

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

TIMOTHY S. FLANAGAN
ASST. GENERAL MANAGER

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 18, 2008

Boardroom
Monterey Peninsula Landfill
Marina, CA

MEMBERS PRESENT Leo Laska, Chair
Sue McCloud, Vice Chair
Gary Bales
David Pendergrass
Ken Gray
Joseph P. Russell
Don Jordan
Libby Downey

MEMBERS ABSENT: None

STAFF PRESENT: Tim Flanagan, Assistant General Manager
Ken Buchert, Legal Counsel
Richard Norton, Administrative Services Manager
Richard Shedden, Senior Engineer
Charles Rees, Finance Manager
Don Prescott, Information Systems Manager
Jeff Lindenthal, Public Education & Recycling Manager
Jack Cook, Safety Manager
Glen Evett, Last Chance Mercantile/Household Hazardous Manager
Ron Mooneyham, Equipment Maintenance Manager
Richard Petitt, Site Manager
Rebecca Aguilar, Administrative Support Supervisor
Amber Watson, Administrative Support Specialist
Sonia Haro, Administrative Support Specialist
Kimberle Herring, Public Education Coordinator
Clyde Walkup, Materials Recovery Facility Supervisor/OE3 Operations Shop Steward
Beatriz Fernandez, Last Chance Mercantile Assistant Manager
David Sawyer, Last Chance Mercantile Supervisor

OTHERS PRESENT: Angela Brantley, City of Monterey
Mike Niccum, Pebble Beach Community Services District
Bjorn Lundegard, City of Seaside
Matt Fore, Monterey County Environmental Health Department
Tom Buell, Monterey Regional Waste Pollution Control Agency
Jay Ramos, Waste Management, Inc.
Matt Krenz, Monterey County Environmental Health Department
Lewis Leader



Notice having been duly given and the presence of a quorum established, the July 18, 2007, Special Meeting of the Board of Monterey Regional Waste Management Authority was called to order by Chair Laska at 9:30 a.m.

ITEMS FOR BOARD CONSIDERATION AND ACTION

1) Election of Officers for Fiscal Year 2008/09

It was moved by Director Jordan, seconded, and Unanimously Carried To: Re-elect Leo Laska as Chair and Sue McCloud as Vice Chair for Fiscal Year 2008/09.

2) Approve Minutes of August 17, 2007 Meeting

It was moved by Vice Chair McCloud, seconded, *and Unanimously Carried To: Approve Minutes of August 17, 2007 Meeting.*

3) Adopt Resolution 2008-1A Establishing Authority Investment Policy and Guidelines for Fiscal Year 2008/09

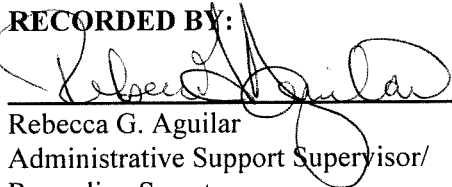
The Board reviewed a memorandum from Finance Manager regarding the investment policy and guidelines for fiscal year 2007/08. Chair Laska inquired why the District chose to invest funds in the Local Agency Investment Fund since the funds were also permitted to be invested in the US Treasury Securities Money Market 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 2008-1A Establishing Authority Investment Policy and Guidelines for Fiscal Year 2008/09.*

ADJOURNMENT

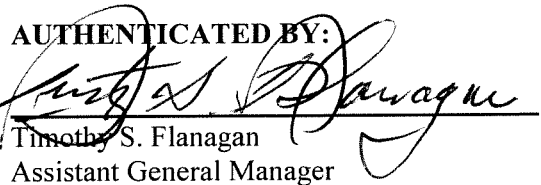
There being no further business to come before the Board at this time, the July 18, 2008, Special Meeting of the Monterey Regional Waste Management Authority was adjourned by Chair Laska at 9:35 a.m.

RECORDED BY:



Rebecca G. Aguilar
Administrative Support Supervisor/
Recording Secretary

AUTHENTICATED BY:



Timothy S. Flanagan
Assistant General Manager