



Draft Minutes
Regular Meeting of the Board of Directors

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

Board Members Present

Chair: Kim Shirley, City of Del Rey Oaks
Vice Chair: Bruce Delgado, City of Marina

Directors: Jerry Blackwelder, City of Sand City
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
Wendy Root Askew, County of Monterey

Absent: Alexis Garcia-Arrazola, City of Seaside

Staff Members Present:

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

1. Call to Order

There were no Just Cause Notifications or Emergency Circumstance Requests.

2. Roll Call & Establishment of Quorum

Notice duly given and presence of a quorum established, the March 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 9:00 a.m.

3. Pledge of Allegiance

4. Public Communications

5. Consent

Chair Shirley pulled item 5d from the Consent Agenda for additional information. See item 5.d.

5.a Approve February 16, 2024 Board Meeting Minutes.

5.b Approve March 6, 2024 Special Board Meeting Minutes.

5.c Approve Report of Disbursements, and Board & Employee Reimbursements for February 2024

5.d Purchase One Used Passenger Transit Bus. Authorize the Purchase of One (1) Used 2022 Ford 13 Passenger Transit Bus; and 2) Accept the Proposal by Davey Coach of Norwalk CA, Dated February 28, 2024, to Provide One (1) Used 2022 Ford 13 Passenger Transit Bus for the total price of \$ 91,234.25 including sales tax, freight.

The General Manager informed the Board of the other vendors that staff contacted for the purchase of the bus, which included A to Z Bus sales, Richie Bros and Creative Bus Solutions. Legal Counsel stated that the additional information that was provided would satisfy the purchasing policy.

5.e Authorize the General Manager to Execute an Agreement with Pedro R. Montejano for Janitorial Facility Services for the District Facilities Janitorial Services.

5.f Approve a New Classification of Recycling Attendant and Related Pay Schedule.

Motion: Approve the Consent agenda to include item 5d.

Moved by: Chair Barber

Seconded by: Askew

Approved

There were no Public Comments

6. Recognition/Presentations

6.a 15-Year Service Award to Vice Chair Bruce Delgado.

Chair Shirley thanked Director Delgado for his dedication to ReGen Monterey. The General Manager and Guy Petrabor, Director of Engineering thanked Vice Chair Delgado for his 15 years of service.

6.b Recognition of Materials Recovery Facility Operator, Jeaneva Fresquez for 20 Years of Service.

David Saucedo, Assistant MRF Manager, presented Ms. Fresquez with her 20-Year Service Award.

7. Discussion/Action

7.a Authorize Chair to Cast Vote for One Candidate for Special District Regular Member Seat on the Local Agency Formation Commission (LAFCO) of Monterey County.

Motion: Authorize the Chair to Cast Vote for candidate Russ Jefferies for Special District Regular Member Seat on the Local Agency Formation Commission (LAFCO) of Monterey County.

Moved by: Director Ferlito

Seconded by: Director Delgado

Approved

There were no Public Comments

Substitute Motion To: Authorized the Chair to Cast Vote for candidate Chad M. Lindley for Special District Regular Member Seat on the Local Agency Formation Commission (LAFCO) of Monterey County.

Moved by: Director McKee

Seconded by: None

Motion Failed

8. Staff Reports

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

Garth Gregson, Finance Manager provided a summary of the Financial information to the Board.

8.b Report on Technical Advisory Committee (TAC) and SB1383 – February 14, 2024 Meeting.

Zoe Shoats Director of communication presented a summary of the meeting.

Board discussion followed on recycling.

9. Other Correspondence

No Correspondence

10. General Manager Communications

The General Manager thanked the Board for attending the Board Workshop on March 6. He also provided comments regarding recent tours, conferences, and Board reminders.

11. Board Communications

Director Delgado commented that he received an email from a Marina resident regarding odor. It was suggested by Director Askew that the resident report the occurrence to MBARD, so the occurrence is documented.

Director Askew provided a comment about a conference she attended on Rural Challenges of SB1383 and Battery Technology.

Director Ferlito commented on the need for used battery containers to be placed in stores.

12. Closed Session

There was no Closed Session.

13. Adjournment

There being no further business to come before the Board at this time, the March 22, 2024 Regular Meeting of the Monterey Regional Waste Management District dba ReGen Monterey Board of Directors was adjourned by Chair Shirley at 10:10 a.m.

RECORDED BY:

AUTHENTICATED BY:

Ida Gonzales
Executive Assistant/ Board Clerk

Felipe Melchor
General Manager/Secretary