

NOTICE & AGENDA



Finance Committee Meeting

January 4, 2023, 9:00 a.m.

In-Person: Bales Board Room

Virtually: <https://us02web.zoom.us/j/87063117435>

Meeting ID: 870 6311 7435

Please see meeting information notice at the end of this agenda for more details.

Call to Order

Roll Call & Establishment of Quorum

Committee Chair: Leo Laska, Pebble Beach Community Services District

Directors:

Kim Shirley, City of Del Rey Oaks

Additional Committee Member: Pending Board Assignment

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. For information about submitting public comments in writing in advance of the meeting, please see the Meeting Information section of this agenda.

Discussion/Action

1. Approve November 1, 2022 Finance Committee Minutes

Recommendation: Approve November 1, 2022 Finance Committee Minutes

2. Discuss Landfill Equipment Guidance System

Recommendation: Provide Direction to Staff

3. Discuss Sitos Group's Biochar Technology Pilot Study

Recommendation: Provide Direction to Staff

4. Declaration of Surplus Equipment

Physical Address

14201 Del Monte Blvd.
Salinas, CA 93908

Mailing Address

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Marina, CA 93933

Phone / Fax

831-384-5313 PHONE
831-384-3567 FAX

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ReGenMonterey.org
@ReGenMonterey

Let's not waste this.



Recommendation: Support Board Approval for Declaration of Surplus Equipment

5. Update of Joint Feasibility Study for Organic Waste Processing, Microgrid, and Renewable Energy

Recommendation: Information Only

6. General Manager Communications

7. Discuss Future Agenda Items

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 ReGen Monterey's Meyers-Milias-Brown Act representative.

1. Conference with Real Property Negotiators:
Property: Acreage leased to Keith Day Company
District Negotiators: Felipe Melchor, Guy Petraborg, Jay Ramos, Helen Rodriguez
Under Negotiation: All terms including permits
2. Conference with Property Negotiators
Property: Landfill Site Space/Capacity
District Negotiators: Felipe Melchor, Guy Petraborg, Jay Ramos, Helen Rodriguez, Garth Gregson and Zoe Shoats
Terms Being Negotiated: Price and Terms of Payment
Negotiating Party: Zanker Road Resource Management Ltd. (Zanker Recycling)

Return to Open Session

Please note: A report out and announcement concerning the closed session will be provided. Anyone requesting a report out of closed session items may contact the board clerk.

Adjournment

Next Meeting Date: February 1, 2023

MEETING INFORMATION

The meeting will be held (1) 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 (2) as a regular meeting.

To join the Zoom webinar: Click on this link: <https://us02web.zoom.us/j/87063117435> 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: 870 6311 7435.

Public Comments: If you are unable to participate virtually or via telephone, you may also submit your comments by e-mailing the board clerk at IGonzales@ReGenMonterey.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 p.m. on the day prior to the scheduled meeting. All submitted comments will be provided to the Board and may be read into the record or compiled as part of the record.

Posting Information

This agenda was posted at the ReGen Monterey administrative offices at 14201 Del Monte Blvd, Salinas, CA, 93908. The agenda, including staff reports and additional information regarding these items, are available on our website at ReGenMonterey.org and our administrative office during regular business hours (additional fee may apply for copying).

This agenda is subject to revision and may be amended prior to the scheduled meeting. If amended, a final agenda will be reposted.

Accessibility

All meetings are open to the public. ReGen Monterey does not discriminate against persons with disabilities and the boardroom is wheelchair accessible. In compliance with the Americans Disabilities Act, if you need special assistance to participate, please contact Board Clerk, Ida Gonzales at 831-384-5313 or email IGonzales@ReGenMonterey.org. Notification 48 hours prior to the meeting will enable us to make reasonable arrangements to ensure accessibility to this meeting. Later requests will be accommodated to the extent feasible. Recordings of meetings can be provided upon request.