April 19, 2019 Board of Directors Meeting

HIGHLIGHTS

WMI SMARTTruck. Director of Communications and Sustainability introduced Kristin Skomme, Public Sector Manager for Waste Management, Inc. (WMI), provided a presentation of their new recycling truck camera system that allows drivers to focus on collection and customer service, spot contamination and overages with photographs and videos, identify container repair needs, motivates behavior change to create cleaner, greener communities.

CQA Services for Module 6 Liner. The Board authorized the execution of an agreement with Geo-Logic Associates of Grass Valley, CA, on a time and materials basis at a cost not to exceed $306,319 for Construction Quality Assurance (CQA) Services for Module 6 Liner Project. Geo-logic previously conducted CQA work on Module 5 and staff was very satisfied with their work performance.

Report on Calendar Year 2018 Employee Injuries and Property Loss Incidents. Safety Manager provided the Board with a report and presentation. With the new MRF 2.0, it was estimated that sort line picks went from 30M to 180M picks so there was a higher potential for injuries. To mitigate the challenges of opening a new facility, employees wear higher visibility uniforms, puncture resistant Kevlar gloves and arm shields, receive enhanced safety trainings.

Earth Day Activities and Report. Public Education Staff had a very busy month in April. The Board received a report describing Earth Day activities and staff was recognized for their efforts. A plant sale will be held at the Last Chance Mercantile in conjunction with Earth Day. A zero-waste event will be held at the Monterey Bay Aquarium with Bea Johnson on April 22nd at 7 p.m. Since 2008, Bea Johnson and her family have embraced a zero-waste lifestyle, producing one jar of trash per year.