



Monterey Regional Waste Management District

Service, Stewardship, and Sustainability Since 1951

April 22, 2016 Board of Directors Meeting

HIGHLIGHTS



Presentation on Franchise Contracts with GreenWaste Recovery (GWR). Rob Hilton from HF&H Consultants provided the Board with a review of the franchise contract process, implementation activities and challenges, performance (diversion, tonnage, customer service, and revenue), and the July 2016 rate adjustment. GWR has improved their call center wait times, worked with member agencies to find solutions for specific challenges affecting each agency, and provided significant informational outreach to customers and member agencies, to include participation in community events. The annual rate adjustments are included in each contract and considers inflation and material handling.

Power Purchase Agreement (PPA) for Sale of Landfill Gas-Generated Power to the Monterey Regional Water Pollution Control Agency (MRWPCA). The Board authorized the General Manager to sign a 20-year PPA with MRWPCA for the sale of renewable energy generated from the District's landfill gas. The MRWPCA will use the power in the operation of their new Groundwater Replenishment Project. The PPA increases the rate of compensation to the District compared to the current open market rate and provides the MRWPCA with a significantly lower rate for their blended power purchase. The District is currently developing the infrastructure to be ready to supply power to the MRWPCA when the Project comes on line.

Agreement with HF&H Consultants for Contract Management Support Services and Memorandum of Understanding for Reimbursement of Costs. HF&H Consultants will provide the services to District member agencies who have franchise contracts with GWR at a cost of \$41,600. The services will include review and analysis of quarterly and annual reports, review of franchise fee payments, review of the annual rate adjustment application, and quarterly meetings with the District Technical Advisory Committee. Each participating agency will enter into a MOU agreeing to reimburse the District for their share of the \$41,700 annual cost based on a percentage of the total contract value their franchise represents with a minimum annual cost of \$2,500.

Election of Monterey County LAFCO Commissioner - Special District Alternate Member. The Board authorized the Chair to cast a vote for Grant Leonard (North County Recreation and Park District) as the Alternate Member on the LAFCO Board.

Monterey Bay Community Power Project Development Advisory Committee (PDAC). Monterey Bay Community Power has made substantial progress in the key areas of economic feasibility analysis, community outreach and education planning, and schedule development for community power. Sub-committees have been formed to evaluate governance options and financing within the PDAC structure. Special Study Sessions will take place on June 9th in Santa Cruz and San Benito Counties in their Board of Supervisors chambers, and on May 24th from 9:30 a.m. to noon in the Monterey County Board of Supervisors Chambers. General Manager advised that senior staff of member jurisdictions be present at the May 24th briefing in Monterey County to hear the full PDAC presentation and its consultant's reports and findings. The goal is to have a regional agency formation in place by the end of October 2016 with an implementation/delivery of power date of late 2017.

Assembly Bill 1817. General Manager reported that AB 1817, which would raise the Board compensation from \$50 to \$100 per meeting, had passed the Assembly Local Government Committee on a 7-1 vote, with 1-abstention, passed the Assembly floor on a 53-16 vote and 11 abstentions, and was now headed to the Senate. The Senate will most likely not take up any Assembly bills until June 2016.