



Memorandum

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

DATE: October 13, 2020
 TO: Board of Directors
 FROM: Personnel Committee Chair
 SUBJECT: Personnel Committee Meeting of October 7, 2020

The Personnel Committee met on October 7, 2020 at 10:30 a.m., at the District administrative offices and via Zoom. Chair Theis, Directors Albert, and Blackwelder were in attendance along with District staff Tim Flanagan, Peter Skinner, Tim Brownell, Zoe Shoats, Berta Torres, and Ida Gonzales. District Legal Counsel Rob Wellington was also in attendance.

1. **Update on Landfill Gas Collection System and Report of CARB/MBARD Inspection** Staff presented information on the CARB/MBARD inspections to address controlling and minimizing methane gas released at the District. Information was presented on the current state of the gas wells at the District and the costs to bring the wells in compliance with current regulations.
2. **Update on Last Chance Mercantile Project** Staff presented an update on the plan to re-open Last Chance Mercantile (LCM). The District is preparing a request for RFQ regarding the operation of the LCM by third parties. The District intends to issue the RFQ in October and will present an update at the January 2021 Board meeting.
3. **General Manager Communications** The General Manager presented information on a letter from the County of Monterey Health Department and the limited time litter control program that is being implemented. General Manager provided information on continuing communication with Monterey One Water regarding the electrical connection project. The District is working with Monterey and Santa Cruz counties regarding the handling of debris from the recent wildfires. As of the last Committee meeting the District has reported one new Covid-19 case.

Staff provided an update on the Biogas to CNG project being funded by the CEC grant.

ADJOURNMENT

The meeting was adjourned at 11:30 a.m.

NEXT MEETING DATE: Wednesday, November 4, 2020 at 10:30 a.m.

Carrie Theis