

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 SPECIAL MEETING MINUTES

Wednesday, 9:30 a.m.
October 6, 2021

MRWMD Bales Boardroom
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
Luke Coletti, City of Pacific Grove Councilmember
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)
Luke Coletti, City of Pacific Grove Councilmember

MEMBERS ABSENT: Bruce Delgado, City of Marina Mayor

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 Koptapeh, Assistant Accounting Manager
Gilbert Najera, Power Systems Supervisor
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

CALL TO ORDER AT APPROXIMATELY 9:30 AM (OR IMMEDIATELY FOLLOWING THE PERSONNEL COMMITTEE MEETING)

ROLL CALL AND ESTABLISHMENT OF QUORUM

Notice duly given and presence of a quorum established, the October 6, 2021 Special Meeting of the Monterey Regional Waste Management District Board of Directors was called to order by Chair Campbell at 9:30 a.m.

PUBLIC COMMUNICATIONS

There were no public communications.

OTHER ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION

- 1) Approve Resolution No. 2021-11, regarding the Ralph M. Brown Act (California Government Code §§54950-54963, hereinafter the "Brown Act") and Assembly Bill 361, making certain findings, and authorizing the District to implement remote teleconferenced public meetings of the Board and the District's standing committees (i.e., Finance and Personnel) for the period October 6, 2021 through November 5, 2021.

Legal counsel provided background information and a summary of AB 361.

Following a motion by Director Askew, seconded by Director Albert, the Board unanimously Approved Resolution No. 2021-11, regarding the Ralph M. Brown Act (California Government Code §§54950-54963, hereinafter the "Brown Act") and Assembly Bill 361, making certain findings, and authorizing the District to implement remote teleconferenced public meetings of the Board and the District's standing committees (i.e., Finance and Personnel) for the period October 6, 2021 through November 5, 2021

Motion Passed

CLOSED SESSION

The Board met in closed session at 9:37 a.m. on the following matter:

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. Legal Counsel announced that the Board had received information on the matter listed on the agenda and had provided direction to staff; no other reportable action was taken.

ADJOURNMENT

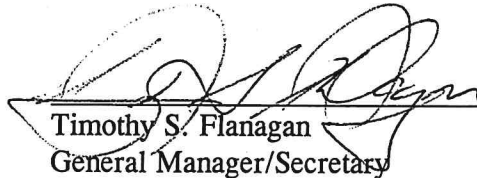
There being no further business to come before the Board at this time, the October 6, 2021 Special Meeting of the Monterey Regional Waste Management District Board of Directors was adjourned by Chair Campbell.

RECORDED BY:



Ida Gonzales
Executive Assistant/Clerk of the Board

AUTHENTICATED BY:



Timothy S. Flanagan
General Manager/Secretary