

MINUTES



Draft Regular Meeting of the Board of Directors June 23, 2023

Teleconference Location: 9701 Brook Rd, Glen Allen, VA 23059 (Director Barber)

Board Members Present:

Chair: Jason Campbell, City of Seaside
Vice Chair: Kim Shirley, City of Del Rey Oaks

Directors: Leo Laska, Pebble Beach Community Services District
Bruce Delgado, City of Marina
Jerry Blackwelder, City of Sand City
Wendy Root Askew, County of Monterey
Bill Peake, City of Pacific Grove
Kim Barber, City of Monterey
Karen Ferlito, City of Carmel-by-the-Sea

Absent: None

Staff Members Present: Felipe Melchor, General Manager
Rob Wellington, Legal Counsel
Guy Petraborg, Director of Engineering & Compliance
Helen Rodriguez, Director of Finance & Administration
Berta Torres, Director of Human Resources
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
Ana Quiroz, Administrative Support Specialist II
Jessica Dakis, Human Resources Technician
Fatima Ochoa, Human Resources Coordinator

Call to Order at 9:00 a.m.

Roll Call & Establishment of Quorum

Notice duly given and presence of a quorum established, the June 23, 2023 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.

Pledge of Allegiance

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

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Let's not waste this.



information about submitting public comments in writing in advance of the meeting, please see the Meeting Information section of this agenda.

The Chair announced that Item 15 would be presented following Closed Session.

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.

Director Peake removed item 9 from the Consent agenda for discussion and action.

- 1. Approve Minutes of May 19, 2023 Regular Board Meeting.**
- 2. Approve Report of Disbursements, and Board & Employee Reimbursements for May 2023.**
- 3. Receive June 7, 2023, Finance Committee Draft Minutes**
- 4. Received June 7, 2023 Personnel Committee Draft Minutes**
- 5. Adopt Resolution (2023-06) Establishing Investment Policy Guideline for District for Fiscal Year 2023/24.**
- 6. Authorize the General Manager to execute the engagement letter with Eide Bailly, CPA's & Business Advisors for Fiscal 2023 audit fees estimated to be \$53,290.**
- 7. Declare Surplus and Authorize the disposition of multiple District assets by selling them for scrap and/or by the sealed bid solicitation process or third-party auction.**
- 8. Authorize the Continued Recording and Posting of Board and Committee Meetings Online.**

It was moved by Director Blackwelder seconded by Director Laska To: Approve the consent agenda items 1-8.

The Motion was passed by the following vote:

| | | |
|----------------------------------|------------------------------|--------------------------------|
| <i>Director Askew: Yes</i> | <i>Director Delgado: Yes</i> | <i>Director Peake: Yes</i> |
| <i>Director Barber: Yes</i> | <i>Director Ferlito: Yes</i> | <i>Vice Chair Shirley: Yes</i> |
| <i>Director Blackwelder: Yes</i> | <i>Director Laska: Yes</i> | <i>Chair Campbell: Yes</i> |

There were no public comments.

- 9. Approve Limited Term Recyclable Processing Agreement with Waste Connections – Cold Canyon Landfill, Inc. of San Luis Obispo, CA for the Cold Canyon Processing Facility.**

The General Manager provided a summary of the Cold Canyon Facility Agreement. Board discussion followed regarding the terms of the agreement and the impacts on operations.

It was moved by Director Askew seconded by Director Shirley To approve to Approve Limited Term Recyclable Processing Agreement with Waste Connections – Cold Canyon Landfill, Inc. of San Luis Obispo, CA for the Cold Canyon Processing Facility Not to Exceed 2,500 tons.



The Motion was passed by the following vote:

Director Askew: Yes

Director Delgado: Yes

Director Peake: Yes

Director Barber: Yes

Director Ferlito: Yes

Vice Chair Shirley: Yes

Director Blackwelder: Yes

Director Laska: Yes

Chair Campbell: Yes

There were no public comments.

Recognition/Presentations

PUBLIC HEARING

10. Public Hearing to Consider

a) FY2023/24 Tipping Fee Increases for All Gate Rate Items. Effective July 1, 2023.

b) Single Stream Recycling Rates will remain at \$40 per ton for all member agencies

The public hearing was opened. There were no public comments. The public hearing was closed.

Discussion/Action

11. (a) Effective July 1, 2023 FY2023/24 Tipping Fee Increases for All Gate Rate Items; b) Approve that single Stream Recycling Rates will remain at \$40 per ton for all member agencies

It was moved by Director Askew seconded by Director Peake To: Approve a) Effective July 1, 2023 FY2023/24 Tipping Fee Increases for All Noticed Gate Rate Items; b) Approve that Single Stream Recycling Rates will Remain at \$40 per ton for all Member Agencies.

The Motion was passed by the following vote:

Director Askew: Yes

Director Delgado: Yes

Director Peake: Yes

Director Barber: Yes

Director Ferlito: Yes

Vice Chair Shirley: Yes

Director Blackwelder: Yes

Director Laska: Yes

Chair Campbell: Yes

There were no public comments.

