

BOARD OF DIRECTORS

JASON CAMPBELL
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JERRY BLACKWELDER
Vice Chair

LEO LASKA
BRUCE DELGADO

CARRIE THEIS
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.
April 22, 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
Bill Peake, City of Pacific Grove Mayor

MEMBERS ABSENT: Wendy Root Askew, (Unincorporated) Monterey County Board of Supervisors Chair (District 4)

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 9:00AMROLL 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

Guy Pertaborg, Director of Engineering and Compliance introduced Ken Lewis, Director Microgrid and Renewable Energy.

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.

Following a motion by Albert, seconded by Director Shirley, the Board unanimously approved the Consent Agenda.

- 1) **Approve Resolution No. 2022-09, 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 April 22, 2022 through May 21, 2022.**
- 2) **Approve Minutes of March 18, 2022 Regular Board Meeting.**
- 3) **Approve Report of Disbursements, and Board and Employee Reimbursements for March 2022.**
- 4) **Receive Report on April 6, 2022 Finance Committee Meeting.**
- 5) **Receive Report on April 6, 2022 Personnel Committee Meeting.**
- 6) **Authorize the General Manger to approve the “Option B” amendment to the Trillium Contract for CNG Fuel Supply contingent upon agreement as to form by District Legal Counsel.**
- 7) **Authorize Supplemental Project Funding of \$115,000 for the Hydrogen Sulfide (H₂S) Analyzer Addition to the District’s Remote Monitoring and Control System.**
- 8) **Authorize \$38,500 in Funding (inclusive of ~10% contingency) for Four (4) Wind Powered Aerators for the Compost Facility’s Contact Water Pond.**
- 9) **Authorize General Manager to Award a Contract to Clean King Janitorial Services of Salinas, CA, for Sitewide Janitorial Services in the amount of 8,985 per month.**
- 10) **Authorize the General Manager to Approve a PG&E Agreement for Termination of Natural gas service to the Administration Building and Last Chance Mercantile Subject to Approval as to Form by District Legal Counsel.**
- 11) **Approve the Agreement and Request for Proposals for SB1383 Monitoring and Reporting Services Subject to Approval as to Form by District Legal Counsel.**

RECOGNITION/PRESENTATIONS

- 12) Recognition of Household Hazardous Waste Supervisor, Jimmy Perez for 20 Years of Service to the District.

Scott Messier, Director of Operations presented Jimmy Perez with his 20 year service award and thanked him for his service to the District.

OTHER ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION

- 13) **Consideration and Discussion of Budget Process and Seven Percent (7%) Tipping Fee Increase for All Material Types for Fiscal Year 2022/23.**

General Manager proposed rate increases and requested direction from the Board to prepare the FY2022/23 Draft Preliminary Budget inclusive of an approximate 7% increase in Tipping Fee rates and adjustment to SSR Processing Fee Rates. Board Discussion followed the proposed 7% increases.

It was moved by Director Laska, seconded by Director Albert and Unanimously Carried To: Prepare the FY2022/23 Draft Preliminary Budget inclusive of an approximate 7% increase in Tipping Fee rates and adjustment to SSR Processing Fee

Motion Passed

- 14) **Authorize General Manager to execute an Increase to the Existing process fee KDCI charges for Clean Yard Clippings, Food Scraps, and Mixed Yard Clippings with Food Scraps due to SB 1383 Impacts from \$27 Per Ton to \$36 per Ton.**

Guy Petraborg, Director of Engineering and Compliance provide a presentation that reviewed the current and proposed processing rates charged by KDCI for clean Clean Yard Clippings, Food Scraps, and Mixed Yard Clippings with Food Scraps due to SB 1383 Impacts from \$27 Per Ton to \$36 per Ton.

It was moved by Director Theis, seconded by Director Shirley and Unanimously Carried To: Authorize the General Manager to execute a \$9/ton rate increase for KDCI for processing Yard Clippings, Food Scraps, and Mixed Yard Clippings with Food Scraps.

Motion Passed

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

By Consensus the Board Authorized the Chair to cast vote for Gail Morton for Alternate Special District Regular Member Seat on The Local Agency Formation Commission (LAFCO) Of Monterey County.

Public Comment – David Kong provided a public comment and thanked the Board for their consideration.

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 – March 9, 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

The Board went into closed session at 10:33 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 11:15 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.

ADJOURNMENT

There being no further business to come before the Board at this time, the May 18, 2022. Regular Meeting of the Monterey Regional Waste Management District Board of Directors was adjourned by Chair Campbell at 11:17 a.m.

RECORDED BY:



Ida Gonzales
Executive Assistant/ Board Clerk

AUTHENTICATED BY:



Felipe Melchor
General Manager/Secretary