

MINUTES



DRAFT

Regular Meeting of the Board of Directors

July 22, 2022, 9:05 a.m.

Board Members Present :

Chair: Jason Campbell, City of Seaside
Directors: Leo Laska, Pebble Beach Community Services District
Carrie Theis, City of Carmel-by-the-Sea
Dan Albert, City of Monterey
Kim Shirley, City of Del Rey Oaks
Wendy Root Askew, County of Monterey
Bill Peake, City of Pacific Grove

Absent: Vice Chair: Jerry Blackwelder, City of Sand City
Director: Bruce Delgado, City of Marina

Staff Members Present: Felipe Melchor, General Manager
Rob Wellington, Legal Counsel
Guy Petraborg, 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
Rosemary Perez, Accounting Technician
Erica Espinoza, Accounting Assistant
Ana Quiroz, Administrative Support Specialist II
Fatima Ochoa, Human Resources Assistant
Victor Perez, Shop Supervisor

Call to Order at 9:00 a.m.

The Board meeting was called to order to by Chair Campbell as ReGen Monterey. The new ReGen Monterey logo was unveiled by the Rebranding Ad-hoc committee members Director Theis and Director Shirley. Staff thanked the Adhoc committee for their efforts during the rebranding process.

Roll Call & Establishment of Quorum

Pledge of Allegiance

Notice duly given and presence of a quorum established, the July 22, 2022 Regular Meeting of the Monterey Regional Waste Management District Board of Directors was called to order by Chair Campbell at 9:05 a.m. following the Authority meeting.

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Let's not waste this.



Public Communications

Anyone wishing to address the Board on matters not appearing on the 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. For information about submitting public comments in writing in advance of the meeting, please see the Meeting Information section of this agenda.

No public comments

Welcome New Solid Waste Engineer, Sunanda Katragadda

Guy Petraborg, Director of Engineering introduced and welcomed Sunanda Katragadda, Solid Waste Engineer to ReGen Monterey.

Consent

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. 2022-16, 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 July 22, 2022 through August 22, 2022.**
- 2. Approve Minutes of June 17, 2022, Regular Board Meeting.**
- 3. Approve Minutes of June 23, 2022, Special Board Meeting.**
- 4. Approve Report of Disbursements, and Board and Employee Reimbursements for June 2022.**
- 5. Receive Report on July 6, 2022, Finance Committee Meeting.**
- 6. Receive Report on July 6, 2022, Personnel Committee Meeting.**
- 7. Authorize the General Manager to Approve a Change Order to the BSE General Engineering Contract for LFG Collection Well Installation in an Amount not to Exceed \$250,000.**
- 8. Authorize the Purchase of Landfill Gas Well Piping Materials from ISCO Industries of Louisville, KY in an Amount not to Exceed \$150,000.**
- 9. Authorize the General Manager to Execute a Change Order to the Module 7 Mass Excavation Phase 2 Construction Contract Awarded to David Crye General Engineering Contractor, Inc. for Hauling Soil to the Landfill for Long-term Intermediate Cover in the Amount not-to-exceed \$225,000.**

It was moved by Director Theis, seconded by Director Albert To: Approve the consent agenda items 1-9. The Motion was passed by the following vote:

*Director Albert – Yes
Director Askew – Yes
Director Delgado – Absent*

*Director Laska – Yes
Director Peake – Yes
Director Shirley – Yes*

*Director Theis – Yes
Vice Chair Blackwelder - Absent
Chair Campbell – Yes*



Recognition/Presentations

10. Recognition of 20 Years of Service to Antonio Diaz, Materials Recovery Facility Operator II.

David Saucedo, Materials Recovery Facility Manager presented Antonio Diaz with his award for 20 years of service.

Discussion/Action

11. Approve Strategic Plan

Catherine Hambley provided a presentation on the Strategic Plan. The presentation included reviewing the mission, vision and core values of the plan. The Board discussed the Strategic Plan and provided feedback to staff. The next step in the Strategic Plan process will be to finalize the action plans.

It was moved by Director Peake seconded by Director Shirley To: Approve to the Strategic Plan as presented with the word people replaced with member agencies and staff.

