

**MINUTES OF
THE SALINAS VALLEY SOLID WASTE AUTHORITY
BOARD MEETING
OCTOBER 19, 2017**

CALL TO ORDER

President Salinas called the meeting to order at 6:00 p.m.

ROLL CALL

The following Board Directors were present:

County of Monterey	Simon Salinas, President
County of Monterey	John M. Phillips (<i>arrived at 6:05 p.m.</i>)
City of Salinas	Gloria De La Rosa, Alt. Vice President
City of Salinas	Tony Barrera
City of Salinas	Kimbley Craig
City of Gonzales	Elizabeth Silva
City of Soledad	Christopher K. Bourke
City of King	Robert Cullen, Vice President

The following Board Directors were absent:

City of Greenfield Avelina Torres

Staff Members Present:

Patrick Mathews, General Manager/CAO	Elia Zavala, Contract and Grants Analyst
Cesar Zuñiga, Asst. GM/Operations Manager	Cindy Iglesias, Administrative Assistant II
Ray Hendricks, Finance and Administration Manager	Erika J. Trujillo, Clerk of the Board
Mandy Brooks, Resource Recovery Manager	Thomas Bruen, General Counsel
Brian Kennedy, Engineering & Environmental Compliance Manager	

MEETING ANNOUNCEMENTS

(6:02) President Salinas announced there was no translation services available at this time.

(6:04) President Salinas announced translation services were now available. No member from the public requested the service.

GENERAL MANAGER COMMENTS

(6:03) None

DEPARTMENT MANAGER COMMENTS

(6:03) Resource Recovery Manager Brooks reminded the Board of the list of upcoming public outreach events that are in the Member and Interagency Activity Report included in the monthly Board of Directors Agenda packet.

BOARD DIRECTORS COMMENTS

(6:04) Director De La Rosa reported on her participation at the Hebron Heights event. Director Cullen reported on his participation at the Business Expo on October 12, commending Recycling Coordinator Jenny Mitchell for her representation of the Authority at the event. Director Silva stated that the Gonzales City Council Chambers would be going through remodeling in the upcoming weeks and that the Alta Street project in Gonzales will begin November 1.

PUBLIC COMMENT

(6:04) Doug Kenyon, General Manager of Republic Services reported on the upcoming events scheduled for October 28, Salinas City Wide Cleanup and November 4, District 6 Community Cleanup. Mr. Kenyon also reported on his visit to the zero-waste industry of distilleries in Scotland.

CONSENT AGENDA (6:06)

1. Minutes of September 21, 2017, Regular Meeting
2. August 2017 Claims and Financial Reports
3. September 2017 Member and Interagency Activity Report
4. A Strategic Plan 2016-19 Goals & Objectives Monthly Progress Report
5. September 2017 Quarterly Investments Report
6. 2017 Third Quarter Customer Service Results and Twelve-Month Comparison
7. Citizens Advisory Group Annual Report
8. Resolution No. 2017 – 28 Approving Supplemental Appropriation of \$379,335 for Monterey Bay Air Resources Board FY18 AB2766 Motor Vehicle Emission Reduction Grant Program
9. Update on Long-Term Facility Needs Project Environmental Impact Report and other Due Diligence Studies/Activities
10. Resolution No. 2017 – 29 Approving the Regular Board of Directors and Executive Committee Meetings Calendar for 2018

Public Comment: None

Board Comments: Director Cullen commented on Item No. 10, informing staff he will not be attending the Executive Committee meeting scheduled for January 4.

Motion: Director Barrera made a motion to approve the consent agenda as presented. Director Craig seconded the motion.

Votes: Motion carried 8 ,0

Ayes: Salinas, Phillips, De La Rosa, Barrera, Craig, Silva, Bourke, Cullen

Noes: None

Abstain: None

Absent: Torres

PRESENTATION

11. ANNUAL FRANCHISE HAULER PERFORMANCE REPORT

(6:06) Contract and Grants Analyst Zavala reported that both Republic Services, whom provides services for City of Salinas, and Tri-Cities Disposal Services, whom provides services for the Cities of Gonzales, Soledad, and Greenfield, are fulfilling their contractual obligations and presented their 2016 tonnage and diversion data. The City of King approved the Authority to administer its agreement with Waste Management beginning January 2017, and provided their 2016 tonnage data. The County of Monterey handles their own contract administration; therefore, their data is not included in this report. The report showed that the region achieved a diversion rate of approximately 69%.

Public Comment: Jeff Lindenthal from Monterey Regional Waste Management District inquired about the quantity of food waste collected for the City of Salinas. Doug Kenyon, General Manager of Republic Services reported that approximately 220 tons of food waste were collected in the previous quarter for the City of Salinas.

Board Comments: The Board discussed the presentation suggesting public outreach ideas for the waste haulers to potentially help increase the diversion rate.

Motion None; Informational only

CLOSED SESSION

(6:19) Public Comment: None

President Salinas adjourned the meeting to closed session to discuss the following:

12. Pursuant to Government Code Section 54956.8 to confer with General Counsel and real property negotiators General Manager/CAO Patrick Mathews, Asst. General Manager/Operation Manage Cesar Zuniga, Legal Counsel Tom Bruen, and Legal Counsel Scott Gordon concerning the possible terms and conditions of acquisition, lease, exchange or sale of 1) Salinas Valley Solid Waste Authority Property, APNs 003-051-086 and 003-051-087, located at 135-139 Sun Street, Salinas, CA, and 2) Harrison Rd & Sala Rd, Salinas, CA 93907, APN 113-091-017.

13. Pursuant to Government Code Section 54957.6 to provide instruction to General Manager/CAO Patrick Mathews to negotiate salaries and benefits with SVSWA employees - management and non-management.

RECONVENE

(7:20) President Salinas reconvened the open session with no reportable action taken in closed session.

CONSIDERATION

14. A RESOLUTION APPROVING THE GRANTS AND CAPITAL IMPROVEMENT PROJECTS BUDGET FOR FISCAL YEAR 2017-18

(7:20) No report was given.

Public Comment: None

Board Comments: None

Motion: Director Craig made a motion to continue this item. Director Bourke seconded the motion.

Votes: Motion carried 8,0

Ayes: Salinas, Phillips, De La Rosa, Barrera, Craig, Silva, Bourke, Cullen

Noes: None

Abstain: None

Absent: Torres

FUTURE AGENDA ITEMS

15. AGENDA ITEMS – VIEW AHEAD SCHEDULE

(7:20) The Board reviewed the future agenda items.

ADJOURN

(7:21) President Salinas adjourned the meeting.

Attest: 
Erika J. Trujillo, Clerk of the Board

APPROVED: 
Simón Salinas, President