

# Draft MINUTES



**January 19, 2024, 9:05 a.m.**  
**14201 Del Monte Blvd, Salinas CA 93908**  
Bales Board Room

## **Board Members Present**

Chair: Kim Shirley, City of Del Rey Oaks

## 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  
Alexis Garcia-Arrazola, City of Seaside  
Peter McKee, Pebble Beach Community Services District

Absent: Vice Chair Bruce Delgado, City of Marina

## **Staff Members Present:**

Felipe Melchor, General Manager  
Bob Rathie, Legal Counsel  
Guy Petraborg, Director of Engineering & Compliance  
Helen Rodriguez, Director of Finance & Administration  
Jay Ramos, Director of Operations  
Berta Torres, Director of Human Resources  
David Ramirez, Senior Engineer  
Garth Gregson, Accounting Manager  
Ida Gonzales, Executive Assistant/Board Clerk

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## **1. Call to Order**

Just Cause Notification and Emergency Circumstance Requests

## **2. Welcome New Board Members**

The Board of Directors welcomed new Board member Alexis Garcia-Arrazola.

## **3. Roll Call & Establishment of Quorum**

Notice duly given and presence of a quorum established, the January 19, 2024 Regular Meeting of the Monterey Regional Waste Management District dba ReGen Monterey Board of Directors was called to order by Chair Shirley at 9:06 a.m.

## **4. Pledge of Allegiance**

## **5. Public Communications**

### **Physical Address**

14201 Del Monte Blvd.  
Salinas, CA 93908

### **Mailing Address**

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### **Phone / Fax**

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ReGenMonterey.org  
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*Let's not waste this.*



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.

## 6. Consent

- 6.a **Approve Minutes of November 17, 2023 Regular Board Meeting.**
- 6.b **Approve Report of Disbursements, and Board & Employee Reimbursements for November and December 2023.**
- 6.c **Receive Draft Finance Committee Meeting Minutes - December 6, 2023.**
- 6.d **Approve Resolution (2024-01) of Appreciation for Director Jason Campbell.**
- 6.e **Approve Resolution (2024-02) Appointing Peter Mckee, Monterey Regional Waste Management Authority Representative from Pebble Beach Community Services District As Director-at-Large on Monterey Regional Waste Management District Board of Directors.**

Item 6.e was pulled from the consent agenda.

**Motion:** Approve Resolution (2024-02) Appointing Peter Mckee, Monterey Regional Waste Management Authority Representative from Pebble Beach Community Services District As Director-at-Large on Monterey Regional Waste Management District Board of Directors.

Mike Niccum made a Public comment.

**Moved by:** Director Askew

**Seconded by:** Director Peake

**Approved**

- 6.f **Addition of New Classification of Facilities Maintenance Technician & Related Pay Schedule.**

**Motion:** Approve the Consent Agenda items 6.a, 6.b, 6.c, 6d, and 6.f.

There were no public comments on these items.

**Moved by:** Director Askew

**Seconded by:** Director Peake

**Approved**



## 7. Recognition/Presentations

### 7.a Presentation of Resolution 2024-01 of Appreciation for Director Jason Campbell.

Chair Shirley presented Mr. Campbell with a Resolution of Appreciation and thanked him for his years of service.

### 7.b Edible Food Recovery Capacity Building Grants for Fiscal Year 2023/24.

ReGen Monterey and Salinas Valley Recycles recognized and award the following local organizations with Edible Food Recovery grant funding awards: Meals on Wheels of the Monterey Peninsula, CSUMB Basic Needs, Veterans Transition Center, Fort Ord Environmental Justice Network, Gathering for Women, Parallel Church, and Gateway Center.

### 7.c Three Year Service Award to Chair Kim Shirley.

### 7.d Three Year Service Award to Director Wendy Root-Askew.

## 8. Discussion/Action

### 8.a Recycling Processing Agreement with Buckeye Processing and MRF, LLC

**Motion:** Approve Recycling Processing Agreement with Buckeye Processing & MRF, LLC. for processing at ReGen Monterey's MRF of Approximately 100 Tons per Month of Recyclable Materials Collected from North San Luis Obispo County and a South Monterey County Military Contract Subject to Legal counsel's Concurrence to Form.

**Moved by:** Director Barber

**Seconded by:** Director Ferlito

There were no Public Comments

**Approved**

### 8.b Execute an Agreement with GreenWaste Recovery, LLC. for Single Stream Recycling (SSR) Short-Term Processing Services Subject to Legal Counsel's Concurrence to Form.

**Motion:** Authorize the General Manager to Execute an Agreement with GreenWaste Recovery, LLC. (GWR) to provide Single Stream Recycling (SSR) Processing services to GWR on behalf of the Santa Cruz County Communities served by GWR for 3-Months Subject to Legal Counsel's Concurrence to Form.

There were no Public Comments.

**Moved by:** Director Peake

**Seconded by:** Director Askew

**Approved**



**9. Staff Reports**

**9.a Review Finance, Operating, and Recycling Reports.**

Garth Gregson, Finance Manager provided a report on ReGen Monterey Finances.

**9.b Report on Technical Advisory Committee (TAC) and SB1383 – November 8, 2023 Meeting.**

Zoe Shoats, Director of Communications and Public Education provided a summary of the TAC report provided in the Board packet.

**10. Other Correspondence**

**11. General Manager Communications**

**12. Board Communications**

**12.a Board Committee Appointments**

Board Chair Shirley made the following appointments for 2023:

Finance committee: Chair Shirley, Director McKee and Director Peake.

Personnel committee: Director Shirley appointed Directors Blackwelder, Askew and Ferlito.

Ad-hoc Joint District/M1W Committee: Chair Shirley, Directors Blackwelder and Askew.

Special Districts Association Meetings: Directors Barber and Garcia-Arrazola

**13. Closed Session**

There were no Closed Session Items.

**14. Adjournment**

There being no further business to come before the Board at this time, the January 19, 2024 Regular Meeting of the Monterey Regional Waste Management District Board of Directors was adjourned by Chair Shirley at 10:30 a.m.

**RECORDED BY:**

Ida Gonzales  
Executive Assistant/ Board Clerk

**AUTHENTICATED BY:**

Felipe Melchor  
General Manager/Secretary