

BOARD OF DIRECTORS

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Vice Chair

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BRUCE DELGADO

CARRIE THEIS
DAN ALBERT
KIM SHIRLEY
WENDY ROOT ASKEW
BILL PEAKE



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

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

**MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT
REGULAR MEETING MINUTES**

Friday, 9:00 a.m.
June 17, 2022

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

MEMBERS PRESENT: Jason Campbell, (Chair) City of Seaside Councilmember
Jerry Blackwelder, (Vice Chair) City of Sand City Vice Mayor
Leo Laska, Pebble Beach Community Services District Director
Carrie Theis, City of Carmel-by-the-Sea Councilmember
Dan Albert, City of Monterey Councilmember
Kim Shirley, City of Del Rey Oaks Councilmember
Bill Peake, City of Pacific Grove Mayor
Wendy Root Askew, (Unincorporated) Monterey County Board of Supervisors Chair (District 4)
Bruce Delgado, City of Marina Mayor (Seated 10:20 a.m.)

MEMBERS ABSENT: None

STAFF PRESENT: Felipe Melchor, General Manager
Rob Wellington, Legal Counsel
Guy Petrabor, Director of Engineering & Compliance
Zoe Shoats, Director of Communications
Helen Rodriguez, Director of Finance & Administration
Berta Torres, Human Resources Manager
David Ramirez, Senior Engineer
Garth Gregson, Accounting Manager
Kristin O'Hara, Communications and Public Education Manager
Rosemary Perez, Accounting Technician
Erica Espinoza, Accounting Assistant
Ana Quiroz, Administrative Support Assistant
Fatima Ochoa, Human Resources Assistant
Victor Perez, Shop Supervisor
Israel Hernandez
Randy Evanger

OTHERS PRESENT: Mike Niccum, Pebble Beach Community Services District
Eric Mora, Monterey County
Cesar Zuniga, Salinas Valley Solid Waste Authority
Kimberle Herring

CALL TO ORDER AT 9:00AM

ROLL CALL AND ESTABLISHMENT OF QUORUM

Notice duly given and presence of a quorum established, the June 17, 2022 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 *Board 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

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.

Director Askew (joined meeting virtually)

Director Peake pulled agenda item 8. from the consent agenda.

Following a motion by Director Albert seconded by Director Askew, the Board unanimously approved agenda item Consent Agenda items 1-7 and 9-10.

- 1) Approve Resolution No. 2022-12, regarding the Ralph M. Brown Act (California Government Code §§54950- 54963, hereinafter the “Brown Act”) and Assembly Bill 361, making certain findings, and authorizing the District to implement remote teleconferenced public meetings of the Board and the District’s standing committees (i.e., Finance and Personnel) for the period June 21, 2022 through July 22, 2022.
- 2) Approve Minutes of May 20, 2022 Regular Board Meeting.
- 3) Approve Report of Disbursements, and Board and Employee Reimbursements for May 2022.
- 4) Receive Report on June 1, 2022 Finance Committee Meeting.
- 5) Receive Report on June 1, 2022 Personnel Committee Meeting.
- 6) Adopt Resolution (2022-13) Establishing Investment Policy Guideline for District for Fiscal Year 2022/23
- 7) Authorize the General Manager to execute the engagement letter with Eide Bailly, CPA’s & Business Advisors for Fiscal 2022 audit fees estimated to be \$46,800.
- 9) Approve Payment for a 350KW Generator in the Amount of \$137,662.50 to Quin Caterpillar of Salinas, CA. for Closure of RPO Agreement E26876.
- 10) Adopt Resolution (2022-14) of Appreciation for Retired District Employee Kimberle Herring

- 8) Authorize the General Manager to Execute the Amendment No 1 to the Agreement with Recology for Single Stream Recycling Services

At the requested of Director Peake agenda item 8 regarding was pulled from the consent agenda. Staff will return with additional information at a Special Board to be scheduled by the end of July.

RECOGNITION/PRESENTATIONS

- 11) Presentation of Resolution of Appreciation for Retired District Employee Kimberle Herring
Kimberly Herring was presented with a Resolution of Appreciation for her dedication to the District.
- 12) Recognition of 20 Years of Service to Victor Perez, Heavy Equipment Operator
Efrain Lopez recognized Victor Perez for his 20 years of service with the District.
- 13) Recognition of 20 Years of Service to Israel Hernandez, Heavy Equipment Operator
Randy Evanger, recognized Israel Hernandez for his 20 years of service to the District.
- 14) Present Edible Food Recovery Organizations with Awarded Funds for Capacity Building under SB 1383

PUBLIC HEARING

- 15) Public Hearing to Consider a) FY2022/23 Tipping Fee Increases for All Gate Rate Items. Effective July 1, 2022; b) Single Stream Recycling Rates will remain at \$40 per ton for all member agencies and the residual fee charge will be eliminated.

The Public Hearing was opened then closed with no public comments

OTHER ITEMS FOR BOARD CONSIDERATION, DISCUSSION AND ACTION

- 16) (a) Effective July 1, 2022 Approve FY2022/23 Tipping Fee Increases for All Gate Rate Items; b) Approve that single Stream Recycling Rates will remain at \$40 per ton for all member agencies and the residual fee charge will be eliminated.

It was moved by Laska, seconded by Director Albert and Unanimously Carried To: (a) Effective July 1, 2022 Approve FY2022/23 Tipping Fee Increases for All Gate Rate Items; b) Approve that single Stream Recycling Rates will remain at \$40 per ton for all member agencies and the residual fee charge will be eliminated.

