



Monterey Regional Waste Management District

Service, Stewardship, and Sustainability Since 1951

February 20, 2015 Board of Directors Meeting

HIGHLIGHTS



Presentation of Resolution 2015-02 for Zero Waste Week. Following adoption by the Board of Resolution 2015-02 under the consent agenda, students from Carmel High School accepted the Resolution on behalf of students from the 12 local participating schools. During March 6 – April 24, 2015, schools choose a week to carry out their Zero Waste Week campaign and students focus on reducing waste with a goal of raising awareness about the wastefulness of single-use plastics and the impact of such litter upon the health of local watersheds and our National Marine Sanctuary. The District provides both financial sponsorship and staff time to provide technical assistance for planning and event coordination.

Mid-Year Budget Review. The Midyear Budget for FY 2014/15 was reviewed by the Board. The District's midyear estimate of the 2014/15 FY Budget shows an increase in net income of \$560,000 from Budget. The District's Budget shows a net income of \$1,511,000 and a reduction in unrestricted cash of \$3,820,000. Based on activity through midyear, staff now anticipates a net income of \$2,071,000 and a decrease in unrestricted cash of \$1,675,000.

Update on Proposed Bond Structure and Terms. The Board received an update on the proposed Bond sale by District Consultant, John Greenlee, of Caldwell Flores Winters. Following potential delays, Mr. Greenlee advised the Board that he would provide an update at the March Board meeting if the final bond document package is not ready for approval.

Approval of Payment for Recyclable Materials. The Board approved Resolution 2015-03 which allows the District to provide a \$40 per ton recycling rebate which GreenWaste Recovery is initially providing to the participating member agencies under the new franchise agreements at such time that recyclable materials are redirected to the District for processing. The District has plans to develop single-stream recyclable materials processing capacity as part of its Materials Recovery Improvement Project to meet the needs of the member agencies.

Approve Edits to Amendment to Joint Powers Authority (JPA) Agreement. The Board approved non-consequential edits which incorporated language necessary to coincide with the new franchise collection contracts for seven member jurisdictions and made the appropriate language adjustments for both the County and the City of Monterey to make the new JPA language consistent with their franchise agreements. The County of Monterey also agreed to join the Authority. All District member agencies have approved the JPA Amendment with some or all of the edits. District staff will provide the updated amendment for each member agency's consideration, if necessary.

Approval of Substitution of Subcontractor Due to an Inadvertent Clerical Error in Truck Parking & Maintenance Facility Bid. Following a public hearing, it was recommended, and the Board approved (by Resolution 2015-04), the substitution of Andy's Roofing instead of Pueblo Roofing as listed on the submitted bid for the Truck Yard and Maintenance Facility due to an inadvertent clerical error.

Adoption of Process for Nomination of Board Officers and Committee Appointments. The Board adopted a new process for nominations of Board Chair and Vice Chair. They also adopted changes to the appointment to Board committees.