



Monterey Regional Waste Management District

Service, Stewardship, and Sustainability Since 1951

January 19, 2018 Board of Directors Meeting

HIGHLIGHTS



Three-Year Service Award to City of Carmel Representative and Board Vice Chair Carrie Theis. Chair Delgado recognized Vice Chair Theis for her tenure on the District Board, since January 2015.

Resolution of Appreciation to Retiring Maintenance Worker Beverly Morris. The Board adopted a resolution of appreciation for Beverly Morris, who retired from the District on January 5, 2018 after 20 years of service.



Recognition of Employee Social Committee.

The Social Committee was recognized by the Board on behalf of all District employees. The Social Committee did an amazing job organizing the annual employee recognition luncheon as well as many other events during 2017. Well Done!! (Pictured left to right: Resource Associate Frank Patague, HR Assistant Lety Yanez, Resource Assistant Maria Tavares, Board Chair Bruce Delgado, Resource Assistant Clementina Ventura, HR Coordinator Sonia Martinez, Deputy Weighmaster Jessica Arreola, Operations Support Specialist Regina Santa Cruz, and Administrative Support Specialist Ida Gonzales.

Not pictured: Public Education and Outreach Specialist Angela Goebel, Senior MRF Operator Leo Martinez, Jr., Site Laborer II Mel Campa, and Household Hazardous Waste Technician Kirk Bennett, Scale Supervisor Jeannette Pagan, and Equipment Operator Jon Houck).



Small Planet News: District's Revised Website. Public Education and Outreach Specialist Angela Goebel gave an overview of the District website's new look. Staff considered feedback from staff and information received through the phone system's tracking in deciding the content and setup of the new website. Accordion menus are now available along with a site map of operations and departments that link to videos.



Annual Audit for Fiscal Year 2016/17. The District's annual audit for FY 2016/17 was reviewed and accepted by the Board. Nathan Edelman of Vavrinek, Trine, Day & Co., LLP (VTD) reported that VTD had expressed a "clean" opinion, with no findings or recommendations over internal controls, and no audit adjustments. He commended staff for their ability to answer questions and provide information. The Board expressed appreciation to staff for their thoroughness and excellent work.

Resolution for California Redemption Value (CRV) "Processing Facility" And "Community Service Program" Certification. The Board added this emergency item to allow for staff to apply for certification from CalRecycle, which required Board approval through resolution, and prior to the next scheduled meeting. Certification is necessary to receive CRV reimbursement for material that will be processed in the improved Materials Recovery Facility.