

MEMO



Consent
Item #: 6.e

Meeting Date: January 19, 2024

To: District Board of Directors
From: Legal Counsel, Rob Wellington
Approved by: General Manager, Felipe Melchor

Subject: Consider and Approve Resolution Appointing PBCSD Director Peter McKee to the MRWMD/ReGen Monterey Board of Directors

RECOMMENDATION

Consider and Approve Resolution Appointing Pebble Beach Community Services District (PBCSD) Director Peter McKee to the Monterey Regional Waste Management District dba ReGen Monterey Board of Directors.

BACKGROUND AND DISCUSSION

Since 1995 when the Monterey Regional Waste Management *Authority* (MRWMA) was created, PBCSD has been a member of the MRWMA and has appointed one of its board members to the MRWMA Board.

The enabling legislation for a Waste Management *District* provides only for Board membership by member incorporated cities and one board member appointed by the county to represent the unincorporated area within the District. However, that legislation further provides that if the aforesaid process results in the governing body having an even number of members (as it does with the MRWMD – i.e., 8), then the District governing board may appoint one additional board member from the district at large.

That has been the case with this District, where the District Board since 1995 has appointed the PBCSD Authority board member to also be a member of the MRWMD Board.

With the recent retirement of Leo Laska, the PBCSD Director on the MRWMD Board, after 20 years of service on this Board, it is appropriate to consider naming his successor on the MRWMA Board, Peter McKee, to this District's Board as well.

FISCAL IMPACT: None

CONCLUSION Please consider and adopt the attached resolution.

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Let's not waste this.

BOARD OF DIRECTORS

Resolution

RESOLUTION
2024-00

Appointing Peter B. Mckee to the Board of Directors of the
Monterey Regional Waste Management District
dba ReGen Monterey

WHEREAS, since 1995 the Board of Directors of the Monterey Regional Waste Management District (MRWMD – doing business as ReGen Monterey) has appointed the Board Member from the Pebble Beach Community Services District (PBCSD), which that district appointed to serve on the board of Monterey Regional Waste Management Authority, to also be on the board of the MRWMD; and

WHEREAS, there is presently a vacancy on the MRWMD Board of Directors; and

WHEREAS, PBCSD Board has recently appointed one of its member, Peter Mckee, to servie on the MRWMA

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Monterey Regional Waste Management District, that PBCSD Director PETER B. MC KEE is hereby to the four-year term of office on this Board of Directors, which term will expire on December 31, 2027.



Kim Shirley
Board Chair

Monterey Regional
Waste Management District,
dba ReGen Monterey

Felipe Melchor
General Manager
Board Secretary