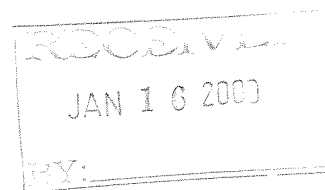


December 18, 2008



Monterey Regional Waste Management District
 c/o Mr. William Merry, General Manager
 14201 Del Monte Blvd.
 PO Box 1670
 Marina, Ca. 93933-1670

Dear Mr. Merry,

On December 16, 2008 the City Council of the City of Sand City approved Resolution SC 08-121, 2008, re-appointing David Pendergrass to the Monterey Regional Waste Management Board of Directors.

Enclosed is a copy of the resolution for your records.

If you have any questions, you may reach me at 831-394-3054 ex. 22.
 Thank you.

City Hall
 1 Sylvan Park,
 Sand City, CA
 93955

Administration
 (831) 394-3054

Planning
 (831) 394-6700

FAX
 (831) 394-2472

Police
 (831) 394-1451

FAX
 (831) 394-1038

Public Works
 (831) 394-1386

FAX
 (831) 394-8518

Incorporated
 May 31, 1960

Sincerely,

Connie Horca
 Deputy City Clerk/Administrative Assistant
 City of Sand City

Enc: Resolution SC 08-121, 2008

CC: David Pendergrass

CITY OF SAND CITY

RESOLUTION SC 08-121, 2008

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAND CITY
RE-APPOINTING DAVID PENDERGRASS
TO THE MONTEREY REGIONAL WASTE MANAGEMENT
BOARD OF DIRECTORS**

WHEREAS, the Monterey Regional Waste Management District provides the highest quality, cost-efficient integrated waste management services to the greater Monterey Peninsula while preserving the environment and protecting public health through the reduction, reuse, recycling and safe disposal of waste stream; and

WHEREAS, since July 1999, David Pendergrass has served as Sand City's representative to the Monterey Regional Waste Management District Board of Directors; and

WHEREAS, the current term as Board Representative to the Monterey Regional Waste Management District will expire on December 31, 2008; and

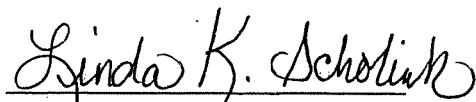
WHEREAS, the Monterey Regional Waste Management District Board meetings are held on the third Friday of each month.

NOW, THEREFORE, BE IT RESOLVED by the Sand City Council that David Pendergrass is hereby re-appointed to the Monterey Regional Waste Management District Board of Directors for a four (4) year term to December 31, 2012.

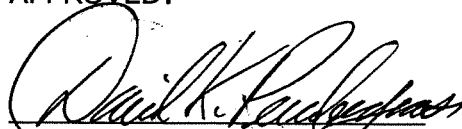
PASSED AND ADOPTED by the Sand City Council this 16th day of December 2008, by the following vote:

AYES:	Council Members Blackwelder, Carbone, Hubler, Kruper, Pendergrass
NOES:	None
ABSENT:	None
ABSTAIN:	None

ATTEST:


Linda K. Scholink, City Clerk

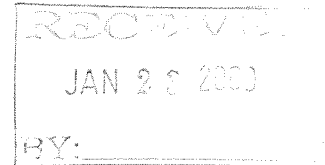
APPROVED:


David K. Pendergrass, Mayor



CITY OF MARINA
211 Hillcrest Avenue
Marina, CA 93933
831-884-1278; 831-384-9148 Fax
www.ci.marina.ca.us

January 21, 2009



William Merry
Monterey Regional Waste Management District.
P.O. Box 609
Marina, CA 93933

Re: Council Appointments

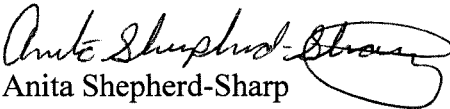
Dear Mr. Merry:

At a regular meeting of the Marina City Council duly held on Tuesday, January 20, 2009, the Council approved appointment of Mayor Bruce C. Delgado as the representative to the Monterey Regional Waste Management District Board for the 4-year term of January 20, 2009 to January 2012.

Below is the contact information for our City Council Members:

Bruce C. Delgado, Mayor
3037 Vaughn Ave.
Marina, CA 93933
Ph: 831-384-1376 Cell: 831-277-7690
E-Mail: bdelgado61@gmail.com

