



# Memorandum

## MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

DATE: May 12, 2022  
TO: Board of Directors  
FROM: Committee Chair  
SUBJECT: Summary of Finance Committee Meeting of May 4, 2022

The Finance Committee met on May 4, 2022 at 9:00 a.m., at the District administrative offices and via Zoom virtual conference. Committee members in attendance were Directors Albert and Shirley. Staff members in attendance were Felipe Melchor, Guy Petraborg, Helen Rodriguez, Zoe Shoats, Garth Gregson, and Ida Gonzales. Legal counsel Rob Wellington was also in attendance.

### **Draft Preliminary Budget for FY 2022/23**

Staff presented the draft preliminary budget for FY 2022/23 and reviewed the assumptions made in the budget along with projected revenue and expenditures for the next fiscal year. There was discussion, questions, and comments from the Committee. This draft preliminary budget will be presented at the Board meeting on May 20, 2022.

### **Illegal Hauling of Roll-off/Debris Boxes in Violation of Franchise Agreement**

Staff met with representatives from GreenWaste Recovery to discuss illegal roll-off and debris boxes in the County. The impact of the illegal boxes is a reduction in revenue to the franchise cities as well as the haulers. Staff did not have a recommendation on whether the District should take a position on this matter at this time. Greg Ryan of Green Waste Recovery provided some background from the hauler's perspective regarding this topic. It was noted that when a hauler becomes aware of a non-franchise contractor's activity, the property owner and member agency representative are often notified and a notice citing violation of the franchise contract is attached to the roll off box. There was discussion, questions, and comments from the Committee.

### **GENERAL MANAGER COMMUNICATIONS**

**Strategic Planning** - A two-hour strategic planning session will be held on May 18, 2022 at the District administrative offices. Staff will be reviewing the plan that covers the District strategic plan through the year 2030.

**Baby Marina** - On April 28, 2022, the two year anniversary of the discovery of Baby Marina on District property, staff delivered a \$1,000 donation to the Kinship Center in honor of Baby Marina. The donation represents the balance of employee donations that were collected soon after the baby was discovered.

The meeting adjourned at 10:10 a.m.

**NEXT MEETING DATE:** June 1, 2022, at 9:00 a.m.