

Board of Directors
Monterey Regional Waste Management District

RESOLUTION NO. 2009-01

**A RESOLUTION AMENDING LANGUAGE REGARDING
MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT MEMBERSHIP
IN MONTEREY COUNTY SPECIAL DISTRICTS ASSOCIATION**

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WHEREAS, on June 13, 2002 the Monterey County Independent Special Districts Selection Committee adopted bylaws for the formation and governance of an organization to be known as, "The Special Districts Association of Monterey County"; and

WHEREAS, on May 16, 2003 the District Board approved Resolution 2003-05 authorizing membership in The Special Districts Association of Monterey County and designating District representatives; and

WHEREAS, the District has determined that amending the language to appoint the Chair or his/her designee as the District's primary representative to the Special Districts Association of Monterey County would better serve the interests of the District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Monterey Regional Waste Management District hereby designate the appointment of the Chair or his/her designee as the District's primary representative to the Special Districts Association of Monterey County.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Monterey Regional Waste Management District duly held on January 16, 2009 by the following votes:

AYES:

NOES:

ABSENT:

Leo Laska
Chair of the Board

ATTEST:

William M. Merry
General Manager

Board of Directors
Monterey Regional Waste Management District

RESOLUTION NO. 2003-05

**AUTHORIZING MEMBERSHIP IN SPECIAL DISTRICTS ASSOCIATION OF
MONTEREY COUNTY AND DESIGNATING DISTRICT REPRESENTATIVES**

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WHEREAS, on June 13, 2002 the Monterey County Independent Special Districts Selection Committee Adopted bylaws for the formation and governance of an organization to be known as, "The Special Districts Association of Monterey County"; and

WHEREAS, this Board concurs with the purposes of the Association, to wit: to provide a forum for District Board members, and managers to communicate with the elected special district representatives on the Local Agency Formation Commission of Monterey County; and, to provide opportunities for special districts to discuss and formulate strategies regarding issues they face on a local, state or federal level.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Monterey Regional Waste Management District, as follows, that:

1. This Board approves of this District joining the Special Districts Association of Monterey County.
2. The General Manager is authorized to apply to the Association, or an organizing committee of the Association, to request membership of the Monterey Regional Waste Management District in the Association.
3. This District's "Active" representative(s) to the Association shall be District Director(s): Jim Perrine.
4. This District's "Associate" representative(s) to the Association shall be its General Manager and/or the General's Manager's designated representative who must be an employee of the District.

PASSED AND ADOPTED at a regular meeting by the Board of Directors of the Monterey Regional Waste Management District duly held on May 16, 2003, by the following votes:

AYES: Chair Albert, Directors Gianelli, Johnsen, Mancini, McCloud, Pendergrass, and Perrine

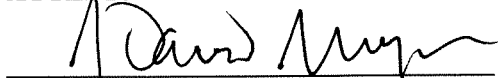
NOES:

ABSENT: Vice Chair Barlich, and Director Bales



Dan Albert
Chairman of the Board

ATTEST:



J. David Myers
General Manager