



Memorandum

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

DATE: MARCH 11, 2022
TO: Board of Directors
FROM: General Manager
SUBJECT: Agenda Information for the March 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

WELCOME NEW PUBLIC EDUCATION COORDINATOR, ERIC PALMER SR.

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.

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. 2022-08, 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 March 18, 2022 through April 18, 2022.**
- 2) **Approve Minutes of February 18, 2022 Regular Board Meeting.**
- 3) **Approve Report of Disbursements, and Board and Employee Reimbursements for February 2022.**
- 4) **Receive Report on March 2, 2022 Finance Committee Meeting.**
- 5) **Receive Report on March 2, 2022 Personnel Committee Meeting.**
- 6) **Authorize the General Manager to Execute a Five-Year Agreement with California State Monterey Bay (CSUMB) and the Veterans Transition Center of California (VTC) for the Artist in Residency Program, Subject to Approval of Form by District Legal Counsel.**
- 7) **Approve a Change Order for TetraTech for Phase IV of the GCCS Improvements Project in the Amount of \$170,000 inclusive of 5% Contingency.**

Recommendation: Approve Consent Agenda

RECOGNITION/PRESENTATIONS

OTHER ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION

8) Authorize the General Manager to Execute a Limited Term Disposal Agreement Waste Connections, Ltd. (WC)

Please refer to the enclosed memo which reviews the terms and conditions of the Limited Term Disposal Agreement between the District and Waste Connections for the municipalities of Morgan Hill and Gilroy.

Recommendation: That the Board authorize the General Manager to execute a limited term disposal agreement under the terms and conditions presented with Waste Connections, Ltd. (WC), and as approved in form by District Legal Counsel, commencing April 1, 2022 for a term no longer than 4 years. This Agreement is for the disposal of approximately 65,000 tons per year of refuse from the municipalities of Morgan Hill and Gilroy.

9) Approve the Ad Hoc Rebranding Committee's Recommendation of Proposed New District Brand, DBA Name, Logo and Slogan, which will be presented at the Board meeting. [Note: This matter is pending a preliminary trademark search.]

Directors Theis and Shirley will provide the rebranding committee's recommendation for the new District Brand, DBA Name, Logo and Slogan. A presentation from Boots Road Group will also be provided at the meeting.

Recommendation: Approve the Ad Hoc Rebranding Committee's Recommendation of Proposed New District Brand, DBA Name, Logo and Slogan, which will be presented at the Board meeting. [Note: This matter is pending a preliminary trademark search.]

10) Authorize Chair to Cast Vote for One Candidate for Special District Regular Member Seat on the Local Agency Formation Commission (LAFCO) of Monterey County.

The LAFCO candidate statements are enclosed for your information. The candidates are David Kong (Greenfield Public Recreation District and Greenfield Cemetery District), Mary Ann Leffel (Monterey Peninsula Airport District), and Gail Morton (Marina Coast Water District). The ballots are due on April 1, 2022.

Recommendation: Authorize Chair to Cast Vote for One Candidate for Special District Regular Member Seat on the Local Agency Formation Commission (LAFCO) of Monterey County.

STAFF REPORTS

11) Review Finance, Operating, and Recycling Reports

12) Report on Technical Advisory Committee (TAC) and SB 1383 – February 9, 2022 Meeting.

Director of Communications, Zoe Shoats, will provide an update from the TAC on SB 1383.

OTHER CORRESPONDENCE

GENERAL MANAGER COMMUNICATIONS

Earth Day – The District will celebrate Earth Day by attending and tabling at the following community events: 16th Annual Marina Earth Day and Sustainable Del Rey Oaks Earth Day both held on Saturday April 23, and MEarth Day in Carmel on Saturday, April 30. Because the District has traditionally attended Earth Day at CSUMB and MPC, we reached out to their staff to inquire about the status of their events but have yet to hear back with confirmation that they are happening. In addition, District staff plans to attend and table at Whalefest Monterey on Saturday, March 19. These events will allow staff to provide general information about the District’s services as well as highlight benefits of new residential food scrap composting under SB 1383.

Odor Control The General Manager will provide an update on the meeting Staff had with City of Marina Residents regarding their interest in Odor Control activities associated with the District operations.

UCSC and MicroGrid –The General Manager will provide an update from the March 8 collaboration meeting with UCSC.

CSUMB Panel – The General Manager participated in a two hour panel on March 9 for CSUMB’s Environment Science Department.

Microgrid – Interviews for the joint agency Director of Microgrid and Renewable Energy will take place on March 15th. Felipe Melchor, General Manager, and Guy Petraborg, District Engineer, will represent the District.

SWANA (SOAR) - General Manager will be attending the Sustainability Operations Action Resources (SOAR) training in Kanas City.

Director of Operations - We all want to send our appreciation to Tim Brownell for the five years of service at the District. He has been a large part of the organization’s success. Staff wishes him the best in his future role, and his new home in Bend, OR.

BOARD COMMUNICATIONS

ADJOURNMENT

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

Respectfully submitted,



Felipe Melchor, General Manager