

MEMO



Item #: 8.b

Meeting Date: September 20, 2024

To: Board of Directors
From: Director of Communications, Zoë Shoats
Approved by: General Manager, Felipe Melchor

Subject: Report on Technical Advisory Committee (TAC) July 10, 2024 Meeting

Recommendation

Information only.

Background

The Technical Advisory Committee (TAC) is a staff working group comprised of at least one representative from each member jurisdiction ReGen Monterey serves; the three franchise haulers who serve them; and ReGen Monterey staff. The TAC was initially formed to better coordinate ReGen Monterey member jurisdictions in choosing a common franchise hauler to provide curbside collection service for the benefit of the community. Since then, the group meets at a frequency set by demand to share resources and work collaboratively towards common goals and meet regulations. The Committee does not make decisions, rather, staff members recommend actions for the ReGen Monterey Board and/or their elected bodies to take action.

Discussion

The TAC met on Wednesday, July 10, 2024, in-person. Items discussed include:

1. **SB 1383 MOU Exhibit Approvals & MOU Billing** – ReGen Monterey Communications staff gave an update on the status of member agency councils and boards approving amendments A and B of the SB 1383 MOU for FY 25. ReGen staff also reminded member agency staff of their twice-annual billing that was sent later that same month.
2. **CalRecycle Electronic Annual Report (EAR) Status Update** – ReGen Monterey Communications staff provided an update on the status of compiling data and filing Electronic Annual Reports to CalRecycle on behalf of the member agencies. ReGen Monterey files EARs for eight of our nine member agencies (and supports the County of Monterey in filing theirs as it contains data from ReGen and Salinas Valley Recycles).
3. **Quarterly Report for GreenWaste Recovery by HF&H** – HF&H staff gave an overview presentation of GreenWaste’s Q2 performance for the jurisdictions they serve.

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Let's not waste this.

4. **GreenWaste Contract Compliance Checklist by HF&H** – HF&H staff gave a presentation to member agencies regarding a new reporting template that they are implementing for GreenWaste to use. The new reporting template will ensure all reports include necessary information in an organized and easy-to-read fashion, per their contract.

Financial Impact

None

Conclusion

The TAC will continue to meet monthly and staff members will make recommendations to the boards they serve for action as needed.

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