12. Adopt Resolution (2023-07) Approving Final Budget for Fiscal Year 2023/24

13. Approve Revised Pay Schedules for the Operating Engineers Local 3 (OE3) to Incorporate Cost of Living Adjustments for Fiscal Year 2023/24: a) Support Unit b) Operations Unit c) Allies Unit.

14. Approve Revised Pay Schedule for the Management Unit to Incorporate Cost of Living Adjustments for Fiscal Year 2023/24.

It was moved by Director Askew seconded by Director Peake To: Approve agenda items 12, 13 and 14.

The Motion was passed by the following vote:

Director Askew: Yes

Director Delgado: Yes

Director Peake: Yes

Director Barber: Yes

Director Ferlito: Yes

Vice Chair Shirley: Yes

Director Blackwelder: Yes

Director Laska: Yes

Chair Campbell: Yes

There were no public comments.



15. Approve Revised Pay Schedules for General Manager and Unrepresented, Confidential, At Will Classification to Incorporate Cost of Living Adjustments for Fiscal Year 2023/24.

Following Closed Session. It was moved by Director Delgado seconded by Askew To: Approve Revised Pay Schedules for General Manager and Unrepresented, Confidential, At Will Classification to Incorporate Cost of Living Adjustments for Fiscal Year 2023/24 and agenized a future closed session for potential adjustments to the General Manager's compensation.

The Motion was passed by the following vote:

| | | |
|----------------------------------|------------------------------|--------------------------------|
| <i>Director Askew: Yes</i> | <i>Director Delgado: Yes</i> | <i>Director Peake: Yes</i> |
| <i>Director Barber: Absent</i> | <i>Director Ferlito: Yes</i> | <i>Vice Chair Shirley: Yes</i> |
| <i>Director Blackwelder: Yes</i> | <i>Director Laska: Yes</i> | <i>Chair Campbell: Yes</i> |

There were no public comments.

Staff Reports

16. Review Finance, Operating, and Recycling Reports

Garth Gregson, Finance Manager provided a report on ReGen Monterey Finances.

17. Report on Technical Advisory Committee (TAC) and SB 1383 – May 10, 2023 Meeting

Zoe Shoats, Director of Communications and Public Education provided a summary of the TAC report provided in the Board packet. Director Shirley attended the TAC meeting.

Other Correspondence

18. Letter from Special Districts Risk Management Authority (SDRMA) RE: Notification of Election Ballot – 2023 SDRMA Board of Directors Election.

It was moved by Director Laska seconded by Director Shirley To: Cast Ballot for the three Incumbent candidates listed on the 2023 Election Ballot for the Special District Risk Management Authority Board of Directors.

The Motion was passed by the following vote:

| | | |
|----------------------------------|------------------------------|--------------------------------|
| <i>Director Askew: Yes</i> | <i>Director Delgado: Yes</i> | <i>Director Peake: Yes</i> |
| <i>Director Barber: Absent</i> | <i>Director Ferlito: Yes</i> | <i>Vice Chair Shirley: Yes</i> |
| <i>Director Blackwelder: Yes</i> | <i>Director Laska: Yes</i> | <i>Chair Campbell: Yes</i> |

There were no public comments.

19. County of Monterey Resolution Celebrating ReGen Monterey and Salinas Valley Recycles Work Implementing SB 1383.

ReGen Monterey and Salinas Valley Recycles were jointly recognized by the County Board of Supervisors on June 6 for their collaboration in implementation of SB 1383 on behalf of the member jurisdictions served throughout Monterey County.

The General Manager thanked Director Askew and the Board of Supervisors for recognizing ReGen Monterey and Salinas Valley Recycles.



General Manager Communications

The General Manager provided the Board with updates on operations, leadership development, road improvements, and future ReGen Monterey events.

Board Communications

Director Ferlito shared her positive experience with using laundry detergent sheets instead of purchasing plastic laundry detergent containers, to help reduce the use of plastics.

Director Askew provided an update on road improvements along Del Monte Road.

Director Delgado thanked ReGen Staff for their assistance with litter removal along Lapis Road.

Closed Session

No Public Comments on Closed Session. The Board went into Closed Session at 12:40 p.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) Public Employee Performance Evaluation: General Manager

Return to Open Session

The Board came back into open session at 1:30 p.m., and Legal Counsel announced that in the closed session, as listed on the agenda, the matter was discussed by the Board, and no reportable action was taken.

Adjournment

There being no further business to come before the Board at this time, the June 23, 2023 Regular Meeting of the Monterey Regional Waste Management District Board of Directors was adjourned by Chair Campbell at 1:40 p.m.

RECORDED BY:

Ida Gonzales
Executive Assistant/ Board Clerk

AUTHENTICATED BY:

Felipe Melchor
General Manager/Secretary