



Memorandum

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

DATE: April 12, 2019
TO: Board of Directors
FROM: General Manager
SUBJECT: Agenda Information for the April 19, 2019 Board Meeting

CALL TO ORDER AT 9:30 A.M.

ROLL CALL AND ESTABLISHMENT OF QUORUM

PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATIONS

Anyone wishing to address the Board on matters *not* appearing on the Agenda may do so now. *Please limit comments to a maximum of three (3) minutes.* The public may comment on any other matter listed on the agenda at the time the matter is being considered by the Board.

CONSENT AGENDA

These matters include routine financial and administrative actions, which are usually approved by single majority vote. Individual items may be removed from Consent for discussion and action.

- 1) **Approve Minutes of March 22, 2019 Regular Board Meeting**
- 2) **Approve Report of Disbursements, and Board and Employee Reimbursements**
- 3) **Receive Report on April 3, 2019 Finance Committee Meeting**
- 4) **Receive Report on April 3, 2019 Personnel Committee Meeting**

PRESENTATIONS

- 5) **Small Planet News: Waste Management Smart Truck - Contributing to Smart Cities**

Kristin Skomme, Public Sector Manager for Waste Management, Inc., will provide an overview of their new camera system on recycling trucks that allows them to spot contamination. Please refer to the enclosed information.

OTHER ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION

- 6) **Authorize Execution of Agreement for Construction Quality Assurance Services for Module 6 Liner Project with Geo-Logic Associates of Grass Valley, CA, on a Time and Materials Basis at a Cost Not to Exceed \$306,319**

Please refer to the enclosed memo from Guy. This firm previously conducted the CQA work on Module 5 and District staff was very satisfied with their work performance.

Recommendation: Authorize Execution of Agreement for Construction Quality Assurance Services for Module 6 Liner Project with Geo-Logic Associates of Grass Valley, CA, on a Time and Materials Basis at a Cost Not to Exceed \$306,319.

- 7) **Accept Report on Employee Injuries and Property Loss Incidents for Calendar 2018**

District staff is not satisfied with the safety performance of the District this past fiscal year. Although significant change in operations did occur during the past year with the opening of the new MRF 2.0 and the addition of about 30 new positions, we still underperformed as to the number of incidents and their severity. We did meet our training goal for the year, however, and our hope is that this training, coupled with renewed focus on safety “tailgate” style briefings, will improve our safety record. Additionally, staff is working with a specialized Workers Compensation consultant to evaluate our injury assessment practices and return to work initiatives, and to explore alternative Workers Compensation insurance providers. Establishing practices that reduce both the number and severity of incidents on site will help us reduce our experience modification rate and keep Workers Compensation insurance costs down over the long term.

Recommendation: Accept Report on Employee Injuries and Property Loss Incidents for Calendar 2018.

STAFF REPORTS

- 8) **Review Finance, Operating, and Recycling Reports**

The financial statements for March 2019 are enclosed, along with operating and recycling reports. Accounting Manager Garth Gregson will provide further background on the District’s financial performance at the Board meeting.

9) Report on Public Education Outreach

In his memo, Jeff describes a number of our Earth Day activities that staff has already performed as well as a couple more to be completed. Staff continues to promote the “What Goes Where” App at all our activities. Over 4,000 people have looked up almost 60,000 items in the short time period the WGW App has been live.

Enclosed for your information is an editorial in the April 12th edition of the *Monterey County Herald* regarding the broken recycling system in California.

14) Report on April 16, 2018 Special Districts Association Meeting

Enclosed is the agenda for the meeting. Director Campbell and staff will attend and provide a verbal update at the Board meeting.

15) Report on Local Agency Formation Commission’s (LAFCO) Final Fiscal Year 2019/20 Budget and Work Plan

LAFCO will hold a second hearing on April 22nd at 4:00 p.m. to consider comments and adopt their FY 2019/20 final budget. The proposed total special districts’ cost share is \$332,016, a six percent increase as compared to the current year cost share, which was \$46,009 for the District. The Monterey County Auditor-Controller’s Office is compiling revenue data and will prepare cost allocations for individual districts by early June.

OTHER CORRESPONDENCE

GENERAL MANAGER COMMUNICATIONS

- **Household Hazardous Waste (HHW) Event.** The District will host a HHW collection event for all District residents on Saturday June 29th at Monterey Peninsula College (MPC) from 9 a.m. to 2 p.m. This has been a very successful event over the past several years drawing an average of over 600 vehicles per event. This event is done in conjunction with SteriCycle, the District’s HHW recycler and processor.
- **Zero Waste Event.** The District is hosting the acclaimed Bea Johnson on April 22nd at the Monterey Bay Aquarium from 7-8:30 p.m. Since 2008, Bea Johnson and her family have embraced a zero waste lifestyle, producing one jar of trash per year. With her blog and bestselling book *Zero Waste Home*, translated into more than 25 languages, Béa launched a global movement. Dubbed “The Priestess of Waste-Free Living” by the New York Times, Béa is the leading spokesperson for this lifestyle.

BOARD COMMUNICATIONS

CLOSED SESSION

As permitted by Government Code Section 54956 et seq., the Board may adjourn to a Closed Session to consider specific matters dealing with litigation, certain personnel matters, property negotiations or to confer with the District's Meyers-Milias-Brown Act representative

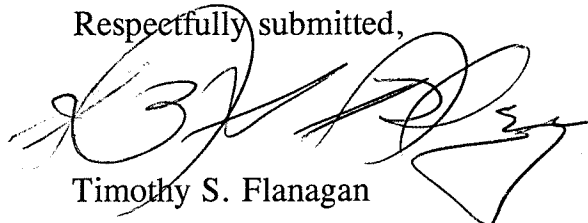
1. Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (One Case)
2. Conference with Property Negotiators:
Property: Landfill Site Space/Capacity
District Negotiators: Tim Flanagan & Guy Petraborg
Negotiating Parties: Salinas Valley Solid Waste Authority, City of Salinas, & County of Monterey
Terms: All Terms and Conditions
3. Conference with Labor Negotiators:
District Negotiators: Tim Flanagan, Peter Skinner, Timothy Brownell, and Berta Torres
Employee Organizations: Operating Engineers and Management Employees

Please refer to the enclosed confidential envelope.

RETURN TO OPEN SESSION WITH ANY REQUIRED ANNOUNCEMENTS FROM CLOSED SESSION

ADJOURNMENT

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Timothy S. Flanagan', is written over a large, stylized, abstract scribble.

Timothy S. Flanagan