



Monterey Regional Waste Management District

Service, Stewardship, and Sustainability Since 1951

March 23, 2018 Board of Directors Meeting

HIGHLIGHTS

Under the Consent Agenda, the Board:

- Approved the destruction of District records as stipulated in the District's Retention Schedule Policy.
- Authorized the General Manager to execute agreements with the California Department of Corrections (CDC) for acceptance of material, which is requires by the CEC to issue payment.
- Adopted Resolution 2018-05 declaring the District's intent to issue tax-exempt obligations to be used to reimburse the District for expenditures prior to the issuance of the tax-exempt obligations.
- Approved the annexation into the North County Fire Protection District of Monterey County for fire protection services.



Small Planet News: Materials Recovery Facility Grand Opening. District staff organized two events on February 23 – 24 to showcase the new Materials Recovery Facility (MRF), opening almost 22 years after the original MRF opened. The new MRF (2.0) features a complete retrofit of the original MRF with the installation of two new sorting systems that can process three material streams: construction and demolition, “single stream” recyclables, and commercial mixed waste. The first event was held Friday, February 23rd and featured facility tours, ribbon cuttings with five local chambers of commerce (Carmel, Marina, Monterey Peninsula, Pacific Grove, and

Salinas), refreshments, and remarks by General Manager Tim Flanagan, Bulk Handling Systems (BHS) CEO Steve Miller, Board Chair and Marina Mayor Bruce Delgado, Monterey County Board of Supervisors Chair Luis Alejo, and Congressman Jimmy Panetta. Attendance totaled 250 people including District staff and 135 people participated in the MRF tours. On Saturday, February 24th, staff hosted a Community Open House at the MRF. Tours were offered every 15 minutes beginning at 10 a.m. with more than 320 people touring the MRF with total attendance exceeding 400 people.

Labor & Services Contract with The Mattox Group for Temporary Staffing Services. District Staff negotiated, and the Board approved, a Labor & Services Contract for temporary placement of workers with the Mattox Group (TMG), an affiliate of the Veteran's Transition Center (VTC). This is a new service offered by TMG to the local veteran community to assist program participants with much-needed transitional employment opportunities.

Agreement with the California Energy Commission (CEC) for a \$1,816,800 Grant. The Board approved an agreement with the CEC (subject to final review and approval by the General Manager and Legal Counsel) accepting the grant funding to initiate a project to convert biogas to a CNG transportation fuel at an estimated cost of \$3,647,989. The biogas will be collected from existing permitted operations that could include a) LFG biogas from the MPL, b) biogas from the Dry AD system, and c) biogas from the M1W regional wastewater treatment plant, or a combination of two or more of these existing biogas sources. The RNG produced will be directed to the District's CNG fueling facility located at the Franchise Truck Yard which then can be used by both the District's CNG fueled vehicles and the franchise waste collection trucks (currently GreenWaste Recovery's vehicles).

Earth Day Event Round-Up. Staff provided a summary of Earth Day events that the District is supporting or that are happening in the community.

- Marina Earth Day Event- Loc Paddon Park. Saturday, April 7th.
- MRWMD 3R School Assembly, Bay View Charter, Monterey, Friday, April 13th.
- Last Chance Mercantile - Earth Day Plant & Compost Sale, Saturday, April 21st, 9 a.m. to 4 p.m.
- MEarth, Carmel, Everything Sustainable Event - Saturday April 21st, 10 a.m. – 4 p.m.
- Seaside Earth Day - Sunday, April 22nd, 2 p.m. to 4 p.m.
- Monterey Presidio's 6th Annual Earth Day Fair on Wednesday April 4th, 11 a.m. - 1 p.m.
- MIIS Earth Day Week, Monterey- April 17th and April 19th.
- MRWMD Compost Workshop- Saturday, April 28th- 10 a.m. to 11:30 a.m.
- MRMWD & Artist in Residence- Art Exhibit and Reception, Tuesday, April 24th, 2 p.m. – 4 p.m.

