



Memorandum

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

DATE: June 8, 2022
 TO: Board of Directors
 FROM: Committee Chair
 SUBJECT: Summary of Personnel Committee Meeting of June 1, 2022

The Personnel Committee met on June 1, 2022 at 10:30 a.m., at the District administrative offices and via Zoom virtual conference. Committee members in attendance were Chair Campbell, Directors Theis and Albert and . Staff members in attendance were Felipe Melchor, Guy Petraborg, Helen Rodriguez, Zoe Shoats, Berta Torres, Garth Gregson, and Ida Gonzales. Legal counsel Rob Wellington was also in attendance.

Draft Final Budget for FY 2022/23

Staff presented the draft final budget for FY 2022/23 and reviewed the changes from the draft preliminary budget that had been presented at the May 3 Finance Committee meeting. The change to the draft preliminary budget impacted the FY 2022/23 budget by less than \$10,000. There was discussion and comments from the Committee. The Committee supported the draft final budget and it will be presented at the Board meeting on June 17, 2022 for approval.

Discuss District's Standing Committees

Rob Wellington, Legal Counsel, provided the committee with an update **on** an inquiry from Director Peake regarding the establishment of the District's standing Committees. An inquiry from Director Peake prompted research on the formation of the District's committees and if a Charter **was how they were** established. After research was completed by Staff, Legal Counsel and conversions with former General Managers, it was determined that the committees were established over the years by Board Action. The committee reviewed the information provided by Legal Counsel. Discussion followed and the committee determined that at this time, it is not necessary to the change the way the committees were formed. This item will be presented to the Board for further discussion.

GENERAL MANAGER COMMUNICATIONS

1. Former General Manager Tim Flanagan Appreciation , June 8
2. BBQ for all District employee, June 26

The meeting adjourned went into closed session at 10:23 a.m.

NEXT MEETING DATE: July 6, 2022, at 9:00 a.m.