

BOARD OF DIRECTORS

JASON CAMPBELL
Chair

JERRY BLACKWELDER
Vice Chair

GARY BALES
LEO LASKA
BRUCE DELGADO
CARRIE THEIS
DAN ALBERT
KIM SHIRLEY
WENDY ROOT ASKEW



**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

PETER SKINNER
Director of Finance & Administration

TIM BROWNELL
Director of Operations

ZOË SHOATS
Director of Communications

ROBERT WELLINGTON
Legal Counsel

REGULAR MEETING MINUTES

Friday, 9:00 a.m.
February 19, 2021

MRWMD Bales Boardroom and Via Zoom
14201 Del Monte Blvd., Monterey County, CA

MEMBERS PRESENT:

Jason Campbell, (Chair) City of Seaside
Jerry Blackwelder, (Vice Chair) City of Sand City Vice Mayor
Gary Bales, City of Pacific Grove
Leo Laska, Pebble Beach Community Services District Director
Bruce Delgado, City of Marina Mayor
Carrie Theis, City of Carmel-by-the-Sea Councilmember
Dan Albert, City of Monterey Councilmember
Kim Shirley, City of Del Rey Oaks
Wendy Root Askew, (Unincorporated) Monterey County Board of Supervisors Chair
(District 4) – Joined after start of meeting.

MEMBERS ABSENT: None

STAFF PRESENT:

Tim Flanagan, General Manager
Rob Wellington, Legal Counsel
Guy Petrabor, Director of Engineering & Compliance
Peter Skinner, Director of Finance & Administration
Tim Brownell, Director of Operations
Zoe Shoats, Director of Communications
Garth Gregson, Finance Manager
David Ramirez, Senior Engineer
Ida Gonzales, Administrative Support Specialist (Acting Board Clerk)

CALL TO ORDER AT 9:00 AM

ROLL CALL AND ESTABLISHMENT OF QUORUM

Notice duly given and presence of a quorum established, the February 19, 2021 Regular Meeting of the Monterey Regional Waste Management District Board of Directors was called to order by Chair Campbell at 9:00 a.m.

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.

No Public Comments

CONSENT AGENDA

Following a motion by Director Delgado seconded by Director Laska, the Board unanimously approved the Consent Agenda. Director Askew -Absent

- 1) Approve Minutes of January 22, 2021 Regular Board Meeting.
- 2) Approve Report of Disbursements, and Board and Employee Reimbursements for January 2021.
- 3) Receive Report on February 3, 2021 Finance Committee Meeting.
- 4) Receive Report on February 3, 2021 Personnel Committee Meeting.
- 5) Approve Contract with Salinas Steel Builders Construction Inc. (SSB) of Salinas, CA. for Maintenance Shop Improvements in the amount of \$84,000 (includes 5% contingency).
- 6) Adopt Resolution of Appreciation (2021-03) for Outgoing Director Dennis Allion.

RECOGNITION /PRESENTATIONS

7) Presentation of Resolution of Appreciation to Dennis Allion

General manager and Chair Campbell expressed appreciation and thanked Director Allion for his service on the Board. Director Allion was not present at the meeting.

8) Presentation on SB 1383 by Rob Hilton of HF&H

Rob Hilton of HF&H presented an overview of SB 1383. In his presentation he described the changes that SB 1383 will have on the way organic material is collected, diverted, tracked, and utilized. Mr. Hilton reviewed key implementation dates, requirements, minimum program standards and enforcement requirements for local jurisdictions. In response to the new requirements, the TAC has formed sub committees to help prepare for SB1383 compliance. These sub committees will review collection, outreach, enforcement, food recovery, and monitoring/reporting tasks. District staff and Salinas Valley Recycles have also been working together to develop a regional approach to comply with SB1383. The next steps for the jurisdictions will include updating the Franchise Agreements, rate calculations and garbage ordinances.

OTHER ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION

- 9) Approve Resolution 2021-04 for Health and Safety Program**

Peter Skinner Director of Finance and Administration reviewed the Health and safety program that is intended to recognize and reward the District's essential employees.

Following a motion by Director Shirley seconded by Director Theis, the Board unanimously approved Resolution 2021-04 for Health and Safety Program.

*Motion Passed
Absent -Director Askew*

10) Report on Last Chance Operations Plan Evaluation Process

Director Bales recused himself from this item.

The LCM project team presented an analysis that provided a side-by-side view of the three potential options for the reopening of the LCM. The three potential operators are the Veterans Transition Center of Monterey County, The Bridge/Second Chance and a District-staffed operation.

The presentation provided the strengths and weaknesses of each of the three options and reviewed the project objectives & priorities gathered from the February Finance and Personnel committee meetings, and from earlier discussions with the Board. The list of priorities and objectives that staff received during the committee meetings were: to continue the diversion of waste from the landfill through the promotion and facilitation of material reuse; to operate the LCM in financially sustainable manner; to support jobs having fair wages and benefits; and to maintain District control over its reputation in the community.

Discussion followed and the Board provided their priority ranking of the four project objectives and priorities to assist staff with their future recommendation. Board members also suggested that the objective of Innovation also be considered, to incorporate ways on how to increase revenue sales, services, additional programs to benefit the community, and to promote community involvement at the LCM for events and education.

General Manager thanked the Board for their input and stated that staff will gather all information provided by the Board to present a recommendation at the next Board meeting.

11) Report on Material Recovery Facility

Tim Brownell presented on the results of the \$3.5M MRF upgrades. The diversion and efficiency of the upgrades has produced favorable results. Staff anticipates the financial return on this investment will be sooner than initially predicted.

12) Review Finance, Operating, and Recycling Reports.

Garth Gregson Finance Manager reported on the current District financial status and diversion reports.

13) **Report on Solid Waste Association of North America Waste Con Conference**

General manager provided information on the three-day virtual Waste Con Conference he attended.

OTHER CORRESPONDENCE

GENERAL MANAGER COMMUNICATIONS

Angela Goebel provided the Board with information on the new District rebranding efforts that will incorporate more than a new name and logo redesign. The rebranding process will involve feedback from internal and external stakeholders and will establish a vision and organizational values. Staff will provide more information at future Board meetings.

General Manager provided information to the Board on COVID-19, the Community Meeting in Marina and the treated wood waste acceptance process.

OTHER CORRESPONDENCE

There was no correspondence to report.

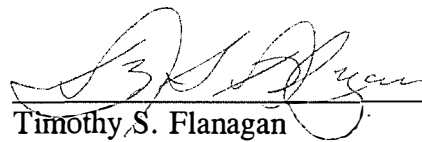
BOARD COMMUNICATIONS

RECORDED BY:



Ida R. Gonzales
Administrative Support Specialist/Acting Board Clerk

AUTHENTICATED BY:



Timothy S. Flanagan
General Manager/Secretary