

# NOTICE & AGENDA



## Finance Committee Meeting

April 5, 2023, 9:00 a.m.

In-Person: 14201 Del Monte Blvd, Salinas, CA 93908 - Bales Board Room

Virtually: <https://us02web.zoom.us/j/86915411392>

### Meeting ID: 869 1541 1392

Board Members will be attending this meeting In-Person: Bales Board Room (or otherwise virtually via applicable teleconferencing provisions set forth in the Brown Act). The public may attend this meeting under either option of a hybrid format: In-person, as noted above, or Virtually.

*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

Bill Peake, City of Pacific Grove

#### 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 March 1, 2023 Finance Committee Minutes

Recommendation: Approve Finance Committee Minutes

##### 2. Discussion on District Fee Increases for FY2023/24 Preliminary Budget

##### 3. Review FY 24 SB 1383 Shared Costs for Amendment to Exhibits A & B of the MOU between ReGen Monterey and its Member Jurisdictions

Recommendation: Support Board Approval

#### General Manager Communications

##### Physical Address

14201 Del Monte Blvd.  
Salinas, CA 93908

##### Mailing Address

P.O. Box 1670  
Marina, CA 93933

##### Phone / Fax

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

##### Web / Social

ReGenMonterey.org  
@ReGenMonterey

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## 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 Labor Negotiators:  
District Negotiators: Felipe Melchor, Helen Rodriguez, and Berta Torres  
Employee Organizations: Operating Engineers – Laborers & Sales Clerks Unit
2. Conference with Property Negotiators  
Property: Landfill Site Space/Capacity  
District Negotiators: Felipe Melchor, Guy Petraborg, Helen Rodriguez, and Garth  
Terms Being Negotiated: Price and Terms of Payment  
Negotiating Party: Waste Connections, Inc.
3. Conference with Property Negotiators  
Property: Landfill Site Space/Capacity  
District Negotiators: Felipe Melchor, Guy Petraborg, Helen Rodriguez, and Garth  
Terms Being Negotiated: Price and Terms of Payment  
Negotiating Party: Monterey One Water

### 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: May 3, 2023**

## MEETING INFORMATION

**Virtual & Regular Meeting Notice:** The meeting will be held (1) as a regular in-person meeting and (2) virtually via Zoom.

**To join the Zoom webinar:** Click on this link: <https://us02web.zoom.us/j/86915411392> 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: 869 1541 1392**

**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 [JGonzales@ReGenMonterey.org](mailto:JGonzales@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](http://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](mailto: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.

# MINUTES



The Finance Committee met on March 1, 2023, at 9:00 a.m., at the District administrative offices and via Zoom virtual conference. Committee members in attendance were Directors Laska, Shirley and Peake. Staff members in attendance were Felipe Melchor, Guy Petraborg, Helen Rodriguez, Zoe Shoats, Jay Ramos, Garth Gregson, Berta Torres and Ida Gonzales. Legal counsel Rob Wellington was also in attendance.

## 1. Approve February 1, 2023 Finance Committee Minutes

The Committee approved the minutes of the February 1, 2023 Finance Committee meeting.

## 2. Budget Assumptions for Fiscal Year 2023-24

Staff presented information about the preparation of the fiscal 2024 budget. The items that were discussed include.

- A tip fee increase based on the fiscal 2023 CPI.
- Changes to the District headcount.
- Impact of bargaining unit negotiations on fiscal 2024 budgeted cost of employment.
- Other items affecting District revenue and operating costs.

There were comments and questions from the Committee. Staff will have a preliminary budget to review at the April committee and Board meetings.

## 3. Update on Draft White Paper

Staff presented information the Draft White Paper that has been prepared and has been reviewed. Staff is working with a consultant to review the comments that have been received. The next version of the White Paper will address the comments that have been received so far.

## 4. Public Recycling Drop-Off Area

Staff presented information about the public recycling drop-off area located between the Administration building and the Last Chance Mercantile building. This area allows visitors to drop off certain recyclable materials free of charge. Since the area is no longer staffed there are concerns about the following.

1. Inappropriate dumping of materials.
2. Contamination by not having materials properly separated.
3. Damage to the facility including damage to the safety gates.
4. Unsafe dumping that could result in damage to vehicles parked adjacent to the drop off area and injury to customers from going into the bins to scavenge items.

Staff is considering a proposal to the Board staff the area and complete repairs to the damaged areas. There was discussion and questions from the Committee.

## 5. General Manager Communications

The General Manager gave information on the following items.

**SB1383 Workshop:** The District will be giving a workshop on June 9 for representatives from all jurisdictions to review the impacts of SB1383.

**Employee Site Tours:** The District is giving site tours to all employees with the first one having been on February 23. They will continue in the months of March through June.

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**SWANA Western Regional Symposium:** The SWANA Western Regional Symposium will be held on April 3-6 in Monterey.

The meeting adjourned at 9:58am.

**Next Meeting Date:** April 5, 2023 at 9:00 a.m