



CITY OF PACIFIC GROVE
300 Forest Avenue, Pacific Grove, California 93950

AGENDA REPORT

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL
FROM: City Manager James J. Colangelo
MEETING DATE: August 2, 2006
SUBJECT: HIGHLIGHTS OF THE JULY 21, 2006 MONTEREY
REGIONAL WASTE MANAGEMENT DISTRICT BOARD
MEETING

RECOMMENDATION:

Receive the highlights of the July 21, 2006 Monterey Regional Waste Management District Board Meeting

DISCUSSION:

Attached are the Highlights of the meetings of the Board of Directors of the Monterey Regional Waste Management District organization for the month of July, 2006. The City is a member of the Joint Powers agency and designates a member of the Board. The representative for the City is Gary Bales, former City Manager.

FISCAL IMPACT:

NONE

ATTACHMENTS:

- Meeting Highlights

RESPECTFULLY SUBMITTED:

James J. Colangelo

Digitally signed: I have reviewed this document

James J. Colangelo
CITY MANAGER

BOARD OF DIRECTORS

DAN ALBERT
CHAIRMAN

SUE McCLOUD
VICE CHAIR

GARY BALES
DAVID PENDERGRASS
KEN GRAY
LEO LASKA
JOSEPH P. RUSSELL
JERRY SMITH
DON JORDAN



Consent Agenda Item No. 2B

WILLIAM MERRY, P.E., DEE
GENERAL MANAGER/
DISTRICT ENGINEER

TIMOTHY S. FLANAGAN
ASST. GENERAL MANAGER

RICHARD SHEDDEN, P.E.
SENIOR ENGINEER

RICHARD NORTON
ADMIN. SERVICES MGR.

ROBERT WELLINGTON
COUNSEL

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

Home of the Last Chance Mercantile

MEMORANDUM

DATE: July 24, 2006
TO: Pacific Grove City Council
FROM: Gary W. Bales
SUBJECT: Highlights of the July 21, 2006 Board Meeting

The highlights of the meeting are as follows:

- 1) The Board adopted a resolution establishing District Investment Policy and Guidelines for fiscal year 2006-2007.
- 2) The Board approved an amendment to the agreement with power marketing firm 3Phases Energy, which will provide the District with \$67.50 per megawatt-hour for the sale of renewable electric power generated by the landfill gas to energy project. This contract amendment is needed to take advantage of electricity rates higher than currently paid under the Power Sales Agreement with PG&E.
- 3) The Board authorized the implementation of Homeland Security Presidential Directive-5, implementing provisions of the National Incident Management System (NIMS).
- 4) The Board received an update on litter abatement efforts. The media outreach event is being held on Thursday, July 27, 2006, at 10 a.m. at the Window on the Bay in Monterey, to highlight the local litter issues and to raise public awareness on the impacts of litter.
- 5) The Board approved the concept plan for the scale kiosk remodeling and authorized the preparation of construction plans and specifications for the issuance of a call for bids. This remodeling work is necessary to accommodate an increased number of customers and amount of tonnage traveling across the scales. In addition, the weighmasters are required to collect an increasing amount of information from each customer about the origin and type of waste in each load.

If you have any questions or would like more information, please contact General Manager William Merry at 384-5313, or me.

Gary W. Bales, Director
Monterey Regional Waste Management District

