

BOARD OF DIRECTORS

DAN ALBERT
CHAIRMAN

SUE McCLOUD
VICE CHAIR

GARY BALES
DAVID FENDERGRASS
KEN GRAY
LEO LASKA
JOSEPH P. RUSSELL
JERRY SMITH
DON JORDAN



WILLIAM MERRY, P.E., DEE
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

AUG 22 2006

DATE: August 22, 2006
TO: Pebble Beach Community Services District Board
FROM: Leo Laska
SUBJECT: Highlights of the August 18, 2006 Board Meeting

The highlights of the meeting are as follows:

- 1) The Board authorized a call for bids for items in the Capital Outlay Budget including a covered area at the Last Chance Mercantile, equipment for the landfill gas collection and recovery system, roll-off boxes, an electric woodline grinder, replacement pickup up trucks, and site paving work.
- 2) The Board adopted Resolution 2006-06 amending the Designated Positions on the Conflict of Interest Code.
- 3) The Board authorized waiving the \$25 handling fee charged to small businesses when they dispose of fluorescent tubes, but the 20¢ per foot disposal fee will remain. The Board also authorized the elimination of fees charged to District residents for the disposal of Cathode Ray Tubes (CRTs), i.e. televisions and monitors. Provisions of the State Senate Bill 20 program will now reimburse management costs to CRT collectors such as the District.
- 4) The Board authorized distribution of the final Draft Construction and Demolition (C&D) Model Ordinance which can be modified by member agencies in accordance with their administrative and recycling needs. The California Integrated Waste Management Board has recommended communities adopt a Model C&D Ordinance. District staff is available to assist city staffs and attend council meetings, if requested, to promote the model ordinance.
- 5) The Board received a status report on the litter abatement and cleanup efforts. The litter on the roadways has improved and the www.keepmontereycountyclean.org website, which gives citizens a means of reporting occurrences of litter problems, has received many responses.
- 6) The Board authorized the formation of an Interagency Board Committee with Monterey Regional Water Pollution Control Agency to discuss matters of mutual interest, including management of biosolids and biogas. Chair Albert solicited volunteers and will appoint the Committee members.

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