Motion was passed by the following vote:

Director Albert – Yes

Director Laska – Yes

Director Theis – Yes

Director Askew – Yes

Director Peake – Yes

Vice Chair Blackwelder – Absent

Director Delgado – Absent

Director Shirley – Yes

Chair Campbell – Yes

12. Authorize General Manager to Execute the Waste Diversion and Organics Waste Disposal Contracts for Scotts Valley, CA Subject to District Legal Counsel's Concurrence to Form.

Felipe Melchor, General Manager presented the item for Board approval. Board discussion followed regarding the acceptance of waste from Scotts Valley, Ca and sustainability. The Board will review future plans on the acceptance of waste from outside agencies.

No public Comments

It was moved by Director Theis seconded by Laska To: Authorize General Manager to Execute the Waste Diversion and Organics Waste Disposal Contracts for Scotts Valley, CA Subject to District Legal Counsel's Concurrence to Form.

Motion was passed by the following vote:

Director Albert – Yes

Director Laska – Yes

Director Theis – Yes

Director Askew – Yes

Director Peake – No

Vice Chair Blackwelder – Absent

Director Delgado – Absent

Director Shirley – Yes

Chair Campbell – Yes

13. Consider Adoption of the 2022 Monterey County Multi-Jurisdictional Hazard Mitigation Plan.

David Ramirez, Senior Engineer introduced Laura Emunds from the Office of Monterey County Office of Emergency Services. Ms. Emunds provided an overview of the Monterey County Multi-Jurisdictional Hazard Mitigation Plan which identifies hazards that have been present throughout the county.

No public comment



It was moved by Director Albert , seconded by Director Askew To: Adopt the 2022 Monterey County Multi-Jurisdictional Hazard Mitigation Plan: Volume 1: Planning Area Wide Elements and, Volume 2: Monterey Regional Waste Management District Annex.

<i>Director Albert – Yes</i>	<i>Director Laska – Yes</i>	<i>Director Theis – Yes</i>
<i>Director Askew – Yes</i>	<i>Director Peake – Yes</i>	<i>Vice Chair Blackwelder – Absent</i>
<i>Director Delgado – Absent</i>	<i>Director Shirley – Yes</i>	<i>Chair Campbell – Yes</i>

14. Adopt Resolution 2022-17 for the Adoption of the 2022 Monterey County Multi-Jurisdictional Hazard Mitigation Plan.

No public comment

It was moved by Director Theis, seconded by Director Laska To: Adopt Resolution 2022-17 for the Adoption of the 2022 Monterey County Multi-Jurisdictional Hazard Mitigation Plan

Motion was passed by the following vote:

<i>Director Albert – Yes</i>	<i>Director Laska – Yes</i>	<i>Director Theis – Yes</i>
<i>Director Askew – Yes</i>	<i>Director Peake – Yes</i>	<i>Vice Chair Blackwelder – Absent</i>
<i>Director Delgado – Absent</i>	<i>Director Shirley – Yes</i>	<i>Chair Campbell – Yes</i>

15. Approve Employee and Retiree Dumping Privilege Policy.

Helen Rodriguez, Director of Finance and Administration reviewed changes to the Employee and Retiree Dumping Privilege. The proposed changes to the policy were reviewed by the Personnel committee.

It was moved by Director Theis, seconded by Director Laska To Approve the Employee and Retiree Dumping Privilege Policy.

Public comment was made by Daniel Naranjo.

Motion was passed by the following vote:

<i>Director Albert – Yes</i>	<i>Director Laska – Yes</i>	<i>Director Theis – Yes</i>
<i>Director Askew – Yes</i>	<i>Director Peake – Yes</i>	<i>Vice Chair Blackwelder – Absent</i>
<i>Director Delgado – Absent</i>	<i>Director Shirley – Yes</i>	<i>Chair Campbell – Yes</i>

16. Approve 2022 Funding of Capital Reserves.

Guy Petraborg, Director of Engineering and Compliance presented on funding the Capital Reserve Policy adopted in June. The approval to fund the Capital Reserves would require the funding of both the Capital Equipment Reserve and the Capital Infrastructure bank accounts.

