



Monterey Regional Waste Management District

Service, Stewardship, and Sustainability Since 1951

September 18, 2015 Board of Directors Meeting

HIGHLIGHTS

Recognition of AAA Recipients. The recipients of the District's New Triple A (Attitude Achievement Award) were recognized by the Board. They are Rodney Barber, Israel Hernandez, and Leroy Roach. Individual Managers recognize employees (who do not work in their departments) for their ability to lead by example across organizational lines with positive, upbeat, and "can-do" approaches to situations in the work place.



Pictured: General Manager Tim Flanagan, Laborer I Leroy Roach, Materials Recovery Operator II Israel Hernandez, Mechanic Assistant II Rodney Barber, and Board Vice Chair Ian Oglesby.

Presentation on Countywide Integrated Solid Waste Management Study by City

Managers Group. Pacific Grove City Manager Tom Frutchey and Pebble Beach Community Services District General Manager Mike Niccum provided the Board with a brief summary of the Countywide Solid Waste Study prepared by R3 Consultants. The Study provided seven scenarios, one which no longer was applicable as the District has proceeded with its Materials Recovery Facility improvements. The Board requested that their comments and concerns be forwarded to R3 for inclusion in the final report.

Purchase of New D8T Dozer. The purchase of a Caterpillar D8T Dozer using the preferential competitive pricing offered through the National Joint Powers Alliance (NJPA) Program was approved with the Board's adoption of Resolution 2015-13. The dozer will be purchase from Quinn Company of Salinas, CA, for the total price of \$861,000.00, including sales tax and freight. Staff also reported that the District had received the Carl Moyer Program grant funding in the amount of \$278,445 toward the purchase of the dozer from the Monterey Bay Unified Air Pollution Control District (MBUAPCD). The Board also declared the old dozer surplus and it will be sold (with conditions prescribed by the MBUAPCD and once the new dozer is on site) using competitive bid pricing.

GASB 68 Reporting Requirements. Finance Manager reported that under Governmental Accounting Standards Board (GASB) Statement No. 68 (Accounting and Financial Reporting for Pensions), government agencies will now be required to record the unfunded pension liability in their financial statements. The District will record a Net Pension Liability as of June 30, 2015 of \$5,528,953. There will be no impact on the cash flow of the District to CalPERS to fund the pension plan.

Voluntary Early Retirement Incentive (VERI) Program Update. Staff provided an update on the impact of the VERI program and reported that cost savings of approximately \$500,000 were accomplished since the implementation of the program in March 2011. Staff reported that future reporting on the VERI program may not be possible due to the changes in staffing levels anticipated with the Materials Recovery Facility improvements and tracking the different variables in the future.