



Memorandum

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

DATE: January 15, 2021
TO: Board of Directors
FROM: Committee Chair

Summary of Personnel Committee Meeting of January 13, 2021

The Personnel Committee met on January 13th at 10:36 a.m., at the District administrative offices and via conference call. Committee members in attendance were Directors Theis, Campbell, Blackwelder and Albert. Staff members in attendance were Tim Flanagan, Peter Skinner, Guy Petraborg, Tim Brownell, Zoe Shoats, Berta Torres, Garth Gregson, and Ida Gonzales. Legal counsel Rob Wellington was also in attendance.

1. **Draft Amendment to Fiscal 2021 Budget.** Staff gave a presentation on the proposed amendment to the fiscal 2021 budget which included information on increases to revenue and expense items and adjustments capital spending budget. The presentation will be provided at the January 22nd Board meeting.
 2. **Update on the Keith Day Composting Lease Agreement** Staff presented an update on the status of the composting lease agreement being negotiated. The amended lease agreement will be presented to the Board at the January Board meeting. There will be a Community meeting planned by the city of Marina regarding Odor on January 27th.
 3. **CARB/MBARD Air Compliance.** An update on the CARB/MBARD Air Compliance was provided to the Committee. Staff will provide an update at the Board meeting.
 4. **Update on LCM Re-opening.** Staff updated the Committee on the re-opening of Last Chance Mercantile. Presentations will be made at the January 22nd meeting by the Veterans Transitions Center of Monterey County and The Bridge/Second Chance. Staff will continue to review the RFQ's and provide a recommendation to the Board at a future Board meeting.
 5. **Covid-19 Update.** Staff provided an update on the FFCRA legislation that expired on December 31, 2020 and the new CalOSHA Covid related reporting requirements. The committee and General Manager thanked staff for their efforts to keep employees safe.
- **General Manager Comments.**
There were no General Manager comments

The meeting adjourned at 11:57 a.m.

NEXT MEETING DATE: Wednesday, February 3, 2021 at 10:30 a.m.


Carrie Theis