

unincorporated area of Supervisorial District 2, within the Authority's boundaries, delivered to the Monterey Regional Waste Management District's facilities. Copy of the prior staff report is enclosed as Attachment 1 (due to their volume, the exhibits to attachment A of that staff report are not included, but can be provided upon request or can be viewed online as part of the staff report for item 25.1 on November 5, 2013).

The prior action requested by the Authority regarding the approval of the proposed Series 2013 Bonds included an amendment to the existing Waste Delivery Agreement between the County and the Authority. In response to the Board's direction on November 5, further amendments to that agreement have been drafted that would permit, at the County's option, the North County waste to be re-directed to the District's facilities. The proposed additional amendments have been provided to the Authority for consideration.

OPTIONS FOR BOARD CONSIDERATION:

Implementation of the Board's November 5 direction would be similar to implementation of Option (a) as described above and in the prior staff report; the only difference being that the attachment to the draft resolution (setting forth the amendments to the Waste Delivery Agreement) is different. This option is described above as Option (e). Enclosed as Attachment 2 is a draft resolution implementing Option (e). Should the Board decide not to pursue the option to re-direct of North County waste as part of this action, staff recommends that the Board consider Options (a) - (d) as outlined above and as further described in the prior staff report. Should the Board adopt either Option (c) or (d), which contemplate the County withdrawing from the Authority and the Waste Delivery Agreement, staff recommends that they be directed to return at a Board meeting in January, 2014, with a report identifying a date certain for withdrawal and other actions that will be necessary to complete the withdrawal.

OTHER AGENCY INVOLVEMENT:

The County Counsel's office has reviewed the Board Report and associated documents.

FINANCING:

There is no General Fund Contribution resulting from this Board action; any payment necessary for withdrawal from the Authority and the Waste Delivery Agreement could be financed through a special fund consisting of fees received from the County's franchise waste hauler.

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Approved by:

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Attachment 1: November 5, 2013, staff report (including attachments, except Exhibits to Attachment A).

Attachment 2: Draft Resolution and Amendment to Waste Delivery Agreement (Option e)

