



November 30, 2018 Board of Directors Meeting

HIGHLIGHTS

Consent Agenda. Under the consent agenda, the Board approved or authorized the following:

- 2019 Board Meeting and Other Events Calendar.
- An Easement Deed with Pacific Gas & Electric and Monterey One Water for Electrical Supply to Blanco Drain Diversion Pipeline (an Element of the Pure Water Monterey Project).
- A Call for Bids for Construction of Module 6 Landfill Liner Project.
- A Five-Year Contract with The Don Chapin Company for Land Lease, Sand Excavation and Marketing Services, and Concrete and Asphalt Rubble Recycling Services.



Board Member Recognition. Chair Delgado presented Director Downey with a Resolution of Appreciation for 11 years of service on the District Board as well as on the District's Personnel Committee and Litter Abatement Task Force. Director Downey expressed that the District Board had been her favorite board to sit on as she believed in the District's mission of turning waste into resources. The Bag Monster was also on hand to recognize Director Downey for being a tireless advocate on the promotion of litter abatement and road way clean up and due to her good work, had pushed the Bag Monster into retirement.



Employee Recognition. Sal Delgado, District Materials Recovery Operator was recognized for his 25 years of service to the District. Sal began working at the District in 1993 as a laborer and worked his way up to his present position. Over the past 25 years, Sal has driven virtually all the District's heavy equipment and has seen the facilities develop.

Update on Issuance of Bonds. John Greenlee, the District's Financial Advisor, provided an update to the Board on the bond transaction. The District received a AA- rating resulting in a favorable interest rate. The 2018 revenue bonds were priced with a final term of 20 years, but were optionally redeemable on any date on or after April 1, 2028.

Draft Annual Report. The Draft Annual Report with the tagline "recycling is changing" was presented and approved by the Board. The report, which includes a tear-out recycling guide to educate the public on how recycling has changed, will be included in the December 13th *Monterey County Weekly* edition, resulting in a much broader readership of 36,000. It will also be distributed, as in the past, to local libraries, cities, and local events.

SCS Engineers Waste Characterization Results. The Board was presented with the study. The outcome of the study defined the type of recyclables, non-recyclables, and the percentage of "contamination" for all stakeholders, and will guide franchise contract performance activities, outreach activities (collection, city, District), and MRF improvements design, activities and operations. A majority of the 22% contamination is food material, which will be a focus in outreach efforts.

MOU with Salinas Valley Solid Waste Authority (SVR). The Memorandum of Understanding to address the potential for beneficial use of existing and planned solid waste and resource recovery infrastructure to improve community services and help control costs for all Monterey county rate-payers was approved by Board. District staff will provide regular updates on the progress of the joint MOU.

Update on SB1016 Disposal Rate Data for 2017. Director of Communications & Sustainability Jeff Lindenthal provided an update to the Board on per capita disposal levels for District jurisdictions as calculated by the State. The calculations were released in August for the 2017 calendar year and are based on total tons disposed divided by population and compared to a base year per capita target. The purpose of this methodology is to measure trends over time and to compare against the target calculation.