



# Memorandum

## MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

DATE March 12, 2021  
TO: Board of Directors  
FROM: Committee Chair  
SUBJECT: Summary of Finance Committee Meeting of March 10, 2021

The Finance Committee met on March 10<sup>th</sup> at 9:00 a.m., at the District administrative offices and via conference call. Committee members in attendance were Directors Bales, Laska and Shirley. Staff members in attendance were Tim Flanagan, Peter Skinner, Guy Petraborg, Tim Brownell, Zoe Shoats, Berta Torres, Garth Gregson, Ida Gonzales and Angela Goebel. Legal counsel Rob Wellington was also in attendance.

1. **Review Last Chance Mercantile Re-Opening Process.** Staff presented some information on the re-opening of the LCM. Staff will be presenting a recommendation at the March 19 Board meeting.
2. **Review FY 2021/22 Budget Assumptions.** Staff presented information regarding the preparation of the fiscal 2022 District budget. Information was presented about revenue, expense and personnel headcount assumptions. Preparation of the department spending and capital spending budgets will be prepared during the next 2-3 weeks. There were questions and comments from the committee.
3. **Discuss Remote Monitoring and Control System Improvements Covid-19 Update.** Staff presented information on proposed remote monitoring and control system improvements to the District's current system. The proposed new system would improve efficiencies in the current system and allow some processes to be controlled remotely. There were comments and questions from the Committee.
4. **General Manager Comments.**

**District Rebranding Approach** Information was presented about a District rebranding approach. The approach includes input and collaboration with employees, community stakeholders and the Board to establish District values and vision which will inform a new name, logo and website. The project is expected to be completed in the fall of 2021, but may require extra time. There were questions and comments from the Committee. There will be updates presented at future Committee and Board meetings.

**COVID-19 Update** Information was presented about the impact of Covid-19 on District staff and lost time due to Covid-19. The District Human Resources department has been working to get an on site vaccination event arranged as soon as it can be arranged.

**SB 1383 Presentations at Council Meetings** District staff and staff from HF&H consultants have been meeting with member jurisdictions to present information about SB 1383 and the impacts on each jurisdiction. These meetings will continue over the next few weeks until all jurisdictions have been met with.

**Employee Recognition & Rewards Programs** Staff has been developing a new employee recognition and rewards program. Staff will present the details of the new program at the next Board meeting.

The meeting adjourned at 10:10 a.m.

**NEXT MEETING DATE:** Wednesday, April 7, 2021 at 9:00 a.m.