



Draft Regular Meeting of the Board of Directors Minutes

October 18, 2024, 9:00 a.m.
14201 Del Monte Blvd, Salinas CA 93908
Bales Board Room

Members Present: 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
Karen Ferlito, City of Carmel-by-the-Sea
Kim Barber, City of Monterey
Peter McKee, Pebble Beach Community Services District
Alexis Garcia-Arrazola, City of Seaside
Peter McKee, Pebble Beach Community Services District

Members Absent: None

Staff Present: Felipe Melchor, General Manager
Rob Wellington, Legal Counsel
Jay Ramos, Director of Operations
Helen Rodriguez, Director of Finance and Administration
Berta Torres, Director of Human Resources
David Ramirez, Director of Engineering and Compliance
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 October 18, 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 - September 20, 2024
- 5.b Approve Report of Disbursements, and Board & Employee Reimbursements for September 2024.
- 5.c Receive Draft Finance Committee Minutes - October 2, 2024
- 5.d Approve 2025 Board Meeting and Other Events Calendar.

There were no Public Comments.

Motion: To Approve the Consent Agenda.

Moved by: Director Blackwelder

Seconded by: Director Peake

Roll Call Vote

Approved Unanimously

6. Recognition/Presentations

- 6.a Recognition of Javier Ayala, Sorter II for 25 Years of Service.

Javier Ayala, Sorter II was recognized by the Board and Staff for his 25 Years of Service to ReGen Monterey.

7. Discussion/Action

- 7.a Authorize the General Manager to Negotiate a Reimbursement Agreement with California-American Water Company for Staff Time Related to Monterey Peninsula Water Supply Project

The General Manager and the Director of Engineering and Compliance, David Ramirez, presented on the terms of the agreement and answered questions from the Board.

The Board discussed the reimbursement agreement with California-American Water Company, for staff time related to Monterey Peninsula Water Supply Project.

There were no public comments.

Motion: To Defer this item until the California Public Utilities Commission (CPUC) meeting is completed.

Moved by: Director Delgado

Seconded by: Director Ferlito

Roll Call Vote

Motion Approved Yes -7/No-2

Substitute Motion: That the Board authorize the General Manager to negotiate a reimbursement agreement with California-American Water Company (Cal-Am) for staff time related to Monterey Peninsula Water Supply Project (MPWSP).

Moved by: Director Peake

Seconded by: Peter McKee

Roll Call Vote

Motion Defeated -Yes-2/No-7

- 7.b Authorize the General Manager to Execute a 15-Year Base Term Compost Operations and Lease Agreement with Keith Day Company, Inc. of Monterey County, CA Subject to Approval of Form by District Legal Counsel.

The General Manager and Director of Engineering and Compliance, David Ramirez presented the terms of the Composting agreement to the Board. discussion followed on the terms of the agreement.

Keith Day was present and answered questions from the Board regarding composting operations.

Public Comments were made by Lane Long, City Manager City of Marina and Rene Ortega, City of Marina Legal Counsel

Motion: To Authorize the General Manager to Execute a 15-Year Base Term Compost Operations and Lease Agreement with Keith Day Company, Inc. of Monterey County, CA Subject to Approval of Form by District Legal Counsel.

Moved by: Director Peake

Seconded by: Peter McKee

Roll Call Vote

Absent - Vice Chair Delgado

Motion Approved Unanimously with those Present

8. Staff Reports

- 8.a Report on Technical Advisory Committee (TAC) September 11, 2024, Meeting.
Senior Communications Assistant, Eric Palmer provided a summary of the September 11 TAC meeting.
- 8.b Review September Finance, Operating and Recycling Reports.

Accounting Manager Garth Gregson provided the October financial review to the Board.

9. Other Correspondence

10. General Manager Communications

10.a General Manager Communications

11. Board Communications

11.a Appoint Ad Hoc Nomination Committee to Consider Board Chair and Vice Chair Appointments.

Chair Shirley appointed Director Root-Askew and Director Peake to serve on the Ad-hoc Nomination Committee to consider the Board Chair and Vice Chair for 2025.

12. Adjournment

There being no further business to come before the Board at this time, the October 18, 2024 Regular Board meeting of the Monterey Regional Waste Management District dba ReGen Monterey Board of Directors was adjourned by Chair Shirley at 10:38 a.m.

Executive Assistant/Board Clerk

General Manager/Board Secretary