



**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:** May 7, 2008  
**SUBJECT:** HIGHLIGHTS OF THE APRIL 18, 2008 MONTEREY  
REGIONAL WASTE MANAGEMENT DISTRICT BOARD  
MEETING

**RECOMMENDATION:**

**Receive the highlights of the April 18, 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 April 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



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: April 23, 2008  
TO: Pacific Grove City Council  
FROM: Gary Bales  
SUBJECT: Highlights of the April 18, 2008 Board Meeting

The highlights of the meeting are as follows:

- 1) The Board welcomed Supervisor Ila Mettee-McCutchon to the District Board representing the unincorporated area of Monterey County.
- 2) The Board received a staff presentation on the Materials Recovery Facility (MRF) operations with an introduction of some of the MRF staff. The District's MRF, which began operation in 1996, recycles 60% of the material entering the facility and achieves more than half of the diversion achieved by member agencies.
- 3) The Board received a report from the Ad Hoc Finance Committee resulting from their March 27<sup>th</sup> meeting, including measures to raise revenue and to continue with reductions in expenses to the District's operating budget. Refuse tonnages have declined by 16% from two years ago and are anticipated to continue flat for the next two to three years, resulting in significant revenue reduction and cuts in operating expenses, programs, and capital outlay.
- 4) The Board authorized a three-year contract with Hayashi & Wayland Accounting and Consulting, LLP of Salinas, to perform the annual audit for fiscal years 2007/2008 through 2009/2010 at a cost of \$89,900, on a 6 to 2 vote, with Vice Chair McCloud and Director Bales opposing.
- 5) The Board authorized an agreement with Advanced Integration Security of San Jose, to provide design services, at a cost of \$16,000, to prepare a comprehensive system of security cameras throughout the facility, on a vote of 5 to 3, with Vice Chair McCloud and Directors Bales and Russell opposing. The cameras will provide increased security, monitor operations, and aid in providing increased operational efficiencies and aid in providing a safer workplace.
- 6) The Board received a report of employee injuries and property loss incidents for the first quarter in 2008.
- 7) The Board received a report from Director Jordan on the April 15<sup>th</sup> Meeting of the Special District's Association of Monterey County.
- 8) The Board received a report on SWANA Legislative Task Force Activity related to proposed recycling and waste management legislation.

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