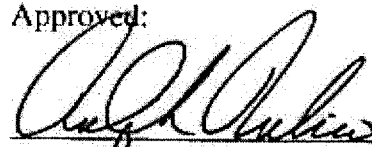
Sincerely,


Anita Shepherd-Sharp
Admin. Asst. II
City of Marina

SEASIDE CITY COUNCIL MEMBER COMMITTEE ASSIGNMENTS
January 2009-December 2010

Item	Committee	Representative	Alternate	Date/Time
1	AMBAG	CM Alexander	CM Oglesby	2 nd Wednesday 7:00 p.m.
2	Mont-Salinas Transit District	CM Mancini	CM Oglesby	2 nd Monday 10:00 a.m.
3	Transportation Agency of Mo. Co	Mayor Rubio	CM Mancini	4 th Wednesday 9:00 a.m.
4	Water Pollution Control Agency	Mayor Rubio	MPT Bloomer	Last Monday 7:00 p.m.
5	Canyon Del Rey Watershed JPA	CM Alexander	MPT Bloomer	Called
6	Mont. Pen. Water Mgmt District (PAC)	Mayor Rubio	MPT Bloomer	Called
7	Comm. Human Service Project	Ms. Mitchell	CM Oglesby	3 rd Thursday 11:30 a.m.
8	Traffic Advisory Committee	MPT Bloomer	CM Alexander	3 rd Tuesday 5:30 p.m.
9	Mont. Reg. Waste Management Dist.	CM Oglesby		3 rd Friday 9:30 a.m.
10	Seaside County Sanitation District	Mayor Rubio	CM Mancini	2 nd Tuesday 9:30 a.m.
11	MPUSD Governance Collaboration	CM Oglesby/Mancini	MPT Bloomer	Called
12	No. Salinas Mosquito Abatement District	MPT Bloomer	CM Oglesby	2 nd Tuesday 12:00 noon
13	FORA	Mayor Rubio CM Mancini	MPT Bloomer CM Oglesby	2 nd Friday 4:00 p.m.
14	Marina Coast Water District's Ord Community Ad Hoc Annexation Committee	Mayor Rubio	TBD	Called
15	Seaside/Marina Fire Services Subcommittee	Mayor Rubio/MPT Bloomer	TBD	Called

Approved:



Ralph Rubio, Mayor

Approved: January 15, 2009

*Before the Board of Supervisors in and for the
County of Monterey, State of California*

Approved recommended appointments of Board)
 Members to boards, committees and commissions for the)
 calendar year 2009.....)

BOARD STANDING COMMITTEES	NUMBER OF APPOINTMENTS	APPOINTEES
Budget Committee	2	Supervisor Calcagno Supervisor Armenta
Capital Improvements Committee	2	Supervisor Potter Supervisor Salinas
Equal Opportunity Committee	2	Supervisor Armenta Supervisor Potter
Fort Ord Committee	2	Supervisor Potter Supervisor Parker
Health & Human Services Committee	2	Supervisor Armenta Supervisor Salinas
Legislative Committee	2	Supervisor Potter Supervisor Armenta
Joint Water Resources/Board of Supervisors Leadership Committee	2	Supervisor Calcagno Supervisor Salinas
Voting Rights Committee	2	Supervisor Armenta Supervisor Salinas
AD HOC COMMITTEES		
Gang Task Force Policy Committee	2	Supervisor Armenta Supervisor Calcagno
Gang Task Force Steering Committee	1	Supervisor Armenta
Jail Facility & Juvenile Hall Facility Committee	2	Supervisor Armenta Supervisor Salinas
Ord Community Ad Hoc Committee	1	Supervisor Parker
Pacific Meadows Committee	2	Supervisor Potter Supervisor Parker
City of Salinas/Monterey County Relations Committee	2	Supervisor Armenta Supervisor Salinas
Water Issues Committee	2	Supervisor Armenta Supervisor Calcagno
AGENCIES, JPAs & Misc. Appointments		
Association of Monterey Bay Area Governments (AMBAG)	2 <i>1 Alternate</i>	Supervisor Salinas Supervisor Parker <i>Supervisor Calcagno</i>
California State Association of Counties (CSAC) Board of Directors	1 <i>1 Alternate</i>	Supervisor Armenta Supervisor Potter
Children's Council of Monterey County	1 <i>1 Alternate</i>	Supervisor Parker <i>Supervisor Salinas</i>
Cultural Council for Monterey County	1 <i>1 Alternate</i>	Supervisor Potter <i>Supervisor Salinas</i>

AGENCIES, JPAs & Misc. Appointments (continued)	NUMBER OF APPOINTMENTS	APPOINTEES
Arts Council for Monterey County	1 <i>1 Alternate</i>	Supervisor Potter <i>Supervisor Parker</i>
Emergency Communications Policy Advisory Council	2	Supervisor Armenta Supervisor Salinas
Fort Ord Reuse Authority (FORA)	3 <i>2 Alternates</i>	Supervisor Calcagno Supervisor Potter Supervisor Parker <i>Supervisor Salinas Jim Cook</i>
Law Library Board of Trustees	1	Supervisor Parker
Local Agency Formation Commission (LAFCO)	2 <i>1 Alternate</i>	Supervisor Calcagno Supervisor Salinas <i>Supervisor Armenta</i>
Mental Health Commission	1 <i>1 Alternate</i>	Supervisor Armenta <i>Supervisor Salinas</i>
Monterey Bay Unified Air Pollution Control District	3 <i>1 Alternate</i>	Supervisor Calcagno Supervisor Salinas Supervisor Parker <i>Supervisor Armenta</i>
Monterey County Children and Families Commission	1	Supervisor Salinas
Monterey County Convention and Visitors Bureau (MCCVB)	1	Supervisor Potter
Monterey Peninsula Water Management District	1 Resident District Supervisor	Supervisor Potter
Monterey Regional Waste Management District	1	Supervisor Parker
Monterey Regional Water Pollution Control Agency	1 <i>1 Alternate</i>	Supervisor Calcagno <i>Supervisor Parker</i>
Monterey Salinas Transit (MST)	1 <i>1 Alternate</i>	Supervisor Armenta <i>Supervisor Salinas</i>
Natividad Medical Center Board of Trustees	1	Supervisor Potter
Pajaro River Watershed Flood Prevention Authority	1	Supervisor Calcagno
Restorative Justice Commission	1	Supervisor Parker
Salinas Valley Solid Waste Authority	2 <i>1 Alternate</i>	Supervisor Armenta Supervisor Calcagno <i>Supervisor Salinas</i>
Santa Cruz-Monterey-Merced Managed Medical Care Commission (Central Coast Alliance for Health)	1	Supervisor Parker
Seaside Basin Watermaster Board	1	Supervisor Potter

