

Finance Committee Meeting

Draft Minutes



May 7, 2025, 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 Jerry Blackwelder, City of Sand City
Director Bruce Delgado, City of Marina

Staff Present:

- Felipe Melchor, General Manager
- David Ramirez, Director of Engineering
- Jay Ramos, Director of Operations
- Helen Rodriguez, Director of Finance and Administration
- Zoe Shoats, Director of Communications
- Berta Torres, Director of Human Resources
- Garth Gregson, Finance Manager
- Ida Gonzales, Executive Assistant/Board Clerk
- Ana Quiroz, Administrative Support Specialist II

1. Call to Order

Just Cause Notifications and Emergency Circumstance Requests (AB 2449)

2. Roll Call & Establishment of Quorum

Chair: Kim Shirley, City of Del Rey Oaks
Vice Chair: Jerry Blackwelder, City of Sand City

Directors: Bruce Delgado, City of Marina

Notice duly given and presence of a quorum established, the May 7, 2025 Finance Committee Meeting of the Monterey Regional Waste Management District dba ReGen Monterey Finance Committee was called to order by Chair Shirley at 9:00 a.m.

3. 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

4. Discussion/Action

4.a Approve Finance Committee Minutes - March 5, 2025 Meeting

Moved by: Director Delgado
Seconded by: Director Blackwelder
Motion Approve Finance Committee Minutes – March 5, 2025.
Approved

4.b Review of Finance Committee Bylaws for 2025 - Admin-2025-016

The committee had no changes to the Finance Committee Bylaws for 2025.

Motion: Approve the Finance Committee Bylaws for 2025

Moved by: Vice Chair Blackwelder

Seconded by: Director Delgado

Approved

4.c Fiscal Year 2025/26 Final Budget - Accounting-2025-019

Garth Gregson, Accounting Manager, presented the Preliminary Budget for Fiscal Year 2025/2026. Discussion was held on the budget, and staff answered questions regarding illegal dumping, staffing, and future projects that affect the budget. The Final Budget will be presented at the next Board meeting for approval.

4.d Potential New (or amended) Disposal Agreement with Waste Connections

The General Manager provided an update on the possible new five-Year agreement or amended agreement with Waste Connections.

4.e Discuss Support for Franchise Collection Planning - Communications-2025-007

Zoe Shoats, Director of Communications, provided an update on the process and support for Franchise Collection planning for 2030. ReGen Monterey will assist its member jurisdictions with planning in preparation for the issuance of a new RFP for curbside collection or the negotiation of a contract extension with the current provider, GreenWaste Recovery. The TAC has created a subgroup to focus on this task. ReGen staff will receive the proposals, share them with the subcommittee, and the subcommittee will provide a recommendation for adoption at the ReGen Monterey May Board meeting.

4.f Discuss Board Feedback on Revisions to Guiding Principles and Guiding Principles for Acceptance of Regional Waste - Admin-2025-020

At ReGen's March 2025 Board Meeting, staff recommended that the Board consider updating the Guiding Principles and the Guiding Principles for Acceptance of Regional Waste. The intention is to update the documents to better reflect current practices. Discussion was held and a reminder to submit feedback will be sent to the Board.

5. General Manager Communications

6. Discuss Future Agenda Items

7. Adjournment

Next Meeting Date: June 5, 2024