

MINUTES



Regular Meeting of the Board of Directors October 20, 2023

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
Jerry Blackwelder, City of Sand City
Wendy Root Askew, County of Monterey
Bill Peake, City of Pacific Grove
Karen Ferlito, City of Carmel-by-the-Sea
Kim Barber, City of Monterey

Absent: Bruce Delgado, City of Marina

Staff Members Present: Bob Rathie, Legal Counsel
Guy Petraborg, Director of Engineering & Compliance
Helen Rodriguez, Director of Finance & Administration
Berta Torres, Director of Human Resources
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
Ana Quiroz, Administrative Support Specialist II
Jessica Dakis, Human Resources Technician
Fatima Ochoa, Human Resources Coordinator

Call to Order at 9:01 a.m.

Just Case Notifications and Emergency Circumstance Request (AB 2449)

There were no Just Case or Emergency Circumstances Requests.

Roll Call & Establishment of Quorum

Notice duly given and presence of a quorum established, the October 20, 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

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Let's not waste this.

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.



There were no public comments.

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 September 22, 2023 Regular Board Meeting.**
- 2. Approve Report of Disbursements, and Board & Employee Reimbursements for September 2023.**
- 3. Approve 2024 Board Meeting Calendar.**
- 4. Approve the Addition of New Classification and Pay Schedule for the Associate Engineer Position.**
- 5. Authorize the General Manger to Execute Agreement with Waste Management for Single Stream Recycling.**
- 6. Receive Module 7 Phase – Project Update**

It was moved by Director Askew and seconded by Director Laska To: Approve the consent agenda items.

The Motion was passed by the following vote:

<i>Director Askew: Yes</i>	<i>Director Delgado: Absent</i>	<i>Director Peake: Yes</i>
<i>Director Barber: Yes</i>	<i>Director Ferlito: Yes</i>	<i>Vice Chair Shirley: Yes</i>
<i>Director Blackwelder: Yes</i>	<i>Director Laska: Yes</i>	<i>Chair Campbell: Yes</i>

There were no public comments.

Recognition/Presentations

- 7. Presentation of Service Award to Director Campbell for over 5 Years of Service.**

Vice Chair Shirley and the General Manager thanked Director Campbell for his over 5 years of service to ReGen Monterey.

- 8. Presentation of Service Award to Director Blackwelder for over 5 Years of Service**

Chair Campbell and the General Manager thanked Director Blackwelder for his over 5 years of service to ReGen Monterey.

Discussion/Action



9. Approve Limited Term Pilot Study Agreement with Loci Control, Inc. of Wareham, MA. for Automated Control of LFG Collection Wells not to exceed a cost of \$110,000.

Guy Petraborg, Director of Engineering and Compliance provided a presentation on the proposed Limited Term Pilot Study. This study will be performed to assess the performance and operational fit of automated control of the Landfill Gas collection wells.

It was moved by Director Laska and seconded by Director Askew To: Authorize the General Manager to execute a limited term Pilot Study Agreement with Loci Control, Inc. of Wareham, MA. for Automated Control of LFG Collection Wells not to exceed a cost of \$110,000 subject to District Legal Counsel's Concurrence

The Motion was passed by the following vote:

<i>Director Askew: Yes</i>	<i>Director Delgado: Absent</i>	<i>Director Peake: Yes</i>
<i>Director Barber: Yes</i>	<i>Director Ferlito: Yes</i>	<i>Vice Chair Shirley: Yes</i>
<i>Director Blackwelder: Yes</i>	<i>Director Laska: Yes</i>	<i>Chair Campbell: Yes</i>

There were no public comments.

10. Approve Revised Compensation in the Form of Salary or Benefits Furnished to the General Manager.

It was moved by Director Laska, seconded by Director Blackwelder and Unanimously Carried To: Approve the increase of compensation (i.e., base pay) currently furnished to the General Manager by 5%, effective July 1, 2023.

The Motion was passed by the following vote:

<i>Director Askew: Yes</i>	<i>Director Delgado: Absent</i>	<i>Director Peake: Yes</i>
<i>Director Barber: Yes</i>	<i>Director Ferlito: Yes</i>	<i>Vice Chair Shirley: Yes</i>
<i>Director Blackwelder: Yes</i>	<i>Director Laska: Yes</i>	<i>Chair Campbell: Yes</i>

There were no public comments.

Staff Reports

11. Review Finance, Operating, and Recycling Reports

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

12. Report on Technical Advisory Committee (TAC) and SB 1383 – September 13 Meeting

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

Other Correspondence

General Manager Communications

Board Communications



Closed Session

There were no Public Comments on Closed Session. The Board went into Closed Session at 10:30 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 (Govt. Code §54957.6).
District Representatives: Members of the Board of Directors
Unrepresented Employee: General Manager

Return to Open Session

The Board came back into open session at 10:50 a.m., and Legal Counsel announced that in the closed session, as listed on the agenda, the matter was discussed by the Board, and the Board recommended increase of compensation (i.e., base pay) currently furnished to the General Manager by 5%, effective July 1, 2023. The Board returned to agenda item 10 for further action.

Adjournment

There being no further business to come before the Board at this time, the October 20, 2023 Regular Meeting of the Monterey Regional Waste Management District Board of Directors was adjourned by Chair Campbell at 11:05 a.m.

RECORDED BY:

Ida Gonzales
Executive Assistant/ Board Clerk

AUTHENTICATED BY:

Felipe Melchor
General Manager/Secretary