

BOARD OF DIRECTORS

DENNIS ALLION
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LIBBY DOWNEY
JANE PARKER
IAN OGLESBY
BRUCE DELGADO



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

TIMOTHY S. FLANAGAN
ASST. GENERAL MANAGER

RICHARD SHEDDEN, P.E.
SENIOR ENGINEER

ROBERT WELLINGTON
COUNSEL

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

Waste of the Past Changes Tomorrow

MEMORANDUM

DATE: January 20, 2014
TO: Pacific Grove City Council
FROM: Gary Bales
SUBJECT: Highlights of January 17, 2014 Regular Board Meeting

The highlights of the meeting are as follows:

- 1) On behalf of the Board, Chair Allion expressed appreciation for their years of dedicated service on the Board of Directors and presented Directors Oglesby and Parker with five year service awards representing the City of Seaside and the County of Monterey, respectively; and to Vice Chair Laska with a ten-year service award representing the Pebble Beach Community Services District.
- 2) A proposal and scope of work with HF&H Consultants, LLC, was authorized by the Board to assist in negotiating common franchise agreement issues, including modifying the proposed model franchise agreement to be specific to each of the participating member agencies (i.e., cities) while specifically addressing all areas of the model franchise agreement subject to each agency's unique conditions, at a cost not-to-exceed \$19,250. HF&H's scope of work also includes additional work to establish agency-specific rates, if requested by the member agency, at an additional cost to the agency.
- 3) Staff provided the Board with a report on the District's Strategic Plan. The Board then adopted a Strategic Plan Policy Statement and directed staff to continue to develop the Strategic Plan Initiatives for Board consideration at the Workshop planned for the February 17, 2014 Board meeting.

If you have any questions or need more information, please call General Manager William Merry at 384-5313, or me.

Gary Bales, Director
Monterey Regional Waste Management District

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