



Memorandum

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

DATE: FEBRUARY 11, 2022
TO: Board of Directors
FROM: General Manager
SUBJECT: Agenda Information for the February 18, 2022 Board Meeting

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

CALL TO ORDER AT 9:00 A.M.

ROLL CALL AND ESTABLISHMENT OF QUORUM

PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATIONS

WELCOME NEW BOARD MEMBER DIRECTOR PEAKE

WELCOME NEW DIRECTOR OF FINANCE AND ADMINISTRATION HELEN RODRIGUEZ

Anyone wishing to address the Board on matters *not* appearing on the *Authority* Agenda may do so now. *Please limit comments to a maximum of three (3) minutes.* The public may comment on any other matter listed on the agenda at the time the matter is being considered by the Board.

CONSENT AGENDA

These matters include routine financial and administrative actions, which are usually approved by a single majority vote. Individual items may be removed from Consent for discussion and action.

- 1) Approve Resolution No. 2022-07, 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 February 18, 2022 through March 20, 2022.
- 2) Approve Minutes of January 18, 2022 Regular Board Meeting.
- 3) Approve Report of Disbursements, and Board and Employee Reimbursements for January 2022.
- 4) Receive Report on February 2, 2022 Finance Committee Meeting.
- 5) Receive Report on February 2, 2022 Personnel Committee Meeting.

- 6) **Authorize the General Manager to Execute a Contract with Mathews Mechanical of Newark, CA for Materials Recovery Facility (MRF) Maintenance Access Improvements in the Amount of \$153,500 (includes 5% contingency).**
- 7) **Authorize the General Manager to execute a contract with Silke Communications of Springfield, OR for Site Communications System Upgrade and Replacement in the amount not to exceed \$95,000.**

Please refer to the enclosed memo from David Ramirez, Senior Engineer. The proposed two-way radio communication system replacement includes replacing all old analog system components with new digital equipment. The switch to digital technology improves or eliminates many of the challenges that the District staff has had with the analog system.

- 8) **Approve Amended Operations Unit Pay Schedule**

Please refer to the enclosed memo from Berta Torres, Human Resources Manager.

Recommendation: Approve Consent Agenda

RECOGNITION/PRESENTATIONS

OTHER ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION

STAFF REPORTS

- 9) **Review Finance, Operating, and Recycling Reports**

Garth Gregson will provide a verbal report at the meeting on the Districts Finances.

- 10) **Report on Technical Advisory Committee (TAC) and SB 1383 – January 19, 2022 Meeting.**

Please refer to the enclosed memo from Zoe Shoats, Director of Communications.

OTHER CORRESPONDENCE

- 11) Letter from LAFCO Re: Nominations

GENERAL MANAGER COMMUNICATIONS

Tim Brownell Director of Operations - Tim Brownell has provided the District with notice of his resignation. His last workday will be March 18, 2022. He is moving to Bend Oregon and will serve as the Director of Solid Waste for Deschutes County.

Strategic Planning – Staff provided an update on strategic to the Finance and Personnel committees. The General Manager, Felipe Melchor, will provide a verbal update on continued strategic planning for the next 5 to 10 years. What are the next steps to start the Strategic planning process and what are the items that represent the Board's guidance/influential items that should be in the planning session? Helen Rodriguez, Director of Finance & Administration will participate in the process following her start date of February 14, 2022. The next meeting will be with the Catherine Hambley, she will be reviewing the strategic sessions that were conducted prior to the Oct 4, 2021 v5 draft. We will then start planning to complete the 10 year Strategic plan.

Microgrid – The District Engineer, Guy Petraborg, will provide a verbal update on next steps that will happen this fiscal year now that the Board has approved the project’s feasibility study. The General Manger, Felipe Melchor, and Guy Petraborg, attended the M1W Board meeting on January 31st. The M1W Board considered the approval of matching District funds for the project’s feasibility study. The M1W Board approved this item unanimously with a 10-0 vote. Staff will collaborate with M1W General Manager to agree on next steps to start feasibility of the microgrid between M1W and the District.

Rebranding – With the new brand promise, values and emotions approved by the Board of Directors at the November 2021 meeting, staff has been working with consultants, Boots Road Group, to develop and refine a new name and logo reflective of the brand. A slogan is also being considered. Each of these elements will be presented to the Ad Hoc Rebranding Committee on February 23 for their consideration and recommendation to the full board.

APWA Person of the Year Award –Tim Flanagan is the recipient of the APWA Person of the Year Award for 2021. We appreciate Tim’s contributions to the District and the Community during his tenure as Assistant General Manager and General Manager which have been recognized in achieving this notable and distinguished award. The ceremony will be at the Bayonet/Black Horse Golf Course Restaurant on Wednesday February 23rd. Please refer to the APWA Meeting Notice in the Board packet.

BOARD COMMUNICATIONS

CLOSED SESSION

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. Conference with Legal Counsel--Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of section 54956.9: One case
2. Conference with Labor Negotiators:
District Negotiators: Felipe Melchor, Timothy Brownell, Helen Rodriguez and Berta Torres
Employee Organizations: Operating Engineers
3. Conference with Property Negotiators
Property: Landfill Site Space/Capacity
District Negotiators: Felipe Melchor, Timothy Brownell, Guy Petraborg, and Garth Gregson
Terms Being Negotiated: Price and Terms of Payment
Negotiating Party #1: Waste Connections, Inc.
Negotiating Party #2: Premier Recycling and Waste, LLC
Negotiating Party #3: ReThinkWaste.org of San Mateo, CA (speculative; presented as an example of a third party)

ADJOURNMENT

NEXT MEETING DATE: March 18, 2022 at 9 a.m.

Respectfully submitted,



Felipe Melchor