

# MINUTES



## Draft Regular Meeting of the Board of Directors

November 18, 2022, 9:00 a.m.

### Board Members Present :

Chair: Jason Campbell, City of Seaside  
Vice Chair: Jerry Blackwelder, City of Sand City  
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:** 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  
Ida Gonzales, Executive Assistant/ Board Clerk  
Rosemary Perez, Accounting Technician  
Erica Espinoza, Accounting Assistant  
Ana Quiroz, Administrative Support Specialist II  
Fatima Ochoa, Human Resources Assistant

### Call to Order at 9:00 a.m.

### Roll Call & Establishment of Quorum

### Pledge of Allegiance

Notice duly given and presence of a quorum established, the November 18, 2022 Regular Meeting of the Monterey Regional Waste Management District dba ReGen Monterey 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 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.*

#### Physical Address

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Salinas, CA 93908

#### Mailing Address

P.O. Box 1670  
Marina, CA 93933

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831-384-5313 PHONE  
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*Let's not waste this.*



## 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. 2022-22, Regarding the Ralph M. Brown Act (California Government Code §§54950- 54963, hereinafter the “Brown Act”) and Assembly Bill 361, Making Certain Findings, Re-Ratifying the Proclamation of a State of Emergency by Governor Newsom on March 4, 2020 and Re-authorizing Remote Teleconference Meetings of the District Board and its Standing Committees (i.e., Finance and Personnel) for the period November 18, 2022 through December 18, 2022. Pursuant to Applicable Brown Act Provisions.**
- 2. Approve Minutes of October 21, 2022, Regular Board Meeting.**
- 3. Approve Report of Disbursements, and Board and Employee Reimbursements for October 2022.**
- 4. Receive October 5, 2022 Finance Committee Minutes.**
- 5. Receive October 5, 2022 Personnel Committee Minutes.**
- 6. Authorize the General Manager to Execute an Agreement with Careit Edible Food App to Meet the SB 1383 Requirement for Member Agencies in the Amount of \$65,000. Subject to Concurrence to Form by District Legal Counsel. This amount is included in the approved SB 1383 Shared Cost MOU.**
- 7. Approve the 2022 Market-Based Rate Adjustments and Pay Schedules for the MRF Supervisor and Site & Facilities Maintenance Supervisor classifications.**

*It was moved by Director Laska, seconded by Director Blackwelder To: Approve the consent agenda items 1-7.*

***The Motion was passed by the following vote:***

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

No public comments on the consent agenda.

## Recognition/Presentations

- 8. Recognition of Appreciation for Marco Corona, Maintenance Worker II for 20 Years of Service.**

The Board and Management Staff recognized Marco Corona for his 20 years of service.

- 9. Present Edible Food Recovery Organizations with Awarded Funds for Capacity Building under SB 1383 for FY 22/23**

Kristin Skromme, Communications and Public Education Manager presented the 1383 Edible Food Recovery Grants from ReGen Monterey and Salinas Valley Recycles to the Boys and Girls Club of Monterey; The Salvation Army of Sand City, Hollister and Salinas; and St George Episcopal Church. The Grant funds were awarded to assist local non profits the ability to increase their capacity to accept and distribute edible food donations to the community.



## Discussion/Action

### 10. Receive Fiscal Audit for 2021/22.

*It was moved by Director Askew seconded by Chair Campbell To: Receive Fiscal Audit for 2021/22.*

***The 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 – Yes</i>
<i>Director Delgado – Absent</i>	<i>Director Shirley – Yes</i>	<i>Chair Campbell – Yes</i>

No Public Comments on item 10.

### 11. Discuss Marina Coast Water District for Potable Water Supply Opportunity and Interests in Renewable Energy.

Guy Petraborg, Director of Engineering and Compliance presented on the Districts future possibility of a potable water supply from Marina Coast Water District (MCWD). MCWD is offering the potential for ReGen Monterey and Monterey One Water (M1W) to participate in the water pipeline supply project, that will provide Castroville Community Services District with an additional water supply.

