby Downey

MEMBERS ABSENT: Joseph P. Russell

STAFF PRESENT: William Merry, General Manager
Timothy Flanagan, Assistant General Manager
Rob Wellington, Legal Counsel
Jack Cook, Safety Manager
Glen Evett, Last Chance Mercantile/Household Hazardous Manager
Harry Hunzie, Materials Recovery Facility Manager
Jeff Lindenthal, Public Education & Recycling Manager
Ron Mooneyham, Equipment Maintenance Manager
Richard Norton, Administrative Services Manager
Richard Pettit, Site Manager
Don Prescott, Information Systems Manager
Charles Rees, Finance Manager
Richard Shedden, Senior Engineer
Rebecca Aguilar, Administrative Support Supervisor
Amber Watson, Administrative Support Specialist I
Kimberly Herring, Public Education Coordinator
Steve Montgomery, Industrial Electrician/OE3 Operations Shop Steward
Suzan Fine, Recycling Attendant/SEIU President

OTHERS PRESENT: Virginia Johnson, Ecology Action
Elizabeth Thompson, Ecology Action
Kathleen Lee, Monterey County Supervisorial District 5
Tom Buell, Monterey Regional Water Pollution Control Agency
Candace Ingram, The Ingram Group
Lewis Leader

Notice having been duly given and the presence of a quorum established, the July 20, 2007, Special Meeting of the Board of Monterey Regional Waste Management Authority was called to order by Vice Chair McCloud at 9:30 a.m.

TEMS FOR BOARD CONSIDERATION AND ACTION

1) Election of Officers for Fiscal Year 2007/2008

It was moved by Director Pendergrass, seconded and *Unanimously Carried To: Elect Leo Laska as Chair of the Monterey Regional Waste Management Authority Board of Directors for Fiscal Year 2007-2008.*

It was moved by Chair Laska, seconded and *Unanimously Carried To: Re-Elect Sue McCloud as Vice Chair of the Monterey Regional Waste Management Authority Board of Directors for Fiscal Year 2007-2008.*

2) Approve Minutes of July 21, 2006 Meeting

It was moved by Vice Chair McCloud, seconded, with Director Downey abstaining, and *Carried To: Approve Minutes of July 21, 2006 Meeting.*

The meeting was turned over to the newly elected Chair Laska by Vice Chair McCloud at 9:38 a.m.

3) Adopt Resolution 2007-1A Establishing Authority Investment Policy and Guidelines for Fiscal Year 2007-2008

The Board reviewed a memorandum from Finance Manager regarding the investment policy and guidelines for fiscal year 2007/08. Vice Chair McCloud inquired whether accounting staff were bonded. Finance Manager responded they were. Chair Laska inquired why the District chose to invest funds in the Local Agency Investment Fund. Finance Manager responded that the LAIF rates have been good and it was very easy for staff to transfer funds.

It was moved by Vice Chair McCloud, seconded and *Unanimously Carried To: Adopt Resolution 2007-1A Establishing Authority Investment Policy and Guidelines for Fiscal Year 2007-2008.*

4) Adopt Resolution 2007-2A Approving the Form Of and Authorizing the Execution and Delivery Of a Sixth Amended Joint Powers Agreement

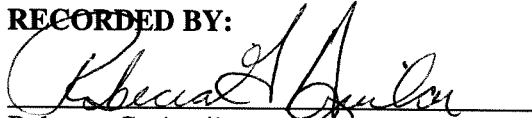
The Board reviewed a memorandum from Administrative Services Manager regarding resolution changes to the joint powers agreement (JPA). As stated in the memorandum, the primary purpose of the changes was to eliminate the administrative fee provision to CSDA which created a "financial inequity in the cost of membership in CSDA for SDRMA members." There were three other changes that did not "materially affect or change membership requirements or substantially modify the terms of the JPA".

It was moved by Director Bales, seconded and *Unanimously Carried To: Adopt Resolution 2007-2A Approving the Form Of and Authorizing the Execution and Delivery Of a Sixth Amended Joint Powers Agreement.*

ADJOURNMENT

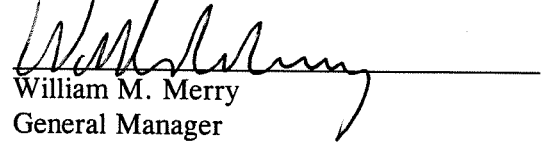
There being no further business to come before the Board at this time, the July 20, 2007, Special Meeting of the Monterey Regional Waste Management Authority was adjourned by Chair Laska at 9:42 a.m.

RECORDED BY:



Rebecca G. Aguilar
Administrative Support Supervisor/
Recording Secretary

AUTHENTICATED BY:



William M. Merry
General Manager