

MINUTES



Draft Regular Meeting of the Board of Directors

March 24, 2023 9:00 a.m.

Board Members Present:

Chair: Jason Campbell, City of Seaside
Vice Chair: Kim Shirley, City of Del Rey Oaks

Directors: Leo Laska, Pebble Beach Community Services District
Bruce Delgado, City of Marina
Jerry Blackwelder, City of Sand City
Wendy Root Askew, County of Monterey
Bill Peake, City of Pacific Grove
Kim Barber, City of Monterey
Karen Ferlito, City of Carmel-by-the-Sea

Absent: None

Staff Members Present: Felipe Melchor, General Manager
Rob Wellington, Legal Counsel
Guy Petraborg, Director of Engineering & Compliance
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
Ida Gonzales, Executive Assistant/Board Clerk
Rosemary Perez, Accounting Technician
Erica Espinoza, Accounting Assistant
Ana Quiroz, Administrative Support Specialist II
Fatima Ochoa, Human Resources Assistant

Call to Order at 9:00 a.m.

Roll Call & Establishment of Quorum

Notice duly given and presence of a quorum established, the March 24, 2023 Regular Meeting of the Monterey Regional Waste Management District dba ReGen Monterey Board of Directors was called to order by Chair Campbell at 9:00 a.m.

Pledge of Allegiance

Chair Campbell asked everyone to take a moment to reflect on those affected by the storms.

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.

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Let's not waste this.



Consent

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.

1. **Approve Minutes of February 17, 2023, Regular Board Meeting.**
2. **Approve Report of Disbursements, and Board & Employee Reimbursements for February 2023.**
3. **Receive February 1, 2023, Finance Committee Minutes.**
4. **Receive February 1, 2023 Personnel Committee Minutes.**
5. **Approve New Pay Stipend of 5% for Team Lead.**
6. **Approve Headcount Increase of 1 Full Time Employee (FTE) to Landfill Operations Department.**
7. **Approve Headcount Increase of 1 Full Time Employee (FTE) to Engineering & Compliance Department.**

It was moved by Director Ferlito, seconded by Director Shirley To: Approve the consent agenda items.

The Motion was passed by the following vote:

Director Askew: Yes

Director Delgado: Yes

Director Peake: Yes

Director Barber: Yes

Director Ferlito: Yes

Vice Chair Shirley: Yes

Director Blackwelder: Yes

Director Laska: Yes

Chair Campbell: Yes

There were no public comments.

Recognition/Presentations

8. **Recognition for 30 Years of Service to Rodney Barber, Heavy Equipment Technician II.**

The Board of Directors and Staff recognized Rodney Barber for his 30 years of service to ReGen Monterey.

Discussion/Action

9. **Authorize the General Manager to Execute a Public Works Construction Contract for the Module 7 Phase 3 – Excavation and Liner Project with the Qualified Low Bidder, Graniterock Construction of Watsonville, CA, in the Amount of \$ 7,991,500 (includes 5% contingency).**

David Ramirez, Senior Engineer provided a presentation that reviewed the project information, Bids received and the staff recommendation to authorize the contract with the low Bidder Graniterock Construction of Watsonville, CA.

It was moved by Director Blackwelder seconded by Chair Campbell To: Authorize the General Manager to Execute a Public Works Construction Contract for the Module 7 Phase 3 – Excavation and Liner Project with the Qualified Low Bidder, Graniterock Construction of Watsonville, CA, in the Amount of \$ 7,991,500 (includes 5% contingency).



The Motion was passed by the following vote:

Director Askew: Yes

Director Delgado: Yes

Director Peake: Yes

Director Barber: Yes

Director Ferlito: Yes

Vice Chair Shirley: Yes

Director Blackwelder: Yes

Director Laska: Yes

Chair Campbell: Yes

There were no public comments.

Staff Reports

10. Review Finance, Operating, and Recycling Reports

Garth Gregson, Finance Manager provided a report on ReGen Monterey Finances.

11. Report on Technical Advisory Committee (TAC) and SB 1383 – February 10, 2023 Meeting

Zoe Shoats, Director of Public Education and Communications provided a summary of the TAC report provided in the Board packet.

Other Correspondence

12. Letter from Pajero Valley Loaves and Fishes.

Board Communications

General Manager Communications

The General Manager provided comments on GPS training, installation of the new Sitos equipment, and the Public Education department's participation in upcoming Earth Day events.

Closed Session

No Public Comments on Closed Session

The Board went into Closed Session at 11:10 a.m.

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

Return to Open Session

The Board came back into open session at 11:35 a.m., and Legal Counsel announced that in the closed session, as listed on the agenda (for labor negotiations), the Board received information presented to it by the staff negotiators, the matter was discussed by the Board, and no reportable action was taken.

ADJOURNMENT

There being no further business to come before the Board at this time, the March 24, 2023 Regular Meeting of the Monterey Regional Waste Management District Board of Directors was adjourned by Chair Campbell at 11:36 a.m.

RECORDED BY:



Ida Gonzales
Executive Assistant/ Board Clerk

AUTHENTICATED BY:



Felipe Melchor
General Manager/Secretary