

MINUTES



Regular Meeting of the Board of Directors November 17, 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
Bruce Delgado, City of Marina
Jerry Blackwelder, City of Sand City
Wendy Root Askew, County of Monterey
Bill Peake, City of Pacific Grove

Absent: Karen Ferlito, City of Carmel-by-the-Sea
Kim Barber, City of Monterey

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 November 17, 2023 Regular Meeting of the Monterey Regional Waste Management District dba ReGen Monterey Board of Directors was called to order by Chair Campbell at 9:01 a.m.

Pledge of Allegiance

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

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Let's not waste this.



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 October 20, 2023 Regular Board Meeting.**
- 2. Approve Report of Disbursements, and Board & Employee Reimbursements for October 2023.**
- 3. Receive Draft Finance Committee Meeting Minutes – November 1, 2023.**
- 4. Approve Revised Operating Engineers Local 3, Support Unit Pay Schedule.**
- 5. Adopt Resolution 2023-10 Authorizing General Manager to Execute Agreement with the State of California Department of Parks and Recreation for Acceptance of Materials.**
- 6. Authorize the General Manager to Execute a Contract with California Premier Restoration of Monterey, CA for Materials Recovery Facility (MRF), Franchise Truck Yard, Maintenance, and Last Chance Mercantile Exterior Power Washing in the Amount of \$110,000 (includes 5% contingency).**
- 7. Approve Early Site Closure on December 2, 2023, at 2:00 p.m.**
Agenda item #7 was pulled from the consent agenda and approved separately.
- 8. Approve Resolution 2023-11 Authorizing Submittal of All CalRecycle Regional Grant Applications for which ReGen Monterey is Eligible.**
- 9. Approve Resolution 2023-12 of Appreciation for Retiring Employee Sabrina Bailey, Weighmaster.**
- 10. Approve Resolution 2023-13 of Appreciation for Director Leo Laska for 20 Years of Service.**

Helen Rodriguez, Director of Finance and Administration stated that agenda item 5 will have minor corrections the final agreement.

It was moved by Director Askew and seconded by Director Laska To: Approve the consent agenda items 1-6 and 8-10.

The Motion was passed by the following vote:

<i>Director Askew: Yes</i>	<i>Director Delgado: Yes</i>	<i>Director Peake: Yes</i>
<i>Director Barber: Absent</i>	<i>Director Ferlito: Absent</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.

7. Approve Early Site Closure on December 2, 2023, at 2:00 p.m.



Item #7 was pulled from the Consent agenda and approved separately.

It was moved by Director Blackwelder and seconded by Director Laska To: Approve the Saturday Early Site Closure on December 2, 2023 and include future Saturday site closures for the annual holiday event.

Passed by the following vote:

<i>Director Askew: Yes</i>	<i>Director Delgado: Absent</i>	<i>Director Peake: Yes</i>
<i>Director Barber: Absent</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

11. Presentation of Resolution 2023-12 of Appreciation for Retiring Employee Sabrina Bailey, Weighmaster.

Ms. Bailey was not present at the meeting. Staff will provide Ms. Bailey with her Resolution of Appreciation.

12. Presentation of Resolution 2023-13 Appreciation for Director Leo Laska for 20 Years of Service.

Chair Campbell and the Board thanked Director Laska for his 20 years of service to the ReGen Monterey Board of Directors. Director Laska introduced his replacement Peter McKee and thanked the Board for the Resolution of Appreciation.

13. Update on Monterey Renewable Energy Projects

Guy Petraborg, Director of Engineering and Dereck Weurst of Black & Veatch provided an update on the ReGen Monterey and Monterey One Water Feasibility Study. The two phases of the study will review the potential of organics to energy projects and the analysis of a micro-grid opportunity.

Discussion/Action

14. Receive Fiscal Year 2022/23 Audit.

This item was tabled for a future meeting.

15. Approve Declaration of Surplus Equipment; SI54 - 2002 Ford F150, MR37 - 2009 Volvo Roll Off Truck, and MR38 -2009 Volvo Roll Off Trucks as Surplus and Authorize the Disposition of Multiple ReGen Monterey Assets by Selling them for Scrap, Seal Bid Solicitation or Third-Party Auction.

It was moved by Director Blackwelder and seconded by Director Shirley To: Approve Declaration of Surplus Equipment; SI54 - 2002 Ford F150, MR37 - 2009 Volvo Roll Off Truck, and MR38 -2009 Volvo Roll Off Trucks as Surplus and Authorize the Disposition of Multiple ReGen Monterey Assets by Selling them for Scrap, Seal Bid Solicitation or Third-Party Auction.



The Motion was passed by the following vote:

*Director Askew: Yes Director Delgado: Yes
Director Barber: Absent Director Ferlito: Yes
Director Blackwelder: Yes Director Laska: Yes*

*Director Peake: Yes
Vice Chair Shirley: Yes
Chair Campbell: Yes*

There were no public comments.

- 16. Approve Resolution (2023-14) Authorizing the Purchase of Caterpillar 725 Water Truck using the preferential competitive pricing offered through Sourcewell (formally known as National Joint Powers Alliance, NJPA).**
- 17. Approve Resolution (2023-15) Authorizing the Purchase of New Caterpillar 966 Loader using the preferential competitive pricing offered through Sourcewell (formally known as National Joint Powers Alliance, NJPA).**

It was moved by Director Root-Askew and seconded by Director Blackwelder To: Approve Agenda Item 16 and 17.

The Motion was passed by the following vote:

*Director Askew: Yes Director Delgado: Yes
Director Barber: Absent Director Ferlito: Absent
Director Blackwelder: Yes Director Laska: Yes*

*Director Peake: Yes
Vice Chair Shirley: Yes
Chair Campbell: Yes*

There were no public comments.

Staff Reports

18. Review Finance, Operating, and Recycling Reports

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

19. 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

There were no Correspondence.

General Manager Communications

Helen Rodriguez, Director of Finance and Administration provided the General Manager comments.

Guy Petraborg, Director of Engineering and Compliance introduced John Van Dyke ReGen Monterey's new Project Manager.

Election of Officers for 2024

Director Askew and Laska nominated Vice Chair Shirley to serve as Board Chair and Director Delgado to serve as Vice Chair beginning January 1, 2024 through December 31, 2024.



It was moved by Director Askew and seconded by Director Laska To: Approve Vice Chair Shirley to serve as Board Chair and Director Delgado to serve as Vice Chair beginning January 1, 2024 through December 31, 2024.

The Motion was passed by the following vote:

Director Askew: Yes

Director Delgado: Yes

Director Peake: Yes

Director Barber: Absent

Director Ferlito: Absent

Vice Chair Shirley: Yes

Director Blackwelder: Yes

Director Laska: Yes

Chair Campbell: Yes

There were no public comments.

Board Communications

Chair Jason Campbell announced his resignation from the ReGen Monterey Board effective December 31, 2023. The City of Seaside will provide a replacement Director to serve the remainder of Chair Campbell's four-year term expiring on December 31, 2024.

The Board thanked Chair Campbell for his service to ReGen Monterey and wished him well in the future.

Director Delgado inquired about items accepted at the compost area.

Closed Session

There were no Closed Session Items.

Adjournment

There being no further business to come before the Board at this time, the November 17, 2023 Regular Meeting of the Monterey Regional Waste Management District Board of Directors was adjourned by Chair Campbell at 10:48 a.m.

RECORDED BY:

Ida Gonzales
Executive Assistant/ Board Clerk

AUTHENTICATED BY:

Felipe Melchor
General Manager/Secretary