



**Draft Regular Meeting of the Board of Directors
Minutes**

May 24, 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
Alexis Garcia-Arrazola, City of Seaside
Peter McKee, Pebble Beach Community Services District
Wendy Root Askew, County of Monterey

Absent: None

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, Director of Engineering & Compliance
Garth Gregson, Accounting Manager
Ida Gonzales, Executive Assistant/Board Clerk

1. Call to Order

2. Roll Call & Establishment of Quorum

Notice duly given and presence of a quorum established, the May 24, 2024 Regular Meeting of the Monterey Regional Waste Management District dba ReGen Monterey Board of Directors was called to order by Chair Shirley at 9:04 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.

- 5.1 Approve Minutes of April 19, 2024 Regular Board Meeting.
- 5.2 Approve Report of Disbursements, and Board & Employee Reimbursements for April 2024.
- 5.3 Receive Draft Finance Committee Meeting Minutes - May 1, 2024.
- 5.4 Receive Draft Personnel Committee Meeting Minutes - May 1, 2024
- 5.5 Approve Declaration of Surplus Equipment: SI26 2002 John Deere 744H Loader, SH07 2000 Sterling SL7500 Service Truck, LF12 2002 740 Ejector Truck and LF02 2001 CAT 627G Scraper.
- 5.6 Approve FY 25 Amendments to Exhibits A & B of the MOU between ReGen Monterey and its Member Jurisdictions Regarding Compliance with California's Senate Bill SB 1383.
- 5.7 Approve Contract with TetraTech BAS, Inc. of Diamond Bar, CA for 2024 GCCS Improvements Design and Construction Support Professional Services with an Associated Budget Assignment of \$260,000.
- 5.8 Approve Resolution 2024-04 Commending Rob Wellington Legal Counsel for 50 Years of Service to ReGen Monterey.

Motion: Approve the Consent Agenda

Moved by: Director Blackwelder

Seconded by: Director Barber

Role Call Vote

Unanimously Approved

6. Recognition/Presentations

6.1 Artists in Residence Presentation by Melanie Mena and Michael Acevedo.

Eric Palmer introduced the Artists in Residence Melanie Mena and Michael Acevedo. During their presentations they shared photographs of their work and explained how they used materials found at the Materials Recovery Facility. You can learn about the artist and see photos of their installation on our website www.Regenmonterey.org.

6.2 Preview of "Charged Conversations" Battery Video

Zoe Shoats Director of Public Education and Communications presented a preview of "Charged Conversations" Battery Video. This video will be shared on social media, our website and on KSBW..

6.3 Presentation of Resolution 2024-04 Commending Rob Wellington Legal Counsel for 50 Years of Service to ReGen Monterey.

Chair Shirley presented Rob Wellington with a Resolution of Appreciation for his 50 Years of service. Mr. Wellington thanked the Board and said it has been an honor to serve ReGen Monterey.

The Board of Directors thanked Mr. Wellington for his dedication.

There were no public comments.

7. Discussion/Action

7.1 Receive Draft Budget for Fiscal Year 2024/25 and Provide Direction to Staff.

Garth Gregson Accounting Manager presented the Draft Budget for Fiscal Year 2024/25.

7.2 Authorize Staff to Schedule a Public Hearing for the June 21, 2024 Board Meeting to Consider: FY2024/25 Tip Fee Increases for All Gate Rate Items & Changes to Minimum Fees.

Motion: Authorize Staff to Schedule a Public Hearing for the June 21, 2024 Board Meeting to Consider: FY2024/25 Tip Fee Increases for All Gate Rate Items & Changes to Minimum Fees.

There were no Public Comments.

Moved by: Director Barber

Seconded by: Director Garcia-Arrazola

Roll Call Vote

Unanimously Approved

7.3 Receive the Total Compensation Study Final Report of April 26, 2024.

This item was removed from the agenda and will be moved to June Board meeting.

8. Staff Reports

8.1 Finance, Operating and Recycling Reports.

Garth Gregson, Accounting Manager presented the Financial Review.

8.2 Report on Technical Advisory Committee (TAC) and SB1383 - April 10

Zoe Shoats Director of Public Education and Communication presented on the TAC meeting held on April 10.

9. Other Correspondence

9.1 Letters Re: Monterey Bay Air Resources District Board (MBARD)

Guy Petraborg Director of Engineering and Compliance provided a summary of the MBARD letters and the notice of Violation.

General Manager reported that staff is focused on compliance and is working on the items addressed in the letters.

9.1.1 Notice to Comply dated April 3, 2024.

9.1.2 Response to Notice to Comply from WSP dated April 17, 2024.

9.1.3 Review of Landfill Methane Regulation 2023 Annual Report - Notice of Violation Dated April 25, 2024.

9.1.4 Questionnaire dated May 17, 2024.

9.2 Thank You Cards from Oregon Refuse & Recycling Association and Repair Cafe.

10. General Manager Communications

The General Manager reviewed the GM comments provided in the Board packet.

11. Board Communications

12. Closed Session

The Board met on the item list on the agenda (a conference with labor negotiators/District representatives: the Board of Directors, General Manager, Director of Human Resources and Director of Finance and Administration/Employee organizations: Operating Engineers and Management Employees).2) Public Employee Performance Evaluation: General Manager. Information was received and questions addressed. Reportable action: The Board elected an Ad-hoc Committee consisting of members of the Personnel committee, to meet with the General Manager prior to the next Board meeting on June 21, 2024.

13. Adjournment

There being no further business to come before the Board at this time, the May 24, 2024 Special Meeting of the Monterey Regional Waste Management District Board of Directors was adjourned by Chair Shirley at 11:45 a.m.

RECORDED BY:

AUTHENTICATED BY:

Ida Gonzales

Executive Assistant/ Board Clerk

Felipe Melchor

General Manager/Secretary