

BOARD OF DIRECTORS

JASON CAMPBELL
Chair

JERRY BLACKWELDER
Vice Chair

LEO LASKA
BRUCE DELGADO

CARRIE THEIS
DAN ALBERT
KIM SHIRLEY
WENDY ROOT ASKEW
LUKE COLETTI



TIMOTHY S. FLANAGAN
General Manager

GUY PETRABORG, P.E., G.E.
Director of Engineering & Compliance

TIM BROWNELL
Director of Operations

ZOË SHOATS
Director of Communications

ROBERT WELLINGTON
Legal Counsel

MONTEREY REGIONAL
WASTE MANAGEMENT DISTRICT
Home of the Last Chance Mercantile

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT
REGULAR MEETING MINUTES

Friday, 9:00 a.m.
October 22, 2021

MRWMD Bales Boardroom and Via Zoom
14201 Del Monte Blvd., Monterey County, CA

MEMBERS PRESENT: Jason Campbell, (Chair) City of Seaside Councilmember
Jerry Blackwelder, (Vice Chair) City of Sand City Vice Mayor
Leo Laska, Pebble Beach Community Services District Director
Bruce Delgado, City of Marina Mayor
Carrie Theis, City of Carmel-by-the-Sea Councilmember
Dan Albert, City of Monterey Councilmember
Kim Shirley, City of Del Rey Oaks Councilmember
Wendy Root Askew, (Unincorporated) Monterey County Board of Supervisors Chair
(District 4)

MEMBERS ABSENT: Luke Coletti, City of Pacific Grove Councilmember

STAFF PRESENT: Tim Flanagan, General Manager
Rob Wellington, Legal Counsel
Guy Petrabor, Director of Engineering & Compliance
Tim Brownell, Director of Operations
Zoe Shoats, Director of Communications
Berta Torres, Human Resources Manager
David Ramirez, Senior Engineer
Garth Gregson, Accounting Manager
Giselle Koktapeh, Assistant Accounting Manager
Ida Gonzales, Executive Assistant /Board Clerk
Rosemary Perez, Accounting Technician
Erica Espinoza, Accounting Assistant
Elaine Mendoza, Accounting Technician
Jessica Dakis, Human Resources Coordinator

OTHERS PRESENT: Mike Niccum, Pebble Beach Community Services District
Cesar Zuniga, Salinas Valley Solid Waste Authority
Ted Terassas, City of Monterey
Erin Harwayne, Denise Duffy and Associates
Liz Hall, Waste Management Inc.
Kristen Skromme, Waste Management Inc.
Eric Mora, County of Monterey

ROLL CALL AND ESTABLISHMENT OF QUORUM

Notice duly given and presence of a quorum established, the October 22, 2021 Regular Meeting of the Monterey Regional Waste Management District Board of Directors was called to order by Director Theis (Acting Chair) at 9:30 a.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATIONS

There were no public communications.

CONSENT AGENDA

Following a motion by Director Albert, seconded by Director Shirley, the Board unanimously approved the Consent Agenda

- 1) Approve Minutes of September 17, 2021 Regular Board Meeting.
- 2) Approve Minutes of October 6, 2021 Special Board Meeting
- 3) Approve Report of Disbursements, and Board and Employee Reimbursements for September 2021.
- 4) Receive Report on October 6, 2021 Finance Committee Meeting.
- 5) Receive Report on October 6, 2021 Personnel Committee Meeting.
- 6) Approve Assignment of GWR Lease to MIP V Waste, LLC, a Delaware Limited Liability Company
- 7) Receive SCS Engineering Waste Characterization Study.
- 8) Authorize the General Manager to execute a contract with Boyds Asphalt Services for MRF and Charlie Benson Lane Asphalt Pavement Repair in the amount not-to-exceed \$75,000.
- 9) Approve the Addition of New Classification, Assistant Engineer, to the District's Organization Structure and Related Pay Schedule.
- 10) Authorize Call for Bids for the Construction of the Monterey One Water (M1W) and Monterey Regional Waste Management District (MRWMD) Electrical Connection to the Advance Water Purification Facility (AWPF).
- 11) Approve 2022 Board Calendar

RECOGNITION/PRESENTATIONS

10) Presentation on SCS Engineering Recycling Characterization Study

David Ramirez, Senior Engineer presented on the results of the SCS Waste Characterization Single Stream Recycling Study included in the Board packet. Board Discussion followed on the results of the study and future waste characterization studies.

OTHER ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION**13) Approve Six-Year Contract Extension with Green Waste Recovery of San Jose (GWR).**

General Manager provided a summary and background information on the current agreement with Green Waste Recovery of San Jose (GWR). Rob Wellington, Legal Counsel explained the terms of the Agreement. Following Board approval of the extension, the third amendment to the contract can be finalized and presented to the Board. Board Discussion followed.

Following a motion by Director Albert, seconded by Director Delgado, Board unanimously approved to Approve Six-Year Contract Extension with Green Waste Recovery of San Jose (GWR).

14) Adopt District Resolution (2021-12) Resolution of the Monterey Regional Waste Management District Approving the Issuance by the Monterey Regional Waste Management Authority of Not to Exceed \$25,500,000 Aggregate Principal Amount of Integrated Waste Management System Revenue Refunding Bonds; and Approving the Forms of and Authorizing the Execution and Delivery of a Second Amendment to 2015 Integrated Waste Management System Improvement Agreement, a Continuing Disclosure Certificate, a Preliminary Official Statement, an Official Statement, a Bond Purchase Agreement, and Escrow Agreements.

The Board received a presentation during the Monterey Regional Waste Management Authority meeting.

Following a motion by Director Theis, seconded by Director Laska, Board unanimously approved to Adopt District Resolution (2021-12) Resolution of the Monterey Regional Waste Management District Approving the Issuance by the Monterey Regional Waste Management Authority of Not to Exceed \$25,500,000 Aggregate Principal Amount of Integrated Waste Management System Revenue Refunding Bonds; and Approving the Forms of and Authorizing the Execution and Delivery of a Second Amendment to 2015 Integrated Waste Management System Improvement Agreement, a Continuing Disclosure Certificate, a Preliminary Official Statement, an Official Statement, a Bond Purchase Agreement, and Escrow Agreements.

STAFF REPORTS**13) Review Finance, Operating, and Recycling Reports**

Garth Gregson, Finance Manager presented the Financial Review for the month of September.

OTHER CORRESPONDENCE

GENERAL MANAGER COMMUNICATIONS

Zoe Shoats, Director of Communications provided an update on the District TAC meeting that included a tour of the Keith Day Composting Facility.

BOARD COMMUNICATIONS

CLOSED SESSION

The Board met in closed session at 10:55 a.m. on the following matters:

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-Milias-Brown Act representative.

1. Public Employment Appointment (Govt. Code sec. 54957)
Position to be filled: General Manager


RETURN TO OPEN SESSION WITH ANY REQUIRED ANNOUNCEMENTS FROM CLOSED SESSION

The Board came back into open session at 11:40 a.m. Legal counsel announced that in closed session the Board received information as to each of the closed session items and discussion had been held; no reportable action was taken.

ADJOURNMENT

There being no further business to come before the Board at this time, the October 22, 2021. Regular Meeting of the Monterey Regional Waste Management District Board of Directors was adjourned by Director Theis at 11:41 a.m.

RECORDED BY:



Ida Gonzales
Executive Assistant/ Board Clerk

AUTHENTICATED BY:



Timothy S. Flanagan
General Manager/Secretary