

MINUTES



The Finance Committee met on December 6, 2023, at 9:00 a.m., at the District administrative offices and via Zoom virtual conference. Committee members in attendance were Directors Laska, Shirley and Peake. Staff members in attendance were Felipe Melchor, Guy Petraborg, Helen Rodriguez, Zoe Shoats, Jay Ramos, Garth Gregson and Ida Gonzales. Legal counsel Bob Rathie was also in attendance.

1. Discuss Keith Day Composting Permit

Staff presented information about moving the composting permit from Keith Day Company to the District. Staff also presented information regarding modification of the lease agreement with Keith Day Company for the composting site. The lease term being considered is a 15 year operating lease with an option for two 5 year extensions. There was some discussion with the Committee. The permit transfer and the lease modification items will be presented to the Board at the January Board meeting.

2. Discuss White Paper

Staff presented updated information on the status of the White Paper. Staff presented information about the White Paper which addresses solid waste practices in at ReGen since 1965. This item is being presented for discussion and direction from the Committee. There was discussion and comments with the Committee. Staff will present a completed draft version of the White Paper at the next committee meeting.

General Manager Communications

The General Manager gave information on the following items.

1. The General Manager met with new Board member Pete McKee representing Pebble Beach Community Services District.
2. The General Manager met with new TAC Committee member Mike Becker.
3. There was a meeting with Z-Best Composting regarding ADC material deliveries.
4. More single stream material is being delivered from south San Benito County. This is about 100 tons per month.
5. A group from the Rancho Cielo Youth Campus toured the site on December 5 and gave a presentation on their sustainability competition project.
6. The General Manager attended the Marina odor study in Marina on December 5.

The meeting adjourned at 10:14am.

Next Meeting Date: February 7, 2024 at 9:00am.

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Let's not waste this.