It was moved by Director Albert, seconded by Director Askew To approve designated bank accounts for, and funding of, both the Capital Equipment Reserve and the Capital Infrastructure Reserve consistent with the Capital Reserve Policy adopted in June 2022.



No Public Comments

Motion passed by the following vote:

Director Albert – Yes	Director Laska – Yes	Director Theis – Yes
Director Askew – Yes	Director Peake – Yes	Vice Chair Blackwelder – Absent
Director Delgado – Absent	Director Shirley – Yes	Chair Campbell – Yes

- 17. 1) Adopt Resolution 2022-18 Authorizing the Purchase of One New Caterpillar 2EP10000 Forklift, using the Preferential Competitive Pricing Offered through Sourcwell (formally known as National Joint Powers Alliance, NJPA); and 2) Accept the proposal by Quinn Company of Salinas, CA, dated June 2, 2022, to provide a Caterpillar for the total price 2EP10000 Electric Forklift of \$134,392.56. Price includes sales tax, freight**

It was moved by Director Shirley, seconded by Director Askew To:1) Adopt Resolution 2022-18 authorizing the purchase of one new Caterpillar 2EP10000 Forklift , using the preferential competitive pricing offered through Sourcwell (formally known as National Joint Powers Alliance, NJPA); 2) Accept the proposal by Quinn Company of Salinas, CA, dated June 2, 2022, to provide a Caterpillar for the total price 2EP10000 Electric Forklift of \$134,392.56 Price includes sales tax, freight.

Motion passed by the following vote:

Director Albert – Yes	Director Laska – Yes	Director Theis – Yes
Director Askew – Yes	Director Peake – Yes	Vice Chair Blackwelder – Absent
Director Delgado – Absent	Director Shirley – Yes	Chair Campbell – Yes

- 18. 1) Adopt Resolution 2022-19 (attached) authorizing the purchase of one new Caterpillar 740EJ Ejector Truck, using the preferential competitive pricing offered through Sourcwell (formally known as National Joint Powers Alliance, NJPA); 2) Accept the proposal by Quinn Company of Salinas, CA, dated June 30, 2022, to provide a Caterpillar 740 Ejector Truck for the total price of \$1,059,190.58. Price includes sales tax, freight and is not subject to any future price increases.**

No Public Comments

It was moved by Director Theis, seconded by Director Albert To 1) Adopt Resolution 2022-19 authorizing the purchase of one new Caterpillar 740EJ Ejector Truck, using the preferential competitive pricing offered through Sourcwell (formally known as National Joint Powers Alliance, NJPA); and 2) Accept the proposal (attached) by Quinn Company of Salinas, CA, dated June 30, 2022, to provide a Caterpillar 740 Ejector Truck for the total price of \$1,059,190.58. Price includes sales tax, freight and is not subject to any future price increases.



Motion passed by the following vote:

Director Albert – Yes

Director Askew – Yes

Director Delgado – Absent

Director Laska – Yes

Director Peake – Yes

Director Shirley – Yes

Director Theis – Yes

Vice Chair Blackwelder-Absent

Chair Campbell – Yes

Staff Reports

19. Review Finance, Operating, and Recycling Reports

Garth Gregson, Finance Manager presented the Financial Review.

20. Safety Update

Loreana Medina, Safety Manager provided a presentation on the ReGen Monterey Safety Program.

21. Staffing Update

Berta Torres, Human Resources Manager and Jessica Dakis, Human Resources Coordinator provided a staffing update.

22. Report on Technical Advisory Committee (TAC) and SB 1383 – June 8, 2022 Meeting. Zoe

Shoats, Director of Communications provided a report on the June 8 TAC meeting.

Other Correspondence

General Manager Communications

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 ReGen Monterey'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. Public Employee Performance Evaluation: General Manager

Return to Open Session with Any Required Announcements from Closed Session

The Board came back into open session 12:25 p.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 July 22, 2022. Regular Meeting of the Monterey Regional Waste Management District Board of Directors was adjourned by Chair Campbell at 12:26 p.m.

RECORDED BY:

Ida Gonzales
Executive Assistant/ Board Clerk

AUTHENTICATED BY:

Felipe Melchor
General Manager/Secretary