

BOARD OF DIRECTORS

BRUCE DELGADO  
Chair

CARRIE THEIS  
Vice Chair

GARY BALES  
LEO LASKA  
LIBBY DOWNEY

JANE PARKER  
DENNIS ALLION  
JASON CAMPBELL  
JERRY BLACKWELDER



MONTEREY REGIONAL  
WASTE MANAGEMENT DISTRICT

*Home of the Last Chance Mercantile*

TIMOTHY S. FLANAGAN  
General Manager

GUY PETRABORG, P.E., G.E.  
Director of Engineering & Compliance

JEFF LINDENTHAL  
Director of Communications & Sustainability

PETER SKINNER  
Director of Finance & Administration

TIM BROWNELL  
Director of Operations

ROBERT WELLINGTON  
Legal Counsel

**SPECIAL MEETING  
NOTICE & AGENDA  
MONTEREY REGIONAL WASTE MANAGEMENT AUTHORITY**

Friday  
September 21, 2018

MRWMD Boardroom  
14201 Del Monte Blvd., Monterey County, CA

**CALL TO ORDER AT 9:30 AM**

**ROLL CALL AND ESTABLISHMENT OF QUORUM**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMUNICATIONS**

Anyone wishing to address the Board on matters *not* appearing on the Agenda may do so now. *Please limit comments to a maximum of three (3) minutes.* The public may comment on any other matter listed on the agenda at the time the matter is being considered by the Board.

**CONSENT AGENDA**

These matters include routine financial and administrative actions, which are usually approved by a single majority vote. Individual items may be removed from Consent for discussion and action.

- 1) Approve Minutes of July 20, 2018 Meeting.

**ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION**

- 2) Consider Adoption of a Resolution 2018-4A Establishing a Regular Meeting Calendar for the Authority Board Meetings.

**BOARD COMMUNICATIONS**

**ADJOURNMENT**

**OTHER ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION**

- 10) Receive Finance Committee Recommendation and Schedule Public Hearing for October 19, 2018 Board Meeting to Issue up to \$25 Million in Revenue Bonds for Capital Expenditures Required to Maintain Existing Operations and Build a Capital Reserve Fund.
- 11) Approve Revisions to Personnel Policies to Authorize General Manager to Hire Employees up to Step 6 of the Salary Schedule.
- 12) Receive Personnel Committee Recommendation and Accept District Goals for 2018/19.

**STAFF REPORTS**

- 13) Review Finance, Operating, and Recycling Reports.
- 14) Report on Public Education and Recycling.
- 15) Report on July 17, 2018 Meeting of Special Districts Association of Monterey County.
- 16) Report on Solid Waste Association of North America WasteCon Conference.
- 17) Report on September 10, 2018 Meeting with Salinas Valley Recycles Regarding Memorandum of Understanding.

**OTHER CORRESPONDENCE**

- 18) Letter to Don Chapin Company RE: Extension of Agreement Through December 31, 2018.

**GENERAL MANAGER COMMUNICATIONS**

**BOARD COMMUNICATIONS**

**CLOSED SESSION**

As permitted by the Brown Act (California Government Code Sections 54950 and following), the Board may adjourn to closed session to consider the specific items listed below:

- 1) Public Employee Performance Evaluation: General Manager

**RETURN TO OPEN SESSION WITH ANY REQUIRED ANNOUNCEMENTS FROM CLOSED SESSION**

**ADJOURNMENT**

**NEXT MEETING DATES:    **OCTOBER 19, 2018****

BOARD OF DIRECTORS  
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MONTEREY REGIONAL  
 WASTE MANAGEMENT DISTRICT  
*Home of the Last Chance Mercantile*

MONTEREY REGIONAL WASTE MANAGEMENT AUTHORITY  
 SPECIAL MEETING MINUTES

Friday, 9:30 a.m.  
 July 20, 2018

MRWMD Boardroom  
 14201 Del Monte Blvd., Marina CA

**MEMBERS PRESENT:** Bruce Delgado (Chair), City of Marina Mayor  
 Carrie Theis (Vice Chair), City of Carmel-by-the-Sea Mayor Pro Tem  
 Gary Bales, City of Pacific Grove  
 David Pendergrass, City of Sand City Mayor  
 Leo Laska, Pebble Beach Community Services District  
 Director Libby Downey, City of Monterey  
 Jane Parker, (Unincorporated) Monterey County Board of Supervisors Chair (District 4)  
 Dennis Allion, City of Del Rey Oaks Councilmember  
 Jason Campbell, City of Seaside Councilmember

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Tim Flanagan, General Manager  
 Rob Wellington, Legal Counsel  
 Guy Petrabor, Director of Engineering & Compliance/District Engineer  
 Jeff Lindenthal, Director of Communications & Sustainability  
 Peter Skinner, Director of Finance & Administration  
 Berta Torres, Human Resources Manager  
 Garth Gregson, Accounting Manager  
 Clyde Walkup, Materials Recovery Manager  
 Glen Evett, Last Chance Mercantile/Hazardous Materials Manager  
 Kacey Christie, Safety & Risk Manager  
 Ron Mooneyham, Equipment Maintenance Manager  
 Rosa Marcelo, Assistant Accounting Manager  
 Kimberle Herring, Public Education and Outreach Coordinator  
 Angela Goebel, Public Education & Outreach Specialist  
 Ida Gonzales, Administrative Support Specialist

