



**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:** February 6, 2008  
**SUBJECT:** HIGHLIGHTS OF THE JANUARY 23, 2008 MONTEREY  
REGIONAL WASTE MANAGEMENT DISTRICT BOARD  
MEETING

**RECOMMENDATION:**

**Receive the highlights of the January 23, 2008 Monterey Regional Waste Management District Board Meeting**

**DISCUSSION:**

Attached are the highlights of the meeting of the Board of Directors of the Monterey Regional Waste Management District organization for the month of January 2008. The City is a member of the Joint Powers Agency and designates a member of the Board. The representative for the City is former City Manager Gary Bales.

**FISCAL IMPACT:**

NONE

**ATTACHMENTS:**

- Meeting Highlights

RESPECTFULLY SUBMITTED:

*James J. Colangelo*

Digitally signed: I have reviewed this document

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James J. Colangelo  
CITY MANAGER

LEO LASKA  
CHAIR

SUE McCLOUD  
VICE CHAIR

GARY BALES  
DAVID PENDERGRASS  
KEN GRAY  
JOSEPH P. RUSSELL  
DON JORDAN  
LIBBY DOWNEY  
DAVE POTTER



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: January 22, 2008  
TO: Pacific Grove City Council  
FROM: Gary Bales  
SUBJECT: Highlights of the January 18, 2008 Board Meeting

The highlights of the meeting are as follows:

- 1) The Board presented a three-year service award to Mayor Joseph Russell who represents the City of Del Rey Oaks.
- 2) The Board authorized the issuance of a request for proposals for the preparation of the annual audit for fiscal years 2007/08 through 2009/10. A three-year agreement would ensure competitive pricing and service.
- 3) The Board held a public hearing to consider increases to miscellaneous waste handling fees and minimum charges effective February 1, 2008. These targeted increases would not increase local jurisdiction franchise agreement rates for residential refuse collection. No comments were received at the public hearing on the matter, and after the public hearing was closed, the Board adopted Resolution 2008-01 by unanimous vote, approving the increase.
- 4) The Board received a presentation on the California Global Warming Solutions Act (AB 32) and related Air Quality Regulatory Impacts by a representative from the Shaw Group. The presentation provided an overview of air quality rules and regulations that will have a significant operational and financial impact on District waste management and recycling operations over the next several years. The regulations call for reduced air emissions originating from on-road and off-road vehicles, the landfill gas renewable energy project, recycling and processing operations, and the landfill.
- 5) The Board authorized staff to negotiate a 10-year agreement with The Don Chapin Company to provide services related to the excavation, processing, and marketing of sand from the District's landfill site. The formation of a partnership with Chapin would ensure that the necessary airspace is available for future landfill modules and to maximize the value of the sand.

- 6) The Board reviewed a staff report regarding a proposed county-wide ban on polystyrene fast food packaging. District staff will work with other agencies locally to develop wording for a model ordinance to be used by cities and the County in considering implementation of such a ban on usage of polystyrene in fast food establishments.
  
- 8) During review and discussion of the Operating Report for the month of December, Board member Bales noted that the Total Solid Waste Accepted into the site for the six-month period ending December 31<sup>st</sup> had decreased by 10% from the same period a year ago. It was noted that the reduction in tonnage will have a corresponding negative impact on District revenues. The reduction in tonnages is due to several factors including a slowdown in demolition and building activity on the former Fort Ord, a slowdown in the local economy generally and successes in local recycling programs.

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



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Gary Bales, Director  
Monterey Regional Waste Management District