



Monterey Regional Waste Management District

Service, Stewardship, and Sustainability Since 1951

October 16, 2015 Board of Directors Meeting

HIGHLIGHTS



Introduction of New Public Education Specialist Angela Goebel and New Senior Engineer David Ramirez. The Board welcomed the two newest team members to the District. Angela previously worked for Recology in San Mateo County. She will be working in the Public Education Department assisting with the District's tours, social media, and public outreach.

David most recently worked with Whitson Engineering as a Project Manager. David is a licensed professional engineer with a degree in Civil and Environmental Engineering from UC Berkeley. He joined the District Engineering Department for succession planning purposes and to assist with regulations and compliance.



Appoint Ad Hoc Nomination Committee to Consider Board Chair and Vice Chair

Appointments. Chair Allion recommended and the Board approved the appointment of Directors Parker and Pendergrass to the Ad Hoc Nomination Committee. A recommendation for Board Chair and Vice Chair for calendar year 2016 will be considered at the December Board meeting.

Purchase of Long Engine Block Replacement for Jenbacher 420 Landfill Gas (LFG)

Generator/Engine (Engine #4). Due to a catastrophic failure of the Jenbacher 420 LFG engine, the Board approved the purchase of a long engine block replacement from Western Energy Systems of Brea, CA, in the amount of \$627,115.14 (excluding sales tax). Staff met with General Electric and Jenbacher and it was determined that the failure was not caused by the District or its plant operator. An agreement was negotiated for the replacement and staff is still exploring options of further compensation through the District's insurance carrier.

New Phone System. Staff reported that the District's new phone system will go live on October 21, 2015. The phone system will provide an auto-attendant with a menu of options to connect with District departments and outside franchise haulers, as well as direct-dial numbers for staff.