Staff requested Board direction on the scope of ReGen Montereys involvement during MCWD conceptual design and development of the Castroville water supply pipeline and master planning of facility on the southern property. Following Board discussion, the Board authorized the General Manager to provide a letter of interest to participate in MCWD conceptual design development process of Castroville water supply pipeline and any master planning to the facility on the southern property.

### 12. 1) Adopt Resolution 2022-23 authorizing the purchase of one new Caterpillar D9T Dozer, using the preferential competitive pricing offered through Sourcewell (formally known as National Joint Powers Alliance, NJPA); 2) Accept the proposal (attached) by Quinn Company of Salinas, CA, dated July15, 2022, to provide a Caterpillar D9T Dozer for the total price of \$ 2,085,117.04 including sales tax, freight. Price is protected through July 2023.

*It was moved by Director Theis seconded by Laska To: 1) Adopt Resolution 2022-23 authorizing the purchase of one new Caterpillar D9T Dozer, using the preferential competitive pricing offered through Sourcewell (formally known as National Joint Powers Alliance, NJPA); 2) Accept the proposal (attached) by Quinn Company of Salinas, CA, dated July15, 2022, to provide a Caterpillar D9T Dozer for the total price of \$ 2,085,117.04 including sales tax, freight. Price is protected through July 2023.*

***The 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 – Yes</i>
<i>Director Delgado – Absent</i>	<i>Director Shirley – Yes</i>	<i>Chair Campbell – Yes</i>

No Public Comments on agenda item 12.



**13. Approve Amended Resolution (2000-02) Establishing Rules and Regulations for the Administration of Employer-Employee Relations between the District and Its Employee Organizations.**

Helen Rodriguez, Director of Finance of Administration presented on the revisions to Resolution (2000-02) adopted in March of 2000.

It was moved by Director Blackwelder seconded by Laska To: Approve Amended Resolution (2000-02) Establishing Rules and Regulations for the Administration of Employer-Employee Relations between the District and Its Employee Organizations.

***The Motion was passed by the following vote:***

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

No Public Comments on agenda item 13.

**Staff Reports**

**14. Review Finance, Operating, and Recycling Reports**

Garth Gregson, Finance Manager provided a report on District Finances.

**15. Report on Technical Advisory Committee (TAC) Meeting.**

Zoe Shoats, Director of Communications provided a summary on the TAC meeting.

**Other Correspondence**

**16. Thank you card received from the American Association of University Women (AAUW) and email from Cal State University Monterey Bay (CSUMB).**

**Election of Officers for Calendar Year 2023**

Director Theis and Laska nominated Chair Campbell as Chair and Director Shirley as Vice Chair for 2023.

It was moved by Director Askew seconded by Theis To: Elect Chair Campbell to serve as the ReGen Monterey Board Chair and Director Shirley serve as Vice Chair for 2023.

***The Motion was passed by the following vote:***

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

Director Theis thanked Vice Chair Blackwelder for assisting Chair Campbell in 2022.

**Board Communications**

The Board thanked Director Theis and Albert for their service on the ReGen Monterey Board of Directors.



## **General Manager Communications**

### **Closed Session**

*No Public on Closed Session*

The Board went into Closed Session at 11:06 a.m.

*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 Real Property Negotiators:  
Property: Acreage leased to Keith Day Company  
Agency: Negotiators : Felipe Melchor, Guy Petraborng, Jay Ramos and Helen Rodriguez  
Under Negotiation: All terms including permits

### **Return to Open Session**

The Board came back into open session at 11:45 a.m., and Legal Counsel announced that in the closed session, relative to the one mater of existing litigation, as listed on the agenda, the Board received information about the matter and briefly discussed it; no reportable action was taken.

### **ADJOURNMENT**

There being no further business to come before the Board at this time, the November 18, 2022. Regular Meeting of the Monterey Regional Waste Management District Board of Directors was adjourned by Chair Campbell at 11:46 a.m.

#### **RECORDED BY:**

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Ida Gonzales  
Executive Assistant/ Board Clerk

#### **AUTHENTICATED BY:**

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Felipe Melchor  
General Manager/Secretary