

BOARD OF DIRECTORS

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MONTEREY REGIONAL
WASTE MANAGEMENT DISTRICT
Home of the Last Chance Mercantile

FELIPE MELCHOR
General Manager

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

HELEN RODRIGUEZ
Director of Finance & Administration

ZOË SHOATS
Director of Communications

ROBERT WELLINGTON
Legal Counsel

PERSONNEL COMMITTEE MEETING
AGENDA

Wednesday, April 6, 2022

Bales Boardroom

10:30 a.m.

14201 Del Monte Blvd., Monterey County, CA

Please Note: The meeting will be held virtually via Zoom and is compliant with California Government Code Section 54953(e)(1)(A), with Governor Newsom's executive Order N-29-20 and with the Recommendation of the Monterey County Health Official dated September 22, 2021, regarding social distancing including remote meetings of legislative bodies, which together allow local legislative bodies to hold public meetings electronically or via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and address the local legislative body to avoid public gatherings, and which suspended all contrary provisions of the Brown Act, and as a regular meeting, To join the zoom webinar, click on this link: <https://us02web.zoom.us/j/85160239494> copy/paste the link into your browser, or type the link into your browser. If your computer does not have audio, you will also need to join the meeting via phone. To participate via phone, please call: 1-669-900-9128; Meeting ID: **851 6023 9494** Public Comments: if you are unable to participate virtually or via telephone, you may also submit your comments by e-mailing them to igonzales@mrmwd.org with one of the following subject lines "Public Comment Item #" (insert the item number relevant to your comment) or "Public Comment - Non Agenda Item". Comments must be received by 4:00 p.m. on Tuesday, April 5, 2022. All submitted comments will be provided to the Board and may be read into the record or compiled as part of the record.

CALL TO ORDER

ROLL CALL AND ESTABLISHMENT OF QUORUM

PUBLIC COMMUNICATIONS

Anyone wishing to address the Committee 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.

ITEMS FOR COMMITTEE CONSIDERATION, DISCUSSION AND ACTION

GM COMMUNICATIONS

CLOSED SESSION

As permitted by Government Code Section 54956 et seq., the Board may adjourn to a Closed Session to consider specific matters dealing with litigation, certain personnel matters, property negotiations or to confer with the District's Meyers-Milias-Brown Act representative.

1. Conference with Legal Counsel--Matter of Potential Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of section 54956.9: One case

ADJOURNMENT

NEXT MEETING DATE: Wednesday, May 4, 2022 10:30 a.m.

This agenda was posted at the District offices at 14201 Del Monte Blvd, Monterey County, CA. Staff reports and additional information regarding these agenda items are available on the District website (www.mrwmd.org) and at the District offices during regular business hours (additional fee for copying). All meetings are open to the public. The District does not discriminate against persons with disabilities and the Boardroom is wheelchair accessible. Recordings of meetings can be provided upon request. To request assistive listening devices, sign language interpreters, readers, large print agendas or other accommodations, please call Ida Gonzales at (831) 384-5313 or e-mail: igonzales@mrwmd.org. Requests must be made at least 48 hours in advance of the meeting.



Memorandum

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

DATE: April 1, 2022
TO: Personnel Committee
FROM: General Manager
SUBJECT: Personnel Committee Meeting of April 6, 2022

ITEMS FOR COMMITTEE CONSIDERATION, DISCUSSION AND ACTION

GENERAL MANAGER COMMUNICATIONS

Microgrid Project – Staff will provide an update at the meeting on progress of the joint agencies for a potential microgrid and renewable energy projects. Ken Lewis, who the Board interviewed for the District GM position, has accepted the role of MicroGrid and Renewable Energy Director for this joint agency initiative and its 18-month term. Next steps will be concluding the draft RFP for the feasibility studies and put it out for solicitation.

SOAR/SWANA - General Manager, Felipe Melchor will provide a verbal update on the SOAR/SWANA convention attended last week.

City of Salinas Planning Department- General Manager met with City of Salinas Staff at their request. This was a short Zoom call to do introductions. City of Salinas Adam Spaulding and Brian Frus requested ongoing quarterly discussions to hear about the District's activities.

Campus Area Electrification Project- Staff has been coordinating with PG&E and their initiative to terminate the small service, natural gas supply to the District's campus area for water and building heating purposes. The PG&E initiative is due in part to the fact that the small service connection is with a main gas transmission pipeline as opposed to a sublateral pipe system common to distribution networks. Staff plans to present a PG&E agreement for Board approval at the April Board Meeting which will define the natural gas service termination and provide some limited compensation to the District for electrification of water and building heating in the campus area. Staff's electrification plan will also be summarized for the Board.

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1. Conference with Legal Counsel – Matter of Potential Litigation
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ADJOURNMENT

Respectfully submitted,

Felipe Melchor