



January 7, 2015 Special Board of Directors Meeting

HIGHLIGHTS

Truck Parking and Maintenance Facility. Several items were approved under the Consent Agenda to include a revised Organizational Chart and hiring of Principal Engineer within a salary range of 2.5% above the Senior Engineer, and a scheduled Public Hearing on January 16, 2015 to receive Public Comments on the proposed Board action to adopt a Negative Declaration for the construction and installation of the Landfill Gas Flare.

Also under consent, the Board adopted Resolution (2014-15) of Appreciation for Director Sue McCloud, who represented the City of Carmel-by-the-Sea on the District Board for 16 years.

Bob Murray and Associates Selected as Firm for Selection of Next General Manager.

The Board Adopted Resolution 2014-16 authorizing the General Manager to execute a 15-year agreement, subject to final review by Legal Counsel, with Trillium CNG of Salt Lake City, Utah to supply and install a compressed natural gas (CNG) fueling station, on a design, build, own, operate and transfer (DBOOT) basis. A District technical review panel reviewed five original proposals from vendors, conducted interviews with four firms and negotiated with two firms before arriving at its decision and recommendation of Trillium CNG to the District Board. The selected firm will provide the estimated \$4 million capital outlay, recovering its investment over the 15 year term of the contract, through the sale of the CNG fuel at market rates to GreenWaste Recovery (GWR). The CNG fuel will be produced from either pipeline natural gas, landfill gas or digester biogas. The CNG fueling station will provide CNG fuel to GWR as it begins operation under its new franchises on the Peninsula beginning in April 2015. The CNG fueling station is anticipated to be operational in May 2015.

1. They awarded the construction contract to Nelson for the Truck Yard
2. GM Search firm. Only three of the four firms showed up for the interview (CPS called in sick today with no backup, no show). The Board on a 4-0-1 (Director Downey) vote selected Murray & Associates. The Board has authorized me as GM to finalize the contract with Murray, and if Murray is available they will appear before the full Board at the January meeting, possibly in closed session to discuss what the Board would like more specifically during the search).