

## BOARD OF DIRECTORS

LEO LASKA  
CHAIR

SUE McCLOUD  
VICE CHAIR

GARY BALES  
DAVID PENDERGRASS  
JOSEPH P. RUSSELL  
LIBBY DOWNEY  
JANE PARKER  
IAN OGLESBY  
BRUCE DELGADO



# MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

*Home of the Last Chance Mercantile*

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 AUTHORITY SPECIAL MEETING MINUTES

9:30 a.m., Friday  
July 17, 2009

Boardroom  
Monterey Peninsula Landfill  
Marina, CA

**MEMBERS PRESENT** Leo Laska (Chair), Pebble Beach Community Services District Boardmember  
Sue McCloud (Vice Chair), City of Carmel-by-the-Sea Mayor  
Gary Bales, City of Pacific Grove  
David Pendergrass, City of Sand City Mayor  
Joseph P. Russell, City of Del Rey Oaks Mayor  
Libby Downey, City of Monterey Councilmember  
Ian Oglesby, City of Seaside Councilmember

**MEMBERS ABSENT:** Bruce Delgado, City of Marina Mayor

**STAFF PRESENT:** William M. Merry, General Manager  
Tim Flanagan, Assistant General Manager  
Ken Buchert, Legal Counsel  
Rick Shedden, Senior Engineer  
Richard Norton, Administrative Services Manager  
Chuck Rees, Finance Manager  
Don Prescott, Information Systems Manager  
Jeff Lindenthal, Public Education and Recycling Manager  
Richard Petitt, Site Manager  
Ron Mooneyham, Equipment Maintenance Manager  
Harry Hunzie, Materials Recovery Facility (MRF) Manager  
Jack Cook, Safety Manager  
Rebecca Aguilar, Administrative Support Supervisor  
Kimberle Herring, Public Education Coordinator  
Amber Watson, Administrative Support Specialist  
Clyde Walkup, MRF Operations Supervisor/OE3 Operations Shop Steward  
Rodney Barber, Assistant Mechanic/OE3 Operations Shop Steward

**OTHERS PRESENT:** Suzan Fine Cook, Hourly Represented Unit Business Representative  
Cesar Lara, Monterey Bay Central Labor Council  
Tom Buell, Monterey Regional Water Pollution Control Agency  
Mike Niccum, Pebble Beach Community Services District  
Jose Gamboa, Salinas Valley Solid Waste Authority  
Kristi Markey, Supervisor Parker, District 4  
Don Chapin Sr., The Don Chapin Company

**OTHERS PRESENT:** Don Chapin Jr., The Don Chapin Company  
(continued) Stacey Jacobs  
Lewis Leader  
Abel Moran

### ROLL CALL AND ESTABLISHMENT OF QUORUM

Notice having been duly given and the presence of a quorum established, the July 17, 2009, Regular Meeting of the Monterey Regional Waste Management Authority Board of Directors was called to order by Chair Laska at 9:30 a.m.

### PUBLIC COMMUNICATIONS

There were no public communications.

### ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION

#### 1) Election of Officers for Fiscal Year 2009/10

Chair Laska stated that historically the officers of the Authority have been the same as for the District.

It was moved by Director Bales, seconded, and *Unanimously Carried To: Re-elect Leo Laska as Chair and Sue McCloud as Vice Chair for Fiscal Year 2009/10.*

#### 2) Approve Minutes of July 18, 2008 Meeting

It was moved by Vice Chair McCloud, seconded, and *Unanimously Carried To: Approve Minutes of July 18, 2008 Meeting.*

#### 3) Adopt Resolution 2009-1A Establishing Authority Investment Policy and Guidelines for Fiscal Year 2009/10

The Board reviewed a memorandum from Finance Manager Chuck Rees regarding the establishment of an investment policy and guidelines. General Manager stated that the Board adopts the investment policy annually, as good practice, although it is no longer required.

Vice Chair McCloud clarified whether the Authority Board would receive an annual investment report. Finance Manager stated that a monthly update is given to the Board, and a yearly summary could be provided to the Board. Chair Laska inquired whether the Authority funds were audited at the same time as the Monterey Regional Waste Management District, to which Finance Manager responded affirmatively. Director Russell inquired on the utilization of the Authority funds. Finance Manager responded that Authority monies deposited into the Local Agency Investment Funds were utilized for the repayment of the bonds.

It was moved by Vice Chair McCloud, seconded and *Unanimously Carried To: Adopt Resolution 2009-1A Establishing Authority Investment Policy and Guidelines for Fiscal Year 2009/10.*

4) **Adopt Resolution 2009-2A for the Election of Directors to the Special District Risk Management Authority (SDRMA) Board of Directors**

The Board reviewed a resolution and candidates statements with regard to the election for the Board of Directors of the SDRMA. Adoption of the resolution was required to submit the votes. Chair Laska stated that there were eight candidates with two incumbents running for re-election and a local candidate from the Moss Landing Harbor District.

Board discussion followed regarding the eight candidates statements and whether the Board was required to vote for four candidates, as provided for in the resolution. General Manager responded that there was no minimum requirement, just a maximum of four votes.

It was moved by Vice Chair McCloud, seconded and Approved by Chair Laska, Vice Chair McCloud, and Directors Bales, Delgado, Oglesby, Pendergrass, and Russell; Opposed by Director Downey, *To: Adopt Resolution 2009-2A Voting for Incumbents David Aranda and John Yeakley, and Vincent Ferrante to Serve as Directors to the Special District Risk Management Authority Board of Directors.*

5) **Authorize Chair to Cast Ballot Regarding the Proposed Bylaws Amendments for the California Special Districts Association (CSDA)**

The Board reviewed a summary of the proposed changes. General Manager stated the changes were mainly administrative and were approved by the CSDA Board for distribution at their November 2008 meeting.

It was moved by Vice Chair McCloud, seconded and *Unanimously Carried To: Authorize Chair to Cast a Ballot Approving the Proposed Bylaws Amendments for the California Special Districts Association.*

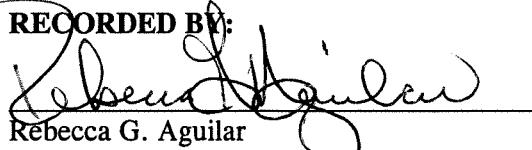
**CORRESPONDENCE**

**BOARD COMMUNICATIONS**

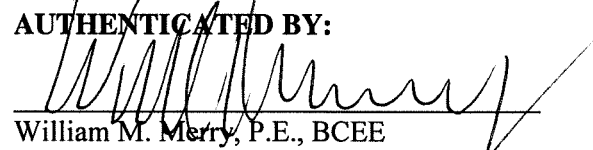
**ADJOURNMENT**

There being no further business to come before the Board at this time, the July 17, 2009, Special Meeting of the Monterey Regional Waste Management Authority was adjourned by Chair Laska at 9:50 a.m.

**RECORDED BY:**

  
Rebecca G. Aguilar  
Administrative Support Supervisor/  
Recording Secretary

**AUTHENTICATED BY:**

  
William M. Merry, P.E., BCEE  
General Manager/Secretary