

MEMO



Consent Agenda Item #: 8

Meeting Date: November 17, 2023

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

Subject: Authorizing Submittal of All CalRecycle Regional Grant Applications for which ReGen Monterey is Eligible

Recommendation

Approve Resolution 2023-11 to Authorize ReGen Monterey to submit for all CalRecycle regional grant applications for which it is eligible on behalf of its member jurisdictions.

Background

Department of Resources Recycling and Recovery (CalRecycle) administers various grant programs in furtherance of the State of California's efforts to reduce, recycle, and reuse solid waste generated in the state thereby preserving landfill capacity and protecting public health and safety and the environment.

CalRecycle grant application procedures require, among other things, a regional applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

Solid waste agencies, such as ReGen Monterey, have expertise and staffing resources to assist local jurisdictions with implementation of various state solid waste, recycling, and composting regulations as a lead applicant. An added benefit is the capability of the solid waste agency in cost sharing on behalf of its member jurisdictions.

ReGen Monterey has developed a Technical Advisory Committee (TAC) to assist with implementation guidance from its member jurisdictions. The 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 group meets to share resources and work collaboratively towards common goals and meet regulations.

Discussion

Staff, with the assistance of a third-party grant administrator, Blue Strike Environmental, is seeking this authorization now due to a second round of SB 1383 Local Assistance Grant Program funding provided by CalRecycle to help with program implementation.

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Let's not waste this.



Staff is requesting this authorization for a five (5) year period, the maximum allowable by CalRecycle.

If approved, the attached resolution would authorize and empower the general manager or their designee on behalf of the ReGen Monterey all grant-related documents, including, but not limited to, applications, payment requests, agreements, and amendments necessary to secure grant funds and to implement the approved grant project.

The Board of Directors of ReGen Monterey will have to approve of receiving any grants on an as-awarded basis.

Financial Impact

None

Conclusion

By approving this item, the Board of Directors authorizes ReGen Monterey to submit for all CalRecycle regional grant applications for which it is eligible on behalf of its member jurisdictions.]

BOARD OF DIRECTORS

Resolution

RESOLUTION
2023-11

Authorizing submittal of
All Regional Grant Applications
for which ReGen Monterey is eligible

WHEREAS, Public Resources Code section 48000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs (grants) in furtherance of the State of California's (state) efforts to reduce, recycle, and reuse solid waste generated in the state thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, CalRecycle Grants that allow regional grant projects; and

WHEREAS, CalRecycle grant application procedures require, among other things, a regional applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

NOW, THEREFORE, IT BE RESOLVED THAT the Board of Directors authorizes Monterey Regional Waste Management District (dba ReGen Monterey) to submit a Regional Application for all CalRecycle grants for which all participants are eligible on behalf of itself as Lead Participant and on behalf of all Non-Lead Participants.

BE IT FURTHER RESOLVED THAT Non-Lead Participants may include: City of Carmel-by-the-Sea; City of Del Rey Oaks; City of Marina; City of Monterey; City of Pacific Grove; City of Sand City; City of Seaside; County of Monterey; Pebble Beach Community Services District; and

BE IT FURTHER RESOLVED THAT the general manager or their designee, is hereby authorized and empowered to execute on behalf of the Monterey Regional Waste Management District (dba ReGen Monterey) all grant-related documents, including, but not limited to, applications, payment requests, agreements, and amendments necessary to secure grant funds and to implement the approved grant project; and

BE IT FURTHER RESOLVED THAT these authorizations are effective from the date of adoption until November 16, 2028.

PASSED AND ADOPTED this 17th day of November 2023.



Monterey Regional
Waste Management District,
dba ReGen Monterey

Jason Campbell
Board Chair

Felipe Melchor
General Manager
Board Secretary

Kim Shirley
Board Vice-Chair