



Memorandum

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

DATE: JUNE 13, 2022
TO: Board of Directors
FROM: General Manager
SUBJECT: Agenda Information for the June 17, 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

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.

WELCOME NEW EMPLOYEE CATY O'CONNER, ASSISTANT ENGINEER

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. 2022-12, 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 June 21, 2022 through July 22, 2022.**
- 2) Approve Minutes of May 20, 2022 Regular Board Meeting.**
- 3) Approve Report of Disbursements, and Board and Employee Reimbursements for May 2022.**
- 4) Receive Report on June 1, 2022 Finance Committee Meeting.**
- 5) Receive Report on June 1, 2022 Personnel Committee Meeting.**
- 6) Adopt Resolution (2022-13) Establishing Investment Policy Guideline for District for Fiscal Year 2022/23**
- 7) Authorize the General Manager to Execute the Engagement Letter with Eide Bailly, CPA's & Business Advisors for Fiscal 2022 Audit Fees Estimated to be \$46,800.**
- 8) Authorize the General Manager to Execute the Amendment No 1 to the Agreement with Recology for Single Stream Recycling Services**

9) Approve Payment for a 350KW Generator in the Amount of \$137,662.50 to Quin Caterpillar of Salinas, CA. for Closure of RPO Agreement E26876.

10) Adopt Resolution (2022-14) of Appreciation for Retired District Employee Kimberle Herring

RECOGNITION/PRESENTATIONS

11) Presentation of Resolution of Appreciation for Retired District Employee Kimberle Herring

12) Recognition of 20 Years of Service to Victor Perez, Heavy Equipment Operator

13) Recognition of 20 Years of Service to Israel Hernandez, Heavy Equipment Operator

14) Present Edible Food Recovery Organizations with Awarded Funds for Capacity Building under SB 1383

PUBLIC HEARING

15) Public Hearing to Consider a) FY2022/23 Tipping Fee Increases for All Gate Rate Items. Effective July 1, 2022;

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

OTHER ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION

16) (a) Effective July 1, 2022 Approve FY2022/23 Tipping Fee Increases for All Gate Rate Items; b) Approve that Single Stream Recycling (SSR) Rates will remain at \$40 per ton for all member agencies and the residual fee charge will be eliminated.

Recommendation (a) Effective July 1, 2022 Approve FY2022/23 Tipping Fee Increases for All Gate Rate Items; b) Approve that Single Stream Recycling (SSR) Rates will remain at \$40 per ton for all member agencies and the residual fee charge will be eliminated.

17) Adopt Resolution (2022-15) Approving Final Budget for Fiscal Year 2022/23

Please refer the enclosed Final Budget.

Recommendation Adopt Resolution (2022-15) Approving Final Budget for Fiscal Year 2022/23

18) Approve Revised Pay Schedules for the Operating Engineers Local 3 (OE3) Support and LSC Units to Incorporate Cost of Living Adjustments for Fiscal Year 2022/23.-

Please refer to the enclosed memo.

Recommendation that the Approve Revised Salary Schedules for the Operating Engineers Local 3 (OE3) Support and LSC Units to Incorporate Cost of Living Adjustments for Fiscal Year 2022/23.

19) Approve Revised Pay Schedule for the Management Unit to Incorporate Cost of Living Adjustments for Fiscal Year 2022/23.

Please refer to the enclosed memo.

Recommendation Approve Revised Pay Schedules for the Management Unit to Incorporate Cost of Living Adjustments for Fiscal Year 2022/23

20) Approve Revised Pay Schedules for General Manager and Unrepresented, Confidential, At-Will Classification to Incorporate Cost of Living Adjustments Fiscal Year 2021/22.

Recommendation Approve Revised Pay Schedules for Unrepresented, Confidential, and At-Will Employees to Incorporate Cost of Living Adjustments for Fiscal Year 2021/22.

21) Adopt New Reserve Policy

Please refer to the enclosed Capital Reserve Policy.

Recommendation Adopt New Reserve Policy.

22) Adopt Resolution (2022-15) Approving Economic Impact Discretionary Bonus.

Please refer to the enclosed memo.

Recommendation Adopt Resolution (2022-15) Approving Economic Impact Discretionary Bonus.

23) Declare Surplus and Authorize Sale of Demo Trailer Electric 3 Cain Hoist, Crown Electric Pallet Jack, Clubcar Golf Car, Tarpomatic Tarp, Gearmore Drag Scraper, and Genie Light Tower (2)

Please refer to the enclosed memo.

Recommendation: Declare Surplus and Authorize Sale of Demo Trailer Electric 3 Cain Hoist, Crown Electric Pallet Jack, Clubcar Golf Car, Tarpomatic Tarp, Gearmore Drag Scraper, and Genie Light Tower (2)

STAFF REPORTS

24) Background Memo Regarding the District's Standing Committees

25) Review Finance, Operating and Recycling Reports

26) Report on Technical Advisory Committee (TAC) and SB 1383 May 11, 2022, Meeting

OTHER CORRESPONDENCE

GENERAL MANAGER COMMUNICATIONS

Microgrid Update – As an update summary on progress of the joint agencies collaboration for the potential microgrid and renewable energy projects, the following activities have occurred over the past month: the RFP document for the Feasibility Studies has been advanced to the 99% and is anticipated to be released this month; M1W took the lead to file a grant application for CalRecycle's Co-Digestion Grant (Cycle 1) program with the support of a grant writer, Build Momentum, and MRWMD; the joint agency's Project Director, Ken Lewis, attended the MicroGrid Knowledge conference in Philadelphia; informal tours of both facilities were recently provide to eight prospective companies interested in the joint agency Feasibility Study for the Microgrid and Renewable Energy projects; and staff have coordinated with each other and

legal counsel from each agency to outline the scope of an InterAgency Cooperation Agreement (ICA) and begin preparation of that agreement to guide the activities of the joint agency team.

Rebrand Update – Per approval at the March 18, 2022, Board Meeting, the Monterey Regional Waste Management District will operate under a DBA name of ReGen Monterey as of July 1, 2022. Staff and legal teams are working to establish CA trademark registrations for the new DBA name, logo, and tagline. Staff is also filing a DBA/fictitious business name statement with the County of Monterey.

The new brand was initially shared with employees throughout the site in April and an additional internal campaign will commence in conjunction with our Employee BBQ on July 26 just ahead of public release. A public campaign will commence following the July 4 holiday and will include a press release, social media posts and website updates (new URL ReGenMonterey.org). Signage will also be updated at the front entrance, scales, and administrative office with future signage updates to be done as a part of a larger signage upgrade currently underway. Stationery, collateral, and uniforms are also being updated. Some relics of the previous MRWMD logo will remain temporarily on-site while we transition.

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

1. Conference with Labor Negotiators:
District Negotiators: Felipe Melchor, Helen Rodriguez and Berta Torres
Employee Organizations: Operating Engineers
2. Conference with Legal Counsel--Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of section 54956.9: One case
3. Conference with Property Negotiators
Property: Landfill Site Space/Capacity
District Negotiators: Felipe Melchor, Guy Petraborg, Jay Ramos, Helen Rodriguez and Garth Gregson
Terms Being Negotiated: Price and Terms of Payment
Negotiating Party: Recology Inc.

RETURN TO OPEN SESSION WITH ANY REQUIRED ANNOUNCEMENTS FROM CLOSED SESSION

Please note: A report out and announcement concerning the closed session will be provided to anyone requesting same by emailing igonzales@mrwmd.org.

ADJOURNMENT

NEXT MEETING DATE: July 22, 2022 at 9 a.m.

Respectfully submitted,



Felipe Melchor, General Manager