



# Memorandum

## MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

**DATE:** APRIL 16, 2021  
**TO:** Board of Directors  
**FROM:** General Manager  
**SUBJECT:** Agenda Information for the April 23, 2021 Board Meeting

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### MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

#### CALL TO ORDER AT 9:00 A.M.

#### ROLL CALL AND ESTABLISHMENT OF QUORUM

#### 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 a single majority vote. Individual items may be removed from Consent for discussion and action.

- 1) **Approve Minutes of March 19, 2021 Regular Board Meeting.**
- 2) **Approve Report of Disbursements, and Board and Employee Reimbursements for March 2021.**
- 3) **Receive Report on April 7, 2021 Finance Committee Meeting.**
- 4) **Receive Report on April 7, 2021 Personnel Committee Meeting**

*Recommendation: Approve Consent Agenda*

#### RECOGNITION/PRESENTATIONS

- 5) **Safety Presentation: Recognition of Maintenance Shop Employees.**

Kacey Christie, Safety Manager will have a short slide presentation and will help us recognize an exceptional record in safety performance from the Shop Maintenance Department. This is an operation that has many, many exposures with equipment, site conditions, complexity of repairs, and challenging circumstances. Our employees have worked through many tight deadlines where safety was not sacrificed for efficiency and rapid turn-around of equipment. The Maintenance Shop employees have long worked as a team and have by the very nature of their work accomplished this remarkable feat together. Please join me in celebrating this outstanding accomplishment.

**OTHER ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION**

**6) Authorize Staff to Initiate Negotiations with the Veterans Transition Center of Monterey County (VTC) for the re-opening of the Last Chance Mercantile.**

This recommendation has been as a result of several months of staff work, with input from various Board and community stakeholders. As stated previously, this was a very difficult decision. Each of the respondents to the RFQ presented very good, albeit different, qualifications and approaches. The recommendation of the VTC is an unqualified recommendation by the LCM project team and the General Manager. We believe VTC represents the best balance of all of the principles stated by the Board around the re-opening of the LCM. Staff feels that the recommendation of the VTC captures the best opportunity to have a viable, sustainable re-use option that the Last Chance Mercantile has represented here at the District. VTC will broaden the base of customers, provide for well compensated jobs for its client members, and engage and develop new opportunities around the District's stated mission of "Turning Waste Into Resources".

***Recommendation: Authorize staff to initiate negotiations with the Veterans Transition Center of Monterey County for the re-opening of the Last Chance Mercantile.***

**7) Authorize Staff to Prepare a Request for Bids (RFB) and Solicit Construction Bids from Qualified Contractors for the Mass Excavation of Module 7 at the Monterey Peninsula Landfill (MPL).**

Staff is recommending the next landfill module development, Module 7, to continue the appropriate development of landfill capacity ahead of our need for incoming tonnage. This is a significant capital investment and will be carefully planned out and constructed next fiscal year.

***Recommendation: Authorize Staff to Prepare a Request for Bids (RFB) and Solicit Construction Bids from Qualified Contractors for the Mass Excavation of Module 7 at the Monterey Peninsula Landfill (MPL).***

**8) Authorize the General Manager to Execute a New Power Purchase Agreement (PPA) with Monterey One Water (MIW) for the District's Generation and Transmission of Renewable Energy to the Advanced Water Purification Facility (Subject to Final Review by Legal Counsel).**

Please refer to the enclosed memo from Guy Petraborg, Director of Engineering and Compliance.

***Recommendation: Authorize the General Manager to Execute a New Power Purchase Agreement (PPA) with Monterey One Water (MIW) for the District's Generation and Transmission of Renewable Energy to the Advanced Water Purification Facility (Subject to Final Review by Legal Counsel).***

**STAFF REPORTS**

**9) Review Finance, Operating, and Recycling Reports**

**10) Report on Update on Technical Advisory Committee and SB1383**

Zoe Shoats, Director of Communications will provide a brief oral update on the TAC and the SB 1383 planning for our member agencies.

**OTHER CORRESPONDENCE**

**GENERAL MANAGER COMMUNICATIONS**

**Treated Wood Waste** The District will once again be accepting TWW for disposal in lined areas of the landfill starting May 1<sup>st</sup> in accordance with conditions as outlined by DTSC Variance presented in the Board packet. Senior Engineer David Ramirez will provide a brief oral update.

**Earth Day** MRWMD is promoting multiple community Earth Day and Earth Week events hosted by Communities for Sustainable Monterey County groups in each city. The promotion will consist of sharing individual Earth Day/Week activities such as cleanups and gardening events via MRWMD social media channels and website.

**Covid-19** Berta will provide a report on the status on Covid-19 cases on site.

**Owls** We have an update on the status of the resident owls and our owl camera feed. David Ramirez, Senior Engineer will provide a brief update.


**BOARD COMMUNICATIONS -**

Director Bales will provide a Board communication at the meeting.

**CLOSED SESSION**

**NEXT MEETING DATE:** May 21, 2021 at 9 a.m.

Respectfully submitted,



Timothy S. Flanagan