

MEMO



Meeting Date: March 21, 2025

To: Board of Directors
From: General Manager, Felipe Melchor

Subject: Discuss Potential Revisions to Guiding Principles and Guiding Principles for Acceptance of Regional Waste

RECOMMENDATION

Information only.

BACKGROUND

The Guiding Principles were proposed by the MRWMD AdHoc Advisory Task Force and approved by the Board of Directors in October 2004. The purpose of the document was to provide high-level structure for the Board and staff to consult and consider in providing direction for ReGen's future endeavors.

In addition, the Board adopted the Guiding Principles for the Acceptance of Regional Waste in September 2005, which was later revised in November 2007. The document provided parameters for offering certain limited excess landfill capacity to regional customers by contract.

DISCUSSION

Staff recommends the Board consider updates to the Guiding Principles and Guiding Principles for Acceptance of Regional Waste. The intention is to update the documents to better reflect current practices.

The Guiding Principles document has been redlined with suggested changes and encompasses ReGen's philosophy of managing the governance structure, labor policy, financial policies, range of waste management and diversion services, rates, and landfill capacity.

Staff recommends folding in elements of the Guiding Principles for Acceptance of Regional Waste into the main Guiding Principles document.

FISCAL IMPACT

None

CONCLUSION

No Board action is needed at this time. The purpose of this item today is to discuss possible updates. The document(s) will be brought back to the Board with revisions for final board approval.

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