



Regular Meeting of the Board of Directors Minutes

**November 22, 2024, 9:00 a.m.
14201 Del Monte Blvd, Salinas CA 93908
Bales Board Room**

Members Chair Shirley
Present:

 Vice Chair Delgado

 Director Blackwelder
 Director Askew
 Director Peake
 Director Ferlito
 Director Barber
 Director McKee
 Director Garcia-Arrazola

Staff Present: Felipe Melchor, General Manager
 Bob Rathie, Legal Counsel
 Jay Ramos, Director of Operations
 Helen Rodriguez, Director of Finance and Administration
 Zoe Shoats, Director of Communications and Public Education
 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

Vice Chair Delgado attended the meeting remotely.

2. Roll Call & Establishment of Quorum

Notice duly given and presence of a quorum established, the November 22, 2024 Regular Meeting of the Monterey Regional Waste Management District dba ReGen Monterey Board of Directors was called to order by Chair Shirley at 9:05 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.

Agenda item 5.a approval of the Minutes was pulled from the consent agenda by Chair Shirley. Chair Shirley requested that additional wording be added to the motion regarding Cal Am.

Updated Motion: To defer this item until the supply and demand decision is released from California Public Utilities Commission (CPUC).

- 5.a **Approve Minutes of October 18, 2024 Regular Board Meeting.**
- 5.b **Approve Report of Disbursements, and Board & Employee Reimbursements for October 2024.**
- 5.c **Receive Draft Minutes of the November 6, 2024 Finance Committee Meeting.**
- 5.d **Adopt Resolution (2024-12) Authorizing the purchase of One (1) Used 2018 Caterpillar TL1055D with a Tier 4 Engine Telehandler from Quinn Company of Salinas, California in the amount of \$106,000.**
- 5.e **Adopt Resolution (2024-13) Authorizing the Purchase of Three (3) New 2024 Caterpillar 3EP6000 Electric Forklifts from Quinn Company of Salinas, CA in the Amount of \$309,093.90 and Electrical Work by Collins Electrical Company in the Amount of \$43,055.**
- 5.f **Adopt Resolution (2024-14) Amending Designated Positions of the Conflict-of-Interest Code.**
- 5.g **Declaration of Surplus Equipment: MR20 2003 John Deere 230CLC Excavator, AD09 2005 Ford Expedition 4X4, MR18 1998 Pacifictek PV500 Vacuum Trailer.**

Chair Shirley pulled agenda 5.a Approval of the October Board meeting minutes and requested that additional wording to the motion be included on agenda item 7.a. regarding Cal Am for clarification.

Updated Motion: To defer this item until the supply and demand decision is released from California Public Utilities Commission (CPUC).

Legal counsel also noted that a spelling correction was needed to the name of the Marina City Manager.

There were no public comments.

Moved by: Director Askew

Seconded by: Director Blackwelder

To Approve the Consent Agenda with corrections to item 5.a Minutes of the October 21,2024 Meeting. Corrections: 1) Update Motion: To defer the item until the supply and demand decision has been made by the CPU. 2) Correct the spelling of the Marina City Managers name.

Motion Approved

6. Recognition/Presentations

6.a Presentation on Sitos Biochar Pilot Program.

Mayo Ryan presented an update on the BioChar Pilot Study program.

7. Discussion/Action

7.a Discuss CalPERS Unfunded Actuarial Pension Liability.

Director of Finance and Administration, Helen Rodriguez presented on CalPers Unfunded Actuarial Pension Liability (UAL).

There were no public comments.

Moved by: Director Askew

Seconded by: Alexis Garcia-Arrazola

Motion: To approve accelerating the UAL payment and the first payment of \$500,00 in January 2025. Subsequently, in January of the preceding years, to coordinate with CalPERS to determine how much the additional payment will be with the goal to funding the UAL by 2036.

Motion Approved

8. Staff Reports

8.a Review October Finance, Operating and Recycling Reports.

8.b DRAFT: Review October Finance, Operating and Recycling Reports - Accounting-2024-008

9. Other Correspondence

10. Election of Officers for Calendar Year 2025

The nominating committee provided their nomination that Chair Shirley and Vice Chair Delgado continue in their current role as Chair and Vice Chair.

11. General Manager Communications

12. Board Communications

13. Adjournment

There being no further business to come before the Board at this time, the November 24, 2024 Regular Board meeting of the Monterey Regional Waste Management District dba ReGen Monterey Board of Directors was adjourned by Chair Shirley at 10:40 a.m.

Executive Assistant/Board Clerk

General Manager/Board Secretary