



DRAFT Regular Meeting of the Board of Directors

Minutes

September 20, 2024, 9:00 a.m.
14201 Del Monte Blvd, Salinas CA 93908
Bales Board Room

Chair: Kim Shirley, City of Del Rey Oaks
Vice Chair: Bruce Delgado, City of Marina

Directors Present: 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
Kim Barber, City of Monterey
Alexis Garcia-Arazola, City of Seaside
Peter McKee, Pebble Beach Community Services District

Absent: Kim Barber, City of Monterey

Staff Present: Felipe Melchor, General Manager
Guy Petraborg, Director of Engineering and Compliance
Jay Ramos, Director of Operations
David Ramirez, Director of Engineering
Helen Rodriguez, Director of Finance and Administration
Zoe Shoats, Director of Communications and Public Education
Berta Torres, Director of Human Resources
Garth Gregson, Finance Manager
Kristin O'hara, Communications Manager
Ida Gonzales, Executive Assistant/Board Clerk
Ana Quiroz, Administrative Support Specialist II

1. Call to Order

2. Roll Call & Establishment of Quorum

Notice duly given and presence of a quorum established, the September 20, 2024 Regular Meeting of the Monterey Regional Waste Management District dba ReGen Monterey Board of Directors was called to order by Chair Shirley at 9:00 a.m.

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.

There were no public comments.

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 - July 19, 2024.
- 5.b Receive Draft Finance Committee Minutes - September 4, 2024.
- 5.c Approve Report of Disbursements, and Board & Employee Reimbursements for July 2024 and August 2024.
- 5.d Approve Early Site Closure on December 14, 2024, at 2:00 p.m.
- 5.e Approve Declaration of Surplus Equipment: SH16 2006 Chevrolet 3500 Flatbed.
- 5.f Adopt Resolution 2024-08 and Approve the Purchase of One (1) New 2024 Caterpillar 323 Excavator.
- 5.g Adopt Resolution 2024-09 and Approve Purchase of a New Caterpillar 966XE-BR Loader.
- 5.h Authorize General Manager to Purchase a Jenbacher 420 Engine Short Block.
- 5.i Approve Resolution of Appreciation (2024-10) for Retiring Employee Randy Evanger, Heavy Equipment Supervisor.
- 5.j Approve Resolution of Appreciation (2024-11) for Retiring Employee Guy Petraborg Director of Engineering & Compliance.

There were no public comments at this time.

Motion: Approve Consent Agenda

Moved by: Director Blackwelder

Seconded by: Director Ferlito

Motion Approved

6. Recognition/Presentations

- 6.a Recognition of Employee Chauncey Hendley, Heavy Equipment Operator for 30 years of Service.

The General Manager, Board of Directors and Staff thanked Mr. Hendley for 30 years of service to ReGen Monterey.

- 6.b Presentation of Resolution (2024-11) in Appreciation of Guy Petraborg Director of Engineering and Compliance.

Guy Petraborg Director of Engineering and Compliance was presented with a Resolution of Appreciation for his service to ReGen Monterey. The Board of

Directors, Staff and Colleagues expressed their appreciation for Guy's commitment to the success of ReGen Monterey.

6.c TRAITS Leadership Development Program Update.

The Board received a presentation from Dr. Barry and Jeanne Frew from Frew & Associates on the progress of the Leadership Development Program which began in January of 2023.

6.d Presentation of School Outreach and SB 1383 Compliance in 2023-2024.

Franco Guzman, Communications Assistant provided a presentation to the Board of Directors on outreach the Communications team has conducted to help school districts comply with [SB 1383 California's Short-Lived Climate Pollutants: Organic Waste Reductions](#) law, which requires Californians to separate their organic waste from their trash to reduce methane emissions from landfills ([SB 1383 Lara, Chapter 395, Statutes of 2016](#)).

7. Discussion/Action

7.a Receive Edited White Paper and Public Summary Versions.

Guy Petraborg Director of Engineering and Compliance presented the Edited White Paper and Public Summary versions.

Motion: To receive both the edited White Paper (Attachment 2) and the public summary version of the White Paper, "Where Waste Travels" (Attachment 3) for ReGen's publication and use.

There were no public comments.

Motion Approved

7.b Approve Reserve Policy Revisions and Add Landfill Closure and Post-Closure Reserve Funds.

Motion: To approve revisions to ReGen's current Reserve Policy including, but not limited to, the addition of both Landfill Closure and Post-Closure Reserve Funds.

Moved by: Director Askew
Seconded by: Director Delgado

There were no public comments.

Motion: Approved

7.c Discuss Draft Compost Operations Agreement.

Guy Petraborg Director of Engineering and Compliance presented the Draft Compost Operations Agreement.

Information Only.

7.d Approval of Addition of New Classification of Power Systems Manager and Related Pay Schedule.

Berta Torres, Director of Human Resources presented staff's recommendation to add a New Power Systems Manager to the organization.

Motion: To Approve the Addition of New Classification of Power Systems Manager and Related Pay Schedule.

Moved by: Director McKee
Seconded by: Director Askew

There were no public comments.

Motion: Approved

8. Staff Reports

8.a Review Finance, Operating, and Recycling Reports

Garth Gregson, Accounting Manager presented ReGen Monterey's Finances, Operating, and Recycling Reports.

8.b Report on Technical Advisory Committee (TAC) July 10, 2024 Meeting

Zoe Shoats, Director of Communications presented the July 10 TAC meeting update.

8.c FY 2024 Safety Board Presentation

Anthony Martin, Safety Manager presented the 2024 Safety Report.

9. Other Correspondence

10. General Manager Communications

10.a General Manager Communications

11. Board Communications

12. Adjournment

There being no further business to come before the Board at this time, the September 20, 2024 Regular Board meeting of the Monterey Regional Waste Management District dba ReGen Monterey Board of Directors was adjourned by Chair Shirley at 12:45 p.m.

RECORDED BY:

AUTHENTICATED BY:

Ida Gonzales
Executive Assistant/ Board Clerk

Felipe Melchor
General Manager/Secretary