

# NOTICE & AGENDA



October 18, 2024, 9:00 a.m.

## **Regular Meeting of the Board of Directors**

*ReGen Monterey is the public name of Monterey Regional Waste Management District.*

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

Virtually: <https://us02web.zoom.us/j/87059476917>

Webinar ID: 870 5947 6917

Teleconference: 1) Tenyana Lodge, 1122 Highway 41, Fish Camp, CA 93623 (Director Askew) 2) 288 Hartford Rd. Medford, NJ 08055 (Vice Chair Delgado).

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 the meeting information notice at the end of this agenda for more details.

### **1. Call to Order**

Just Cause Notifications and Emergency Circumstance Requests (AB 2449)

### **2. Roll Call & Establishment of Quorum**

Chair: Kim Shirley, City of Del Rey Oaks

Vice Chair: Bruce Delgado, City of Marina

Directors: 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

Alexis Garcia-Arrazola, City of Seaside

Peter McKee, Pebble Beach Community Services District

### **3. Pledge of Allegiance**

### **4. 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.

### **5. 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.

5.a Approve Regular Board Meeting Minutes - September 20, 2024

5.b Approve Report of Disbursements, and Board & Employee Reimbursements for September 2024.

5.c Receive Draft Finance Committee Minutes - October 2, 2024

5.d Approve 2025 Board Meeting and Other Events Calendar.

### **6. Recognition/Presentations**

6.a Recognition of Javier Ayala, Sorter II for 25 Years of Service.

## 7. Discussion/Action

- 7.a Authorize the General Manager to Negotiate a Reimbursement Agreement with California-American Water Company for Staff Time Related to Monterey Peninsula Water Supply Project

**Recommended Motion:**

**That the Board authorize the General Manager to negotiate a reimbursement agreement with California-American Water Company (Cal-Am) for staff time related to Monterey Peninsula Water Supply Project (MPWSP)**

- 7.b Authorize the General Manager to Execute a 15-Year Base Term Compost Operations and Lease Agreement with Keith Day Company, Inc. of Monterey County, CA Subject to Approval of Form by District Legal Counsel .

**Recommended Motion:**

**Authorize the General Manager to Execute a 15-Year Base Term Compost Operations and Lease Agreement with Keith Day Company, Inc. of Monterey County, CA Subject to Approval of Form by District Legal Counsel.**

## 8. Staff Reports

- 8.a Report on Technical Advisory Committee (TAC) September 11, 2024, Meeting - Public Education-2024-005

- 8.b Review September Finance, Operating and Recycling Reports.

## 9. Other Correspondence

## 10. General Manager Communications

- 10.a General Manager Communications

## 11. Board Communications

- 11.a Appoint Ad Hoc Nomination Committee to Consider Board Chair and Vice Chair Appointments.

## 12. Adjournment

Next Meeting Date: November 22, 2024

**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/83041005039> 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; Webinar ID: 830 4100 5039

Please note the meeting will proceed as normal even if there are technical difficulties accessing Zoom. ReGen Monterey will do its best to resolve any technical issues as quickly as possible.

**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 [IGonzales@ReGenMonterey.org](mailto:IGonzales@ReGenMonterey.org) with one of the following subject lines "Public Comment Item #" (insert the item number relevant to your comment). 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. In an effort to ensure the virtual process closely follows our normal process, public comment will not be accepted in writing during the meeting. During the Meeting via Oral Comments: When the Chair calls for public comment, attendees can queue to speak with the "Raise Hand" feature. On the Zoom application, click the "Raise Hand" button. On the phone, press \*9. The Board Clerk will call

speaker names and unmute speaker mics. You will have 3 minutes to provide your comments.

**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 831-264-6388 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.