

BOARD OF DIRECTORS

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Vice Chair

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DAN ALBERT
KIM SHIRLEY
WENDY ROOT ASKEW
BILL PEAKE



FELIPE MELCHOR
General Manager

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

HELEN RODRIGUEZ
Director of Finance & Administration

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.
May 20, 2022

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)
Bill Peake, City of Pacific Grove Mayor (left at Aprox10:30 a.m.)

MEMBERS ABSENT: None

STAFF PRESENT: Felipe Melchor, General Manager
Rob Wellington, Legal Counsel
Guy Petrabor, Director of Engineering & Compliance
Zoe Shoats, Director of Communications
Helen Rodriguez, Director of Finance & Administration
Berta Torres, Human Resources Manager
David Ramirez, Senior Engineer
Garth Gregson, Accounting Manager
Kristin O'Hara, Communications and Public Education Manager
Ida Gonzales, Executive Assistant /Board Clerk
Rosemary Perez, Accounting Technician
Erica Espinoza, Accounting Assistant
Ana Quiroz, Administrative Support Assistant
Fatima Ochoa, Human Resources Assistant
Kimberle Herring

OTHERS PRESENT: Mike Niccum, Pebble Beach Community Services District
Ted Terassas, City of Monterey
Eric Mora, Monterey County
Cesar Zuniga, Salinas Valley Solid Waste Authority
Eric Mora, County of Monterey

CALL TO ORDER AT 9:00AM

ROLL CALL AND ESTABLISHMENT OF QUORUM

Notice duly given and presence of a quorum established, the May 22, 2022 Regular Meeting of the Monterey Regional Waste Management District Board of Directors was called to order by Chair Campbell at 9:00 a.m.

PUBLIC COMMUNICATIONS

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.

No public comments

The Board went into closed session at 9:05 a.m.

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, real property negotiations or to confer with the District's Meyers-Milias-Brown Act representative.

RETURN TO OPEN SESSION WITH ANY REQUIRED ANNOUNCEMENTS FROM CLOSED SESSION

The Board came back into open session 10:30 a.m. and 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.

WELCOME ODALYS BARAJAS NEW PUBLIC EDUCATION AND OUTREACH SPECIALIST

WELCOME JAY RAMOS NEW DIRECTOR OF OPERATIONS

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.

Director Shirley asked for additional information regarding consent agenda item #7.

Following a motion by Laska, seconded by Director Albert, the Board unanimously approved the Consent Agenda items 1-6 and 8.

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. 2022-10, 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 May 20, 2022 through June 20, 2022.**
- 2) **Approve Minutes of April 22, 2022 Regular Board Meeting.**

- 3) Approve Report of Disbursements, and Board and Employee Reimbursements for March 2022.
- 4) Receive Report on May 4, 2022 Finance Committee Meeting.
- 5) Receive Report on May 4, 2022 Personnel Committee Meeting.
- 6) Approve Proposed Distribution of Funds Allocated for FY 21/22 SB 1383 Edible Food Recovery to Pilot Grant Funding Opportunity.
- 8) Adopt Resolution 2022-11 Recognizing Public Works Week May 15-21, 2022.

Following a motion by Laska, seconded by Director Albert, the Board unanimously approved agenda item Consent Agenda item 7.

- 7) Approve Exhibits A, B and D of MOU between MRWMD and Member Agencies for FY 23 SB 1383 Shared Costs.

Zoe Shoats, Director of Communications provided additional information on agenda item 7.

RECOGNITION/PRESENTATIONS

- 9) Resolution 2022- 11 Proclaiming May 15-21, 2022 as National Public Works Week.

- 10) Recognize Randy Evanger, Heavy Equipment Supervisor for 30 Years of Service.

The Board thanked Mr. Evanger for his 30 years of service to the District.

- 11) Recognize Alex Montejano, Senior Maintenance Worker – Site & Facilities for 20 Years of Service.

The Board thanked Mr. Montejano for his 20 years of service to the District.

- 12) Presentation of 2022 Artist in Residence exhibit “Home: The Things We Carry” by Taylor Paige Prentiss.

Eric Palmer, Public Education Coordinator provided a presentation on 2022 Artist in Residence Exhibit.

OTHER ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION

- 13) Receive Draft Budget for Fiscal Year 2023/23 and Provide Direction to Staff.

The Board received presentation by Garth Gregson on the Draft Fiscal Year Budget.

It was moved by Director Albert, seconded by Director Theis and Unanimously Carried To: Receive the Draft Budget for Fiscal Year 2023/23 and Provide Direction to Staff.

Motion Passed

- 14) Schedule a Public Hearing for the June 17, 2022 Board Meeting to Consider:

- a. FY2022/23 Tip Fee Increases for All Gate Rate Items. Effective July 1, 2022; and

- b. Single Stream Recycling Rates will remain at \$40 per ton for all member agencies and the residue fee charge will be eliminated.

It was moved by Director Albert, seconded by Director Shirley and Unanimously Carried To: Schedule a Public Hearing for the June 17, 2022 Board Meeting to Consider: a.FY2022/23 Tip Fee Increases for All Gate Rate Items. Effective July 1, 2022; and b. Single Stream Recycling Rates will remain at \$40 per ton for all member agencies and the residue fee charge will be eliminated.

Motion Passed

STAFF REPORTS

11) Review Finance, Operating, and Recycling Reports

Garth Gregson, Finance Manager provided a summary of the Finance and Operating reports.

12) Report on Technical Advisory Committee (TAC) and SB 1383 – April 13, 2022 Meeting.

Zoe Shoats, Director of Communications and Outreach provided an update on the recent TAC committee meeting and SB 1383.

OTHER CORRESPONDENCE

GENERAL MANAGER COMMUNICATIONS

BOARD COMMUNICATIONS

ADJOURNMENT

There being no further business to come before the Board at this time, the May 20, 2022. Regular Meeting of the Monterey Regional Waste Management District Board of Directors was adjourned by Chair Campbell at 12:30 p.m.

RECORDED BY:



Ida Gonzales
Executive Assistant/ Board Clerk

AUTHENTICATED BY:



Felipe Melchor
General Manager/Secretary

NEXT MEETING DATE: June 20, 2022 at 9 a.m.