



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: SEPTEMBER 3, 2008
SUBJECT: HIGHLIGHTS OF THE AUGUST 15, 2008 MONTEREY
REGIONAL WASTE MANAGEMENT DISTRICT BOARD
MEETING

RECOMMENDATION:

Receive the highlights of the August 15, 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 August 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

James J. Colangelo
CITY MANAGER

BOARD OF DIRECTORS

LEO LASKA
CHAIR

SUE McCLOUD
VICE CHAIR

GARY BALES
DAVID PENDERGRASS
KEN GRAY
JOSEPH P. RUSSELL
DON JORDAN
LIBBY DOWNEY
ILA METTEE-McCUTCHON



Consent Agenda Item No. 3 A
WILLIAM MERRY, P.E., BCEE
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: August 19, 2008
TO: Pacific Grove City Council
FROM: Gary Bales
SUBJECT: Highlights of the August 15, 2008 Board Meeting

The highlights of the meeting are as follows:

- 1) The Board received a presentation from RMC Water and Environment regarding the proposed Regional Water Project. The proposed Project addresses gaps in the northern Monterey County water supply and would benefit by utilizing the District's five megawatts of locally generated, renewable energy derived from landfill gas.
- 2) The Board approved a request by Monterey County Office of Emergency Services for a disposal fee reduction for refuse resulting from the Basin and Indian fires, on a one time basis. The Board agreed to accept the burn debris waste at the regular waste fee of \$45 per ton, instead of the "problem waste" fee of \$90 per ton, which would normally be charged for burn debris. Staff will also be developing a policy regarding future requests for reduction or waiver of fees resulting from natural disasters and/or hardships.
- 3) The Board adopted Resolution 2008-09 establishing a new Reduction in Staffing Policy.
- 4) The Board tabled the item relating to revisions to the Harassment and Discrimination Policy to allow time for further staff review.
- 5) The Board authorized the purchase of two 3-Axle roll off trucks from the low bidder, Central Valley Trucking in Fresno, CA, in the amount of \$333,384.48. The roll off trucks will be used in the Materials Recovery Facility operations and will be compliant with new state air emission regulations.
- 6) General Manager reported that proposed State Legislation (SB 1016 and SB 1252), which would increase diversion goals from 50% to 75%, continues to gain support.
- 7) General Manager reported the District has received the Solid Waste Association of North America 2008 Bronze Excellence Award for its Household Hazardous Waste Program. The award will be made at SWANA's annual WASTECON exposition and tradeshow in October.
- 8) The Board reviewed the AB 939 Recycling Rates for the second quarter of 2008 (attached).

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

Gary Bales, Director
Monterey Regional Waste Management District

AB 939 Recycling Rates

as of August 8, 2008

<u>Cities</u>	<u>1995</u>	<u>2000</u>	<u>2001</u>	<u>2002</u>	<u>2003</u>	<u>2004</u>	<u>2005</u>	<u>2006</u>	<u>2007*</u>	<u>2Q 2008**</u>
Carmel-by-the-Sea	26%	52%	56%	51%	52%	57%	56%	62%	65%	66%
Del Rey Oaks	31%	48%	55%	55%	60%	63%	64%	71%	62%	66%
Marina ***	43%	65%	63%	60%	55%	64%	47%	55%	63%	65%
Monterey	23%	65%	66%	64%	64%	67%	65%	68%	67%	68%
Pacific Grove	26%	52%	55%	54%	56%	61%	61%	63%	65%	64%
Sand City	7%	48%	51%	48%	47%	59%	58%	53%	60%	61%
Seaside ***	38%	56%	58%	47%	48%	59%	57%	58%	61%	62%
Pebble Beach ****	N/A	59%	58%	59%	60%	56%	58%	63%	62%	62%

* 2007 rates may change when the final 2007 Adjustment Factors become available in the 4th Qtr of 2008, and when waste taken to landfills other than the District is reported to CIWMB.

** 2nd Qtr 2008 represents tonnage from 1st and 2nd Qtrs 2008, and 3rd and 4th Qtrs 2007 with 2006 adjustment factors.

*** Marina and Seaside 2002-6 rates reflect the deconstruction of portions of Ft. Ord within Marina and Seaside boundaries.

**** Pebble Beach tonnage was not tracked separately until 1996. 2000 through 2008 rates use a current year disposal to current year generation method