

## BOARD OF DIRECTORS

LEO LASKA  
CHAIRSUE McCLOUD  
VICE CHAIRGARY BALES  
DAVID PENDERGRASS  
KEN GRAY  
JOSEPH P. RUSSELL  
JERRY SMITH  
DON JORDAN  
LIBBY DOWNEY

# MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

*Home of the Last Chance Mercantile*

## MONTEREY REGIONAL WASTE MANAGEMENT AUTHORITY SPECIAL MEETING MINUTES

WILLIAM MERRY, P.E., DEE  
GENERAL MANAGER/  
DISTRICT ENGINEERTIMOTHY S. FLANAGAN  
ASST. GENERAL MANAGERRICHARD SHEDDEN, P.E.  
SENIOR ENGINEERRICHARD NORTON  
ADMIN. SERVICES MGR.ROBERT WELLINGTON  
COUNSEL9:30 a.m., Friday  
August 17, 2007Boardroom  
Monterey Peninsula Landfill  
Marina, CA

**MEMBERS PRESENT:** Sue McCloud, Vice Chair  
Gary Bales  
David Pendergrass  
Ken Gray  
Joseph P. Russell  
Libby Downey

**MEMBERS ABSENT:** Leo Laska, Chair  
Don Jordan

**STAFF PRESENT:** William Merry, General Manager  
Timothy Flanagan, Assistant General Manager  
Rob Wellington, Legal Counsel  
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 Petitt, 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  
Clyde Walkup MRF Supervisor/OE3 Operations Shop Steward  
Eric Sanico, MRF Supervisor  
Beatriz Fernandez, LCM Assistant Manager  
Gene Ford, MRF Operator I  
Rodney Barber, Assistant Mechanic II  
Molly Beasley, LCM Sales Clerk II  
Bertha Perez, LCM Sales Clerk II  
Suzan Fine, Recycling Attendant/SEIU President

**OTHERS PRESENT:** Jim Caron, Caron Compactor  
Dave Hall, Caron Compactor  
Bjorn Lundegard, City of Seaside  
Matt Fore, Monterey County Environmental Health Department  
Tom Buell, Monterey Regional Water Pollution Control District  
Justin Brown, Quinn Company  
Lewis Leader

Notice having been duly given and the presence of a quorum established, the August 17, 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.

**ITEMS FOR BOARD CONSIDERATION AND ACTION**

**1) Approve Minutes of July 20, 2007 Meeting**

*It was moved by Director Gray, seconded, and Unanimously Carried To: Approve Minutes of July 21, 2007 Meeting.*

**2) Adopt Resolution 2007-3A Selection of Candidates to Serve on Special District risk Management Authority Board of Directors**

The Board reviewed a memorandum from Administrative Services Manager Rich Norton regarding the selection of candidates to serve on the Special District Risk Management Authority Board for four-year terms beginning January 2008.

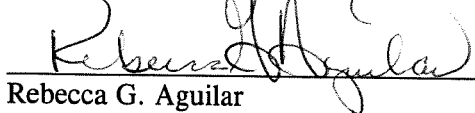
Board discussion followed regarding the candidates.

*It was moved by Director Bales, seconded, and Unanimously Carried To: Adopt Resolution 2007-3A Selecting Vincent Ferrante, John Wooley, and Jean Bracy to serve on the Special District Risk Management Authority (SDRMA) Board of Directors.*

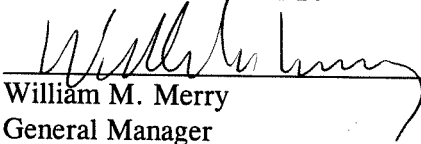
**ADJOURNMENT**

There being no further business to come before the Board at this time, the August 17, 2007, Special Meeting of the Monterey Regional Waste Management Authority was adjourned by Chair Laska at 9:41 a.m.

**RECORDED BY:**

  
\_\_\_\_\_  
Rebecca G. Aguilar  
Administrative Support Supervisor/  
Recording Secretary

**AUTHENTICATED BY:**

  
\_\_\_\_\_  
William M. Merry  
General Manager