Motion Passed

- 17) Adopt Resolution (2022-15) Approving Final Budget for Fiscal Year 2022/23

It was moved by Director Laska , seconded by Director Theis and Unanimously Carried To: Adopt Resolution (2022-15) Approving Final Budget for Fiscal Year 2022/23

Motion Passed

18) Approve Revised Pay Schedules for the Operating Engineers Local 3 (OE3) Support and LSC Units to Incorporate Cost of Living Adjustments for Fiscal Year 2022/23.

It was moved by Director Laska, seconded by Director Theis and Unanimously Carried To: Approve Revised Pay Schedules for the Operating Engineers Local 3 (OE3) Support and LSC Units to Incorporate Cost of Living Adjustments for Fiscal Year 2022/23.

Motion Passed

19) Approve Revised Pay Schedule for the Management Unit to Incorporate Cost of Living Adjustments for Fiscal Year 2022/23.

It was moved by Director Laska , seconded by Director Theis and Unanimously Carried To: Approve Revised Pay Schedule for the Management Unit to Incorporate Cost of Living Adjustments for Fiscal Year 2022/23.

Motion Passed

20) Approve Revised Pay Schedules for General Manager and Unrepresented, Confidential, At-Will Classification to Incorporate Cost of Living Adjustments for Fiscal Year 2021/22. *Motion Passed*

It was moved by Laska, seconded by Director Theis and Unanimously Carried To: Approve Revised Pay Schedules for General Manager and Unrepresented, Confidential, At-Will Classification to Incorporate Cost of Living Adjustments for Fiscal Year 2021/22.

21) Adopt New Reserve Policy

It was moved by Theis , seconded by Director Askew and Unanimously Carried To: Adopt New Reserve Policy

22) Approve 1) of payment of a one-time FY21-22 Economic Hardship Discretionary Bonus for Eligible Employees not to Exceed \$1,000 before the Necessary Payroll Deductions, 2) Approval of Resolution (2022-16) Approving Payment of a Discretionary Bonus, and 3) Authorize General Manager to Execute Letter of Understanding.

It was moved by Theis , seconded by Director Askew and Unanimously Carried To: Approve 1) of payment of a one-time FY21-22 Economic Hardship Discretionary Bonus for Eligible Employees not to Exceed \$1,000 before the Necessary Payroll Deductions, 2) Approval of Resolution (2022-16) Approving Payment of a Discretionary Bonus, and 3) Authorize General Manager to Execute Letter of Understanding.

Motion Passed

23) Declare Surplus and Authorize Sale of Demco Trailer, Electric 3 Ton Cain Hoist, Crown Electric Pallet Jack, Clubcar Golf Cart, Tarpomatic Tarp, Gearmore Drag Scraper, and Genie Light Tower (2).

It was moved by Director Albert, seconded by Director Blackwelder and Unanimously Carried To: Declare Surplus and Authorize Sale of Demco Trailer, Electric 3 Ton Cain Hoist, Crown Electric Pallet Jack, Clubcar Golf Cart, Tarpomatic Tarp, Gearmore Drag Scraper, and Genie Light Tower (2).

Motion Passed

23A) Award Construction Contract for Landfill Module 7 Mass Excavation Project Phase 2 to the Qualified Low Bidder, David Crye General Engineering Contractor, Inc. of Morro Bay, CA, in the Amount of \$542,868.

It was moved by Director Albert, seconded by Director Blackwelder and Unanimously Carried To: Award Construction Contract for Landfill Module 7 Mass Excavation Project Phase 2 to the Qualified Low Bidder, David Crye General Engineering Contractor, Inc. of Morro Bay, CA, in the Amount of \$542,868.

Motion Passed

STAFF REPORTS

24) Background Memo Regarding the District's Standing Committees

The Board reviewed information regarding the District's Standing Committees. Staff will work with the committees to review the committee purpose and responsibilities.

25) Review Finance, Operating, and Recycling Reports

Garth Gregson, Finance Manager provided a summary of the Finance and Operating reports.

26) Report on Technical Advisory Committee (TAC) and SB 1383 – May 11, 2022 Meeting.

Zoe Shoats, Director of Communications and Outreach provided an update on the recent TAC committee meeting and SB 1383.

OTHER CORRESPONDENCE

GENERAL MANAGER COMMUNICATIONS

BOARD 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, real property negotiations or to confer with the District's Meyers-Miliias-Brown Act representative.

1. Conference with Labor Negotiators:

District Negotiators: Felipe Melchor, Helen Rodriguez and Berta Torres
Employee Organizations: Operating Engineers

2. Conference with Legal Counsel--Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of section 54956.9: One case

3. Conference with Property Negotiators

Property: Landfill Site Space/Capacity
District Negotiators: Felipe Melchor, Guy Petrabor, Jay Ramos, Helen Rodriguez and Garth Gregson
Terms Being Negotiated: Price and Terms of Payment
Negotiating Party: Recology Inc.

RETURN TO OPEN SESSION WITH ANY REQUIRED ANNOUNCEMENTS FROM CLOSED SESSION

The Board came back into open session 12:25 p.m. and Legal counsel announced that in closed session the Board received information as to each of the closed session items and discussion had been held; no reportable action was taken.

ADJOURNMENT

There being no further business to come before the Board at this time, the June 17, 2022. Regular Meeting of the Monterey Regional Waste Management District Board of Directors was adjourned by Chair Campbell at 12:26 p.m.

RECORDED BY:



Ida Gonzales

Executive Assistant/ Board Clerk

AUTHENTICATED BY:



Felipe Melchor

General Manager/Secretary