



Memorandum

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

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DATE May 14, 2021
TO: Board of Directors
FROM: Committee Chair
SUBJECT: Summary of Personnel Committee Meeting of May 5, 2021

The Personnel Committee met on May 5th at 10:30 a.m., at the District administrative offices and via conference call. Committee members in attendance were Directors Campbell, Albert, Theis, and Blackwelder. Staff members in attendance were Tim Flanagan, Guy Petraborg, Tim Brownell, Zoe Shoats, Berta Torres, Garth Gregson, and Ida Gonzales. Legal counsel Rob Wellington was also in attendance.

1. Review Draft Preliminary Budget FY 2021/22

Staff gave a presentation about the Fiscal 2022 preliminary operating and capital spend budget. The information presented preliminary revenue and expense estimates and projected capital spending for the next fiscal year. There were questions and comments from the Committee. A more detailed preliminary budget will be presented at the May 21st Board meeting. The personnel committee supports approval of the draft preliminary budget.

2. Reversal of Wage Concessions

Staff reviewed information provided to the Personnel committee regarding reversal of wage Concessions. There were questions and comments from the Committee. The personnel committee supports approval of the reversal of Wage Concessions. This item will be presented to the full Board at the next meeting.

A motion was made by Director Campbell and seconded by Director Albert, that the Personnel Committee unanimously supports recommending approval of Draft Preliminary Budget 2022 and the Reversal of Wage Concessions.

CLOSED SESSION

The Personnel Committee entered Closed Session at 11:30 a.m.

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-Milius-Brown Act representative.

1. Conference with Legal Counsel--Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of section 54956.9: Two cases

The Committee returned from closed session at 11:53 a.m., having taken up the two matters of significant exposure to litigation as listed on the agenda, and Legal Counsel announced that in the closed session information was provided to the Committee Members and that no action was taken.

There being no further action before the Committee, the Committee Chair adjourned the meeting at 11:54 a.m.

Next Meeting Date: June 2, 2021 at 10:30 a.m.