**OTHERS PRESENT:** Ted Terrasas, City of Monterey  
 John Greenlee, Caldwell Flores Winters  
 Riley Jones, EMC Research  
 Emily Goodwin, EMC Research

ROLL CALL AND ESTABLISHMENT OF QUORUM

Notice having been duly given and the presence of a quorum established, the July 20, 2018 Special Meeting of the Monterey Regional Waste Management Authority Board of Directors was called to order by Chair Delgado at 9:30 a.m.

PUBLIC COMMUNICATIONS

There were no public communications.

CONSENT AGENDA

*Following a motion by Director Allion, and seconded by Director Parker, the Board approved the Consent Agenda.*

- 1) Approve January 19, 2018 Meeting Minutes
- 2) Adopt Resolution 2018-3A Establishing Authority Investment Policy and Guidelines for Fiscal Year 2018/19

Director Bales commented on the permitted investment instruments. Director of Finance and Administration stated that he had tried to obtain more information on the Monterey County Trust Fund since there were conditions to participate. He will continue to explore and provide additional information if District staff recommended investing funds.

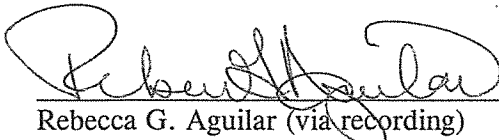
BOARD COMMUNICATIONS

There were no Board communications.

ADJOURNMENT

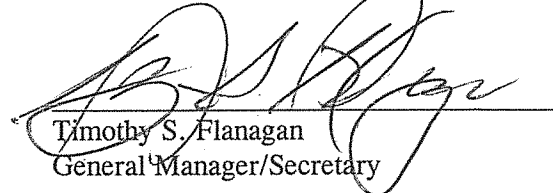
There being no further business to come before the Board at this time, the July 20, 2018 Special Meeting of the Monterey Regional Waste Management Authority was adjourned by Chair Delgado at 9:40 a.m.

**RECORDED BY:**

  
\_\_\_\_\_  
Rebecca G. Aguilar (via recording)

Executive Assistant/Clerk of the Board/  
Recording Secretary

**AUTHENTICATED BY:**

  
\_\_\_\_\_  
Timothy S. Flanagan

General Manager/Secretary

Board of Directors  
Monterey Regional Waste Management Authority

RESOLUTION NO. 2018-4A

RESOLUTION OF THE  
MONTEREY REGIONAL WASTE MANAGEMENT AUTHORITY  
ESTABLISHING A REGULAR MEETING CALENDAR

-oOo-

WHEREAS, the City of Carmel-by-the-Sea, the City of Del Rey Oaks, the City of Marina, the City of Monterey, the City of Pacific Grove, the City of Sand City, the City of Seaside, the Pebble Beach Community Services District and the County of Monterey (collectively, the "Members") have heretofore executed a Joint Exercise of Powers Agreement for the Monterey Regional Waste Management Authority, dated April 1, 1993, as amended (the "Joint Powers Agreement"), among the Members, which Joint Powers Agreement creates and establishes the Monterey Regional Waste Management Authority (the "Authority"); and

WHEREAS, the Board of Directors of the Authority has determined to establish a regular meeting calendar for the Board of Directors of the Authority;

NOW THEREFORE, the Board of Directors of the Monterey Regional Waste Management Authority hereby finds, determines, declares and resolves, as follows:

Section 1. The foregoing recitals are true and correct and the Authority hereby so finds and determines.

Section 2. The regular meetings of the Board of Directors of the Authority shall occur on October 19, 2018, October 26, 2018, November 2, 2018, November 9, 2018, November 16, 2018, November 30, 2018, and on any regular meeting date of the Monterey Regional Waste Management District during the months of January and July thereafter. All such regular meetings shall be held at 14201 Del Monte Boulevard, Monterey County, California at 9:30 a.m. or at such other time as may be designated by appropriate notice.

Section 3. In the event that the Chair of the Authority determines that there will be no business to transact at such meeting, such regular meeting of the Board of Directors of the Authority may be canceled. A regular meeting will be deemed cancelled without further action or notice by the Chair if an agenda of the meeting is not posted in accordance with the Ralph M. Brown Act 72 hours prior to the meeting.

Section 4. This Resolution shall take effect from and after its adoption.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Monterey Regional Waste Management Authority at a special meeting thereof held on the 21<sup>st</sup> day of September 2018, by the following vote of the members thereof:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Bruce Delgado, Chair

ATTEST:

\_\_\_\_\_  
Timothy S. Flanagan  
General Manager/Board Secretary