July 17, 2015 Board of Directors Meeting

HIGHLIGHTS

Tim Flanagan, District New General Manager. Tim Flanagan was named as the new general manager of the District by the Board of Directors. Tim has served as the District's Assistant General Manager since July 2005 and has more than 33 years of diverse experience in the public and private sectors of waste management, with a concentration on recycling. He was selected following a nationwide search conducted by a recruiting firm.

Elections to CSDA and SDRMA Board of Directors. Action was taken by the Board to submit ballots for Board of Director Elections for the California Special Districts Association (CSDA) and Special District Risk Management Authority (SDRMA). The District is a CSDA member and SDRMA provides liability and workers compensation insurance coverage for the District.

Compressed Natural Gas Electrical Supply System Contract. Following a Request for Proposals process, staff recommended and the Board approved a contract with Chicago Bridge and Iron Environmental & Infrastructure, Inc. (CB&I), of Baton Rouge, LA in the amount of $891,700 for the installation of the electrical supply system in support of the truck parking and maintenance facility and compressed natural gas fueling facility to be used by franchise hauler GreenWaste Recovery.

June 27th One-Day Household Hazardous Waste Event at MPC. Staff reported on the one-day household hazardous waste (HHW) event held at the Monterey Peninsula College on June 27, 2015. There were a total of 586 turn-ins and 70,690 pounds of HHW received. Staff also reported that the event was lower in costs compared to last year. A similar event has been budgeted to be held in 2016.