

# MINUTES



## Regular Meeting of the Board of Directors July 22, 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  
Karen Ferlito, City of Carmel-by-the-Sea

**Absent:** Kim Barber, City of Monterey

**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, 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 9:00 a.m.

### Roll Call & Establishment of Quorum

Notice duly given and presence of a quorum established, the July 22, 2023 Regular Meeting of the Monterey Regional Waste Management District dba ReGen Monterey Board of Directors was called to order by Chair Campbell at 9:04 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 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.*



The Chair announced that Item 9 would be presented following Closed Session.

### **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 June 23, 2023 Regular Board Meeting.**
- 2. Approve Report of Disbursements, and Board & Employee Reimbursements for June 2023.**
- 4. Authorize the General Manager to Enter into an Agreement with Mapistry to Provide a Regulatory Compliance and Process Management Software Resource Solution for ReGen's Business Operations.**
- 5. Declaration of Surplus Equipment: 2005 CAT D9T Dozer, 2010 Volvo Water Truck, and two 2009 International Semi-Trucks.**

*It was moved by Vice Chair Shirley and seconded by Director Blackwelder To: Approve the consent agenda items 1,2,4 and 5.*

*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: 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.

- 3. Authorize the General Manager to Execute the Contract for a Waste Characterization Study with SCS Engineers of Long Beach, California. The cost for the Services will be Billed on a Time and Materials Basis with a Not to Exceed Cost of \$244,000.**

Director Peake removed this item from the Consent agenda for further discussion.

*It was moved by Director Peake seconded by Director Shirley To: Approve the consent agenda item to Authorize the General Manager to Execute the Contract for a Waste Characterization Study with SCS Engineers of Long Beach, California. The cost for the Services will be Billed on a Time and Materials Basis with a Not to Exceed Cost of \$244,000.*

*It was moved by Vice Chair Shirley and seconded by Director Blackwelder To: Approve the consent agenda items 1,2,4 and 5.*

*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: 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

### 6. Presentation of SB1383 Remaining FY 22/23 Edible Food Recovery Funds Awarded to Pajaro Valley Loaves & Fishes for Capacity Building under SB 1383.

Kristin Ohara Communications and Public Education Manager of ReGen Monterey and Mandy Brooks of Salinas Valley Solid Waste Authority reported that the remaining FY 22/23 Edible Food Recovery Funds were awarded to Pajaro Valley Loaves & Fishes.

## Discussion/Action

### 7. Partial Resurfacing of Material Recovery Facility Tip Floor. Authorize the General Manager to execute a contract with American Restore of Huntington Beach, California for Materials Recovery Facility (MRF) Tip Floor Concrete and Asphalt Repair in the amount of \$1,660,000.

David Ramirez, Senior Engineer provided a presentation on the need for Materials Recovery Facility Tip Floor Concrete and Asphalt Repairs.

*It was moved by Director Blackwelder seconded by Director Laska To: Authorize the General Manager to execute a contract with American Restore of Huntington Beach, California for Materials Recovery Facility (MRF) Tip Floor Concrete and Asphalt Repair in the amount of \$1,660,000.*

*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: 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.

### 8. Scale House and Public Restroom Improvement Project Bids Consider Rejecting the Construction Bids Received from the Three Responsive Public Works Contractors for the Scale House and Public Restroom Improvement Project.

David Ramirez, Senior Engineer presented on staff's recommendation to consider rejecting the construction bids received for the Scale House and Public Restroom Improvement Project. Board discussion followed regarding the need to pivot the project to meet the changing needs of ReGen Monterey and possibility separating the two projects.

*It was moved by Director Shirley seconded by Director Blackwelder To: Reject the Construction Bids Received from the Three Responsive Public Works Contractors for the Scale House and Public Restroom Improvement Project and reevaluated a future plan .*

<i>Director Askew: Yes</i>	<i>Director Delgado: Yes</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.



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

This item was tabled and was not needed following the conclusion of Closed Session.

**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**

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**

The General Manager invited all to attend the BioChar ribbon cutting following the meeting.

**Board Communications**

**Closed Session**

No Public Comments on Closed Session. The Board went into Closed Session at 11:05 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) Public Employee Performance Evaluation: General Manager

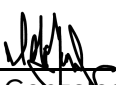
**Return to Open Session**

The Board came back into open session at 11:45 a.m., and Legal Counsel announced that in the closed session, as listed on the agenda, 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 July 22, 2023 Regular Meeting of the Monterey Regional Waste Management District Board of Directors was adjourned by Chair Campbell at 11:50 a.m.

**RECORDED BY:**

  
\_\_\_\_\_  
Ida Gonzales  
Executive Assistant/ Board Clerk

**AUTHENTICATED BY:**

  
\_\_\_\_\_  
Felipe Melchor  
General Manager/Secretary

