

MEMO



Staff Reports Item #: 18

Meeting Date: May 19, 2023

To: Board of Directors
From: Director of Communications, Zoë Shoats
Approved by: General Manager, Felipe Melchor

Subject: TAC / SB 1383 Update from April 19, 2023 Meeting

Recommendation

Information only.

Background

The Technical Advisory Committee (TAC) is a staff working group comprised of at least one representative from each member jurisdiction ReGen Monterey serves; the three franchise haulers who serve them; and ReGen Monterey staff. The TAC was initially formed to better coordinate ReGen Monterey member jurisdictions in choosing a common franchise hauler to provide curbside collection service for the benefit of the community. Since then, the group meets at a frequency set by demand to share resources and work collaboratively towards common goals and meet regulations. The Committee does not make decisions, rather, staff members recommend actions for the ReGen Monterey Board and/or their elected bodies to take action.

Discussion

The TAC met on Wednesday, April 19, 2023, virtually via Zoom. Items discussed include:

- 1. Review Revised FY 24 Budget and Jurisdictions' Proportions for SB 1383 Shared Costs MOU & Timeline for Board/Council Approvals** – TAC members reviewed proposed FY 24 shared costs for SB 1383 compliance activities. Minimal increases are projected for the next fiscal year. The next step is for amendments to the SB 1383 Shared Costs MOU to be approved by ReGen Monterey's Board at the May meeting and subsequently at that of each member jurisdiction.
- 2. CalRecycle Local Assistance Grant Program Expenditure Itemization Summary Due May 3** – Contracted grant administrators from Blue Strike Environmental gave an update that they will be submitting the required expenditure itemization summary to CalRecycle on behalf of the member jurisdictions that are participating in the coordinated grant projects with pooled funding through ReGen Monterey.
- 3. County Public Works Road Repairs to Del Monte Blvd. at Railroad Crossing Adjacent to ReGen Monterey Entrance** – ReGen Monterey staff gave an update that Monterey County Public Works will be patching the decaying pavement surrounding the railroad

Physical Address

14201 Del Monte Blvd.
Salinas, CA 93908

Mailing Address

P.O. Box 1670
Marina, CA 93933

Phone / Fax

831-384-5313 PHONE
831-384-3567 FAX

Web / Social

ReGenMonterey.org
@ReGenMonterey

Let's not waste this.



tracks adjacent to ReGen Monterey's site. These repairs will help ensure that vehicles owned by the franchise haulers and customers don't incur damage from crossing that section of road.

4. **Scheduling Approvals for GreenWaste Franchise Rate Increase Effective July 2023** – Staff from HF&H provided updates on rate increase that GreenWaste Recovery is proposing for the jurisdictions it services. The item is to come before each council or board for approval before July 1, 2023 implementation.
5. **GreenWaste Recovery Contract Compliance Checklist & Monitoring by HF&H** – Staff from HF&H proposed new services for member jurisdictions to include the creation of a contract compliance checklist and regular contract compliance monitoring. This is a common practice in the industry and allows for experienced oversight of the franchise agreements to ensure all aspects of the agreements are being fulfilled.

Financial Impact

None

Conclusion

The TAC will continue to meet monthly and staff members will make recommendations to the boards they serve for action as needed.]