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Regular Agenda item No. 13.B.1

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

TIMOTHY S. FLANAGAN  
ASST. GENERAL MANAGER

RICHARD SHEDDEN, P.E.  
SENIOR ENGINEER

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ADMIN. SERVICES MGR.

ROBERT WELLINGTON  
COUNSEL

# MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

*Home of the Last Chance Mercantile*


## MEMORANDUM

DATE: April 21, 2010  
TO: Pacific Grove City Council  
FROM: Gary Bales  
SUBJECT: Highlights of the April 16, 2010 Board Meeting

The highlights of the meeting are as follows:

- 1) Under consent, the Board declared surplus and authorized the disposition of obsolete and excess District equipment and approved revisions to the Purchasing Policy.
- 2) In honor of the 40<sup>th</sup> Anniversary of Earth Day on April 22<sup>nd</sup>, the Board adopted Resolution 2010-02.
- 3) The Board accepted a report from Chair Laska summarizing the Finance Committee meeting held on March 25, 2010. The Committee received and discussed the 2010/11 budget preparation, conceptual plan for upgrades to the Materials Recovery Facility, and suggested revisions to the purchasing policy. Members of the Finance Committee spoke in support of an increase to the landfill tipping fee. Board discussion followed with consensus that, while the budget is not yet complete, it does appear a landfill tipping fee increase will be necessary with the next fiscal year's budget.
- 4) The Board awarded a contract to Hilton Farnkopf & Hobson Consultants, LLC (HF&H) of Walnut Creek, CA, at a cost of \$19,220, to conduct Phase II work for Franchise Agreement Procurement Strategy. HF&H attended the meeting and provided the Board with a presentation covering work related to Phase I - Alternate Funding Options and how it will be performed concurrently with Phase II work.
- 5) Authorization was given to the General Manager to submit a proposal in response to a Request for Proposals (RFP) from the Salinas Valley Solid Waste Authority for Organics Processing, Product Marketing, and Diversion Services. At the meeting, it was reported that the due date for the proposal submittal has been postponed until August.
- 6) The Board approved increasing the annual amount for the Monterey County Illegal Dumping and Litter Abatement Task Force Disposal Coupon Program from \$1,250 to \$2,500. The coupons are issued by the County for public area community clean up events organized by volunteer organizations, and for abatement of illegal dump sites.
- 7) The Board reviewed a staff report on the District providing renewable power to a Regional Water Project. Staff will report further on the matter at the May Board meeting.

If you have questions or need 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