

**MINUTES OF  
THE SALINAS VALLEY SOLID WASTE AUTHORITY  
BOARD MEETING  
APRIL 19, 2018**

**CALL TO ORDER**

President Salinas called the meeting to order at 6:03 p.m.

**ROLL CALL**

The following Board Directors were present:

County of Monterey	Simon Salinas, President
City of Salinas	Gloria De La Rosa, Alt. Vice President
City of Salinas	Tony Barrera
City of Gonzales	Elizabeth Silva
City of Soledad	Christopher K. Bourke
City of Greenfield	Avelina Torres

The following Board Directors were absent:

County of Monterey	John M. Phillips
City of Salinas	Kimbley Craig
City of King	Robert Cullen, Vice President

Staff Members Present:

Patrick Mathews, General Manager/CAO	Estela Gutierrez, Resources Recovery Technician
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**

(6:03) President Salinas announced translation services were available. No member from the public requested the service.

**GENERAL MANAGER COMMENTS**

(6:04) General Manager/CAO Mathews commented on the newsletter from Waste Dive that was handed to the Board. Mr. Mathews informed the Board of the decision by the City of Salinas to not support the approval of the amendment to the green waste agreement between Republic Services and the Authority. He stated a Public Hearing for a rate adjustment to the AB 939 fees for all member agencies has been scheduled for the May 17 Board of Director meeting to fund the temporary shortfall for the upcoming expansion of the Organics Program in FY 2018/19.

**DEPARTMENT MANAGER COMMENTS**

(6:09) Resource Recovery Manager Brooks commented on Annual Natividad Creek cleanup event hosted by the Authority taking place on April 21 extending an invitation to the Board. She stated King City will be having their cleanup event on April 22 and the Tire Amnesty event is currently happening at all of the Authority facilities.

**BOARD DIRECTORS COMMENTS**

(6:10) Director Torres commented on her visit to the Jolon Road Transfer Station, commending Ivan Trujillo, Diversion Worker II and Paul Olivas, Diversion Worker I for their outstanding customer service.

**PUBLIC COMMENT**

(6:10) None

**CONSENT AGENDA** (6:11)

1. Minutes of March 15, 2018, Regular Meeting
2. February 2018 Claims and Financial Reports
3. Member and Interagency Activity Report for March 2018 and Upcoming Events
4. March 2018 Quarterly Investment Report
5. 2018 First Quarter Customer Service Results and Twelve-Month Comparison
6. Resolution No. 2018-13 Establishing the Investment Policy
7. Resolution 2018 - 14 Awarding the Purchase of a New 2019 Peterbilt Refrigerated Food Truck to Coast Counties Truck and Equipment for an Amount of \$131,410.51
8. Resolution No. 2018-15 Awarding the Purchase of One New Food Waste De-packaging Equipment from Olympic Wire and Equipment Inc. for the Amount of \$357,195.00
9. Resolution No. 2018-16 Revising the Amount Awarded for the Purchase of One Used Caterpillar 938K Loader to Quinn Company from \$168,870.93 to \$185,281.25

**Board Comments:** None

**Public Comment:** None

**Motion:** Director Torres made a motion to approve the consent agenda as presented. Director Bourke seconded the motion.

**Votes:** Motion carried 6,0

Ayes: Salinas, De La Rosa, Silva, Barrera, Torres, Bourke

Noes: None

Abstain: None

Absent: Phillips, Craig, Cullen

**PRESENTATION**

**10. WALLY-WASTE-NOT AWARD**

(6:11) Resource Recovery Manager Brooks provided the history of the Wally-Waste-Not Awards program and introduced Estela Gutierrez, Resource Recovery Technician, lead Authority staff of the program. Ms. Gutierrez presented the finished power point presentation by Oasis Charter School, one of the 11 awardees, detailing each of the 26 required activities that each awardee had to complete for the program. Nine schools and two preschools were awarded two thousand dollars each for successfully completing the activities.

**Board Comments:** The Board discussed the presentation and commended the teachers and staff that helped accomplish the 26 activities.

**Public Comment:** None

**Motion:** None; Informational Only

**CONSIDERATION**

**11. RESOLUTION 2018-17 AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEE RETIREMENT SYSTEM (CALPERS)**

(6:26) Finance and Administration Manager Hendricks explained the changes being made to the contract and the reasons for the changes. He stated the effective date of the new contract will be July 2, 2018.

**Board Comments:** The Board discussed the report.

**Public Comment:** None

**Motion:** Director Silva made a motion to adopt Resolution No. 2018-17. Director Torres seconded the motion.

**Votes:** Motion carried 6,0

**Ayes:** Salinas, De La Rosa, Silva, Barrera, Bourke, Torres

**Noes:** None

**Abstain:** None

**Absent:** Phillips, Craig, Cullen

**12. 2016-19 STRATEGIC PLAN GOALS AND SIX-MONTH OBJECTIVES THROUGH OCTOBER 2018 INCLUDING LONG-TERM FACILITY NEEDS PROJECT RECOMMENDATIONS**

(6:28) General Manager/CAO Mathews explained to the Board there would be two parts to the presentation for this item. He presented the proposed goals and objectives for the next six months developed by staff with input from staff, the Citizens Advisory Group and Executive Committee as part of the restructured Strategic Planning process.

**Board Comments:** The Board discussed the presentation.

**Public Comment:** None

(6:55) General Manager Mathews presented the site options for the Long-Term Facility Needs Study Project, potential collaborations, and financial updates for the Monterey Regional Waste Management District (MRWMD), and the tentative schedule to restart the California Environmental Quality Act (CEQA), Environmental Impact Report (EIR). He provided an overview of the CEQA process options and explained the difference between each option.

**Board Comments:** The Board discussed the report inquiring about the financial challenges of MRWMD; the public outreach conducted for the businesses surrounding the Salinas Transfer Station related to the site options; level of commitment for collaboration on the multiple options; and the effects of the options on the education and public outreach programs.

**Staff Comments:** Mr. Mathews explained MRWMD staff has provided options and recommendations to their Board to help balance their budget and is projecting to have the first set of proposed rate adjustments in place for start of FY 2018/19 with a longer-term revenue plan considered in the next six to twelve months. He stated public outreach for all of the site options will be conducted.

**Public Comments:** Jeff Lindenthal, Director of Communications and Sustainability of the MRWMD commented in support of additional collaboration opportunities with the Authority. He commented on the current rates and the considerations for adjustments.

Clark Codiga property owner adjacent to the Sun Street Transfer Station (SSTS) property commented on his opposition to continue operating the SSTS, as in his opinion it is hazardous and is a health concern.

Chris Codiga property owner adjacent to the SSTS commented on his opposition to continue running the operation of the SSTS and stated would like to see it closed immediately. Indicating that for him the smell, potential for ground water contamination and toxic waste being stored near the property line is of great concern.

**Motion:**

By consensus the Board directed staff to work with MRWMD on a Memorandum of Understanding (new Strategic Plan Objective) for future collaboration opportunities. Staff was directed to return at the June 2018 meeting with a new project description to restart the CEQA EIR for the LTFN project, with Madison Lane as the preferred project including consideration of options to move various waste streams to Johnson Canyon Landfill and/or MRWMD for processing and landfill burial.

**FUTURE AGENDA ITEMS**

**13. AGENDA ITEMS – VIEW AHEAD SCHEDULE**

(8:26) The Board reviewed the future agenda items.

**ADJOURN**

(8:27) President Salinas adjourned the meeting.

Attest:   
Erika J. Trujillo, Clerk of the Board

APPROVED:   
Gloria De La Rosa, Alt. Vice President