

NOTICE & AGENDA



November 22, 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 Location: 1004 Saga St, Glendora CA 91741 - Vice Chair Delgado and 300 East Green Street, Pasadena CA 91101 (Pasadena Convention Center) - Director Askew

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 Minutes of October 18, 2024 Regular Board Meeting.

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

5.c Receive Draft Minutes of the November 6, 2024 Finance Committee Meeting.

5.d Adopt Resolution (2024-12) Authorizing the purchase of One (1) Used 2018 Caterpillar TL1055D with a Tier 4 Engine Telehandler from Quinn Company of Salinas, California in the amount of \$106,000.

- 5.e Adopt Resolution (2024-13) Authorizing the Purchase of Three (3) New 2024 Caterpillar 3EP6000 Electric Forklifts from Quinn Company of Salinas, CA in the Amount of \$309,093.90 and Electrical Work by Collins Electrical Company in the Amount of \$43,055.
- 5.f Adopt Resolution (2024-14) Amending Designated Positions of the Conflict-of-Interest Code.
- 5.g Declaration of Surplus Equipment: MR20 2003 John Deere 230CLC Excavator, AD09 2005 Ford Expedition 4X4, MR18 1998 Pacifictek PV500 Vacuum Trailer.

Recommended Motion:
Approve Consent Agenda.

6. Recognition/Presentations

- 6.a Presentation on Sitos Biochar Pilot Program.

7. Discussion/Action

- 7.a Discuss CalPERS Unfunded Actuarial Pension Liability.

Recommended Motion:
Discuss the \$19.7 million CalPERS Unfunded Actuarial Pension Liability (UAL) and approve accelerating UAL payments.

8. Staff Reports

- 8.a Review October Finance, Operating and Recycling Reports.

9. Other Correspondence

10. Election of Officers for Calendar Year 2025

11. General Manager Communications

12. Board Communications

13. Adjournment

Next Meeting Date: January 24, 2025

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/87059476917>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: 87059476917

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 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 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. 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.