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MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

Home of the Last Chance Mercantile

DATE: August 24, 2005
TO: Pebble Beach Community Services District
FROM: Leo Laska
SUBJECT: Highlights of the August 19, 2005 Board Meeting

The highlights of the meeting are as follows:

- 1) The Board adopted a resolution approving the final budget for fiscal year 2005-2006. The budget includes total income of \$15,720,000 and total operating expenses of \$15,339,000, including \$2,400,000 for amortization and depreciation. The budget includes \$3,606,000 for capital outlay and \$1,347,000 for total debt reductions. The final budget includes a cost of living adjustment for employees as part of the new multi-year agreements.
- 2) The Board adopted a resolution establishing District Investment Policy and Guidelines for fiscal year 2005-2006.
- 3) The Board authorized the reclassification of the Administrative Support Assistant to a full time position.
- 4) The Board authorized \$1,270,000 in modifications to the Landfill Gas to Energy Project and adopted a resolution authorizing the purchase of a new 1.6 megawatt Caterpillar G3520C Engine/Generator from Quinn Company for \$803,225.00. The gross output from the facility will now be 4.4 megawatts when the new unit comes on line in late 2005. The power from the District's renewable energy project is used to power all of the on-site electrical needs and the excess is sold to Pacific Gas and Electric and to Three Phases, Inc, a renewable energy marketing company, and one of their customers is Whole Foods. The District's 4.4 megawatt project provides enough equivalent electricity to power 4,400 homes.
- 5) The Board discussed and considered the acceptance of Regional (Out-of-District) Waste at the District's Monterey Peninsula Landfill. They gave direction to staff regarding the draft Guiding Principles for Acceptance of Regional Waste at the Monterey Peninsula Landfill. The Board also agreed to set a public hearing for September 16, 2005 to consider adopting final Guiding Principles and to adopt a disposal fee for the acceptance of Regional (Out-of-District) Waste.
- 6) The Board received staff information on litter and accepted public comment from Dr. Hugo Ferlito regarding the litter along Highway 1 and requested that the topic of highway litter be placed on the September Board meeting agenda.

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

Leo Laska, Director
Monterey Regional Waste Management District

