



Memorandum

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

DATE: MAY 16, 2022
TO: Board of Directors
FROM: General Manager
SUBJECT: Agenda Information for the May 20, 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.

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

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.

WELCOME ODALYS BARAJAS NEW PUBLIC EDUCATION AND OUTREACH SPECIALIST

WELCOME JAY RAMOS NEW DIRECTOR OF OPERATIONS

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. 2022-10, 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 May 20, 2022 through June 20, 2022**
- 2) Approve Minutes of April 22, 2022 Regular Board Meeting**
- 3) Approve Report of Disbursements, and Board and Employee Reimbursements for April 2022**
- 4) Receive Report on May 4, 2022 Finance Committee Meeting.**
- 5) Receive Report on May 4, 2022 Personnel Committee Meeting.**
- 6) Approve Proposed Distribution of Funds Allocated for FY 21/22 SB 1383 Edible Food Recovery to Pilot Grant Funding Opportunity.**
- 7) Approve Update to Exhibits A&B of MOU between Monterey Regional Waste Management District (MRWMD) and its Member Agencies Regarding Assistance with Compliance with California Senate Bill SB 1383 for FY 23 Shared Costs**
- 8) Adopt Resolution 2022-11 Recognizing Public Works Week May 15-21, 2022 Public Works Week**

RECOGNITION/PRESENTATIONS

- 9) Resolution 2022- 11 Proclaiming May 15-21, 2022 as National Public Works Week**
- 10) Recognize Randy Evanger, Heavy Equipment Supervisor for 30 Years of Service**

Randy Evanger was hired as Maintenance Worker in May 1992 and was promoted to Assistant Mechanic, Heavy Equipment Operator, and Landfill Supervisor. During his service at the District he received Superior Attendance award and The Jonathan Livingston Seagull Awards. Please join us in a hearty “thank you” to Randy for this remarkable milestone and his 30 years of service to the District.

- 11) Recognize Alex Montejano, Senior Maintenance Worker – Site & Facilities for 20 Years of Service**

Alex Montejano was hired in 2002 as a Laborer I and promoted to Laborer II, Maintenance Worker I, Maintenance Worker II and to his current position Sr. Maintenance Worker – Site & Facilities. Awards received at the District over the last 20 years include Superior Attendance award, Charlie Benson and The Jonathan Livingston Seagull Award. Please join us to congratulate him for his 20 years of service to the District.

- 12) Presentation of 2022 Artist in Residence exhibit “Home: The Things We Carry” by Taylor Paige Prentiss

OTHER ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION

- 13) Receive Draft Budget for Fiscal Year 2022/23 and Provide Direction to Staff.

Please refer to the enclosed memo and Draft Budget for Fiscal Year 2022/23.

Recommendation: Receive Draft Budget for Fiscal Year 2022/23 and Provide Direction to Staff

- 14) Schedule a Public Hearing for the June 17, 2022 Board Meeting to Consider:
- a. FY2022/23 Tip Fee Increase for All Gate Rate Items. Effective July 1, 2022; and
 - b. Single Stream Recycling Rates will remain at \$40 per ton for all member agencies and the residue fee charge will be eliminated.

Recommendation: Authorize staff to Schedule a Public Hearing for the June 17, 2022 Board meeting and conduct a Public Hearing for the June 17, 2022 Board Meeting to Consider: a. FY2022/23 Tip Fee Increase for All Gate Rate Items. Effective July 1, 2022; and b. Single Stream Recycling Rates will remain at \$40 per ton for all member agencies and the residue fee charge will be eliminated.

STAFF REPORTS

- 15) Review Finance, Operating, and Recycling Reports

- 16) Report on Technical Advisory Committee (TAC) and SB 1383 – April 13, 2022 Meeting.

Please refer to the enclosed staff report. Zoe Shoats, Director of Communications will provide an update at the meeting.

OTHER CORRESPONDENCE

GENERAL MANAGER COMMUNICATIONS

BOARD COMMUNICATIONS

ADJOURNMENT

NEXT MEETING DATE: June 17, 2022 at 9 a.m.

Respectfully submitted,



Felipe Melchor, General Manager