

MINUTES



Draft Regular Meeting of the Board of Directors September 22, 2023

Board Members Present

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
Karen Ferlito, City of Carmel-by-the-Sea
Kim Barber, City of Monterey

Absent: Chair: Jason Campbell, City of Seaside
Director: Bill Peake, City of Pacific Grove

Staff Members Present: 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.

Just Case Notifications and Emergency Circumstance Request (AB 2449)

There were no Just Case or Emergency Circumstances Requests.

Roll Call & Establishment of Quorum

Notice duly given and presence of a quorum established, the September 22, 2023 Regular Meeting of the Monterey Regional Waste Management District dba ReGen Monterey Board of Directors was called to order by Vice Chair Shirley 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 information

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.



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

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 Minutes of July 23, 2023 Regular Board Meeting.**
- 2. Approve Minutes of September 6, 2023 Special Board Meeting**
- 3. Approve Report of Disbursements, and Board & Employee Reimbursements for July and August 2023.**
- 4. Receive Draft Minutes of September 6, 2023 Finance Committee**
- 5. Receive Draft Minutes of September 6, 2023 Personnel Committee**
- 6. Approve Resolution 2023-09 Approving the Bank Designated Signers**
- 7. Approve Paint Care Reuse Container Agreement Amendment**
- 7a. Ratify Resolution 2023-08 Authorizing ReGen Monterey to Apply for the CalRecycle FY2023-2024 (Cycle 41) Household Hazardous Waste Grant Program – Small Projects Grant.**

It was moved by Vice Chair Laska and seconded by Director Delgado To: Approve the consent agenda items.

The Motion was passed by the following vote:

<i>Director Askew: Yes</i>	<i>Director Delgado: Yes</i>	<i>Director Peake: Absent</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: Absent</i>

There were no public comments.

Recognition/Presentations

8. Recognition of 25 Years of Service for Froylan Hernandez, Sorter II.

Baldo Trujillo, Materials Recovery Supervisor and the Board of Directors thanked Froylan Hernandez for his 25 years of service to ReGen Monterey.

9. Recognition of 30 Years of Service for Baldo Trujillo, Materials Recovery Facility Supervisor.

Jay Ramos, Director of Operations presented Baldo Trujillo with his 30 years of service award and thanked him for his service to ReGen Monterey.



10. Recognition of 30 Years of Service for Martin Renteria, Heavy Equipment Technician II.

Victor Aguilon, Shop Supervisor congratulated and presented Martin Renteria with his 30-year service award.

11. Presentation on Public Education Social Media Outreach

Eric Palmer, Public Education and Outreach Coordinator provided a presentation on ReGen Monterey's social media program.

Discussion/Action

12. Safety Presentation for Fiscal Year 2022/23

Loreana Medina, Safety Manager presented on the Safety results for Fiscal Year 2022/23. The presentation reviewed ReGen Monterey's safety program, safety training system, and future action plans.

13. Report on Employee Survey Results

Berta Torres, Director of Human Resources, provided a presentation on the results of the Employee Survey. Board discussion and questions followed regarding the results of the survey.

Staff Reports

14. Review Finance, Operating, and Recycling Reports

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

15. Report on Technical Advisory Committee (TAC) and SB 1383

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

Other Correspondence

General Manager Communications

Helen Rodriguez, Director of Finance and Administration provided the Board with the General Managers comments.

Board Communications

Closed Session

There were no Public Comments on Closed Session. The Board went into Closed Session at 11:55 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 Property Negotiators:
Property: Acreage Leased to Keith Day Company
ReGen Monterey Negotiators: Felipe Melchor, Guy Petraborg, Jay Ramos, Helen Rodriguez and Zoe Shoats
Under Negotiation: All Terms including Permits

- 2) Conference with Labor Negotiators (Govt. Code §54957.6).
District Representatives: Members or the Board of Directors
Unrepresented Employee: General Manager

Return to Open Session

The Board came back into open session at 1:10 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 September 22, 2023 Regular Meeting of the Monterey Regional Waste Management District Board of Directors was adjourned by Vice Chair Shirley at 1:12 p.m.

RECORDED BY:

Ida Gonzales
Executive Assistant/ Board Clerk

AUTHENTICATED BY:

Felipe Melchor
General Manager/Secretary