

**MINUTES OF MEETING
SALINAS VALLEY SOLID WASTE AUTHORITY
EXECUTIVE COMMITTEE
May 4, 2017**

CALL TO ORDER

President Salinas called the meeting to order at 4:04 p.m.

Committee Members Present

Simón Salinas President
Gloria De La Rosa Alternate Vice President

Staff Members Present

Patrick Mathews, *General Manager/CAO*
Cesar Zuniga, *Asst. General Manager/
Operations Manager*
Ray Hendricks, *Finance Manager*
Mandy Brooks, *Resource Recovery Manager*
Erika J. Trujillo, *Clerk of the Board*

GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS

(4:05) General Manager/CAO Mathews reported that the Long-Term Facility Needs Project Regulatory Scoping meeting was conducted on Tuesday, May 2. He reminded the committee that the Public Information Meetings will begin in the upcoming week. Finance Manager Hendricks reported a calculation error was found on the Disposal and Services fee schedule that was approved by the Board at the March meeting. He explained the error was under the AB939 section and is currently working with the waste haulers to adjust their rate package. He informed the committee a public hearing will be held at the June Board meeting to correct the error. Resource Recovery Manager Brooks reported on the distribution of the public information material in the Salinas Californian and El Sol newspapers this week, with distribution in the Monterey County Weekly next week. She also informed the committee of the Citizens Advisory Group meeting held on April 25, with the attendance of three new members and two of the four reappointed members.

COMMITTEE COMMENTS

Director De La Rosa reported she has been doing public outreach by going door to door in the surrounding business around the Sun Street Transfer Station to inform them of the upcoming public information meetings. She stated Supervisor Alejo and herself will be attending the May 8, public information meeting. She went on to thank the Authority staff for the well-organized clean up event held at the Natividad Creek Park on Earth Day.

PUBLIC COMMENT

None

CONSIDERATION ITEMS

1. Minutes of April 6, 2017, Meeting

(4:13)

Public Comment: None

Committee Action: Alternate Vice President De La Rosa made a motion to approve the minutes as presented. President Salinas seconded the motion. The motion passed unanimously; 2-0.

2. March 2017 Claims and Financial Reports

(4:14) Finance Manager Hendricks provided a report on the current Authority finances. He noted that there is a slight increase in expenditures. However, due to the storms there has been a substantial increase in tonnage and revenues. This would cover a budget adjustment, if necessary, but we are tracking if we can get through the fiscal year without any further budget adjustments.

Public Comment: None

Committee Discussion: The Committee discussed the report.

Committee Action: Alt Vice President De La Rosa made a motion to forward to the Board for approval. Alternate Vice President Salinas seconded the motion. The motion passed unanimously; 2-0

3. Update on the Construction and Demolition Processing Program

(4:16) Assistant General Manager/Operations Manager Zuñiga presented three options available to process construction and demolition received at the Authority's facilities. He detailed the options and explained the pros and cons for each.

Public Comment: None

Committee Discussion: The Committee discussed the presentation inquiring about deadlines f.

Committee Action: By consensus, the Committee directed staff to forward the report to the Board of Directors at the May meeting.

FUTURE AGENDA ITEMS

4. Agenda Items – View Ahead

(4:34) The committee reviewed the future agenda items and discussed the upcoming Strategic Planning Retreat scheduled for July 24.

ADJOURNMENT

(4:41) President Salinas adjourned the meeting.

ATTEST: 
Erika J. Trujillo, Clerk of the Board

APPROVED: 
Simón Salinas, President