

**MINUTES OF
THE SALINAS VALLEY SOLID WASTE AUTHORITY
BOARD MEETING
SEPTEMBER 15, 2016**

CALL TO ORDER

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

ROLL CALL

The following Board Directors were present:

County of Monterey	Fernando Armenta
County of Monterey	Simon Salinas, <i>Vice President</i>
City of Salinas	Jyl Lutes, <i>President</i>
City of Salinas	Gloria De La Rosa
City of Salinas	Tony Barrera
City of Gonzales	Elizabeth Silva
City of Soledad	Richard Perez, <i>Alt. Vice President</i>
City of Greenfield	Avelina Torres
City of King	Robert Cullen

Staff Members Present:

R. Patrick Mathews, General Manager/CAO	Elia Zavala, Clerk of the Board
Susan Warner, Asst. GM/Diversion Manager	Mandy Brooks, Recycling Coordinator
Ray Hendricks, Finance Manager	Estela Gutierrez, Resource Recovery Technician
Cesar Zuñiga, Operations Manager	Erika Trujillo, Administrative Assistant II
Brian Kennedy, Engineering & Environmental Compliance Manager	Thomas Bruen, General Counsel

MEETING ANNOUNCEMENTS

President Lutes announced the availability of translation services. No member from the public requested the service.

GENERAL MANAGER COMMENTS

(6:02) None

DEPARTMENT MANAGER COMMENTS

(6:02) Operations Manager Zuñiga commented that staff has received positive comments from the Local Enforcement Agency and customers since the Authority took over operations of the Jolon Road Transfer Station. Improvements have been made to the facility operations. The first shipment of construction and demolition materials has already gone out.

Assistant General Manager/Diversion Manager Warner commented that the County of Monterey is scheduling a public meeting on the revised solid waste facility permit for Johnson Canyon to add food waste collection and the autoclave demonstration project.

BOARD DIRECTORS COMMENTS

(6:04) Director Cullen thanked Recycling Coordinator Brook for her support with the King City cleanup on Saturday. He spoke about the America in Bloom community organization made up of volunteers to beautify their town. Director Barrera expressed condolences for the passing of former Assistant General Manager Jose Gamboa. Director Torres stated that

she is looking for an appointee to the Citizens Advisory Group to represent the City of Greenfield. Alternate Vice President Perez announced that he will now receive paperless agenda packets. President Lutes commended the Johnson Canyon staff for their friendly service.

PUBLIC COMMENT

(6:07) Doug Kenyon spoke on community events taking place in the next several weeks in honor of U.S. Veterans, including The Moving Wall in King City and the Fort Ord Cemetery.

CONSENT AGENDA (6:10)

1. Minutes of August 18, 2016, Regular Meeting July 2016 Claims and Financial Reports
3. August 2016 Member and Interagency Activities Report and Upcoming Events
4. Strategic Plan Goals & Objectives Monthly Progress Report
5. Resolution No. 2016-27 Approving the Grants and Capital Improvement Projects Budget for Fiscal Year 2016-17
6. Resolution No. 2016-28 Approving the Revised Personnel Allocation/Salary Schedule Effective November 1, 2016, Changing the Title of Diversion Manager to Resource Recovery Manager, Adding a New Allocation for Marketing Coordinator Student Intern, Creating Levels I and II for Specific Classifications, and Adjusting Salary Ranges for Level I and II Classifications in Accordance to Established Salary Differential Policy
7. Resolution No. 2016-29 Authorizing the Acceptance of CalRecycle's Tire Derived Aggregate (TDA) Grant Agreement #TDA5-15-0004 and Approving a Budget Adjustment of \$66,373

Public Comment: None

Board Comments: None

Motion: Vice President Salinas made a motion to approve the consent agenda. Director De La Rosa seconded the motion.

Votes: Motion carried 9, 0

Ayes: Armenta, Barrera, Cullen, De La Rosa, Lutes, Perez, Salinas, Silva, Torres

Noes: None

Abstain: None

Absent: None

PRESENTATION

8. ENVIRONMENTAL STEWARD AWARD

(6:10) Resource Recovery Technician Gutierrez introduced Jay Pandya, student at Sacred Heart School and presented a certificate of recognition for his contributions to the school's waste reduction programs.

Public Comment: Mr. and Mrs. Pandya, Jay Pandya's parents, expressed his gratitude and commented on the importance of caring for our planet and recognizing young children. Jay's kindergarten teacher thanked the agency for Jay's recognition.

Board Comments: The Board commended Jay Pandya as the ambassador for good will.

9. SALINAS VALLEY RECYCLES ANNUAL REPORT FOR FISCAL YEAR 2015-16

(6:28) General Manger/CAO Mathews presented the 2015-16 Annual Report, listing the major accomplishments of the past year. He acknowledged Administrative Assistant II Trujillo for leading, preparing, and editing of the report, which is all done in-house.

Public Comment: None

Board Comments: The Board commended staff for the excellent report.

FUTURE AGENDA ITEMS

10. AGENDA ITEMS – VIEW AHEAD SCHEDULE

(6:48) The Board reviewed the future agenda items. Director Cullen stated that he will not be able to attend the October meeting, but his Alternate will attend in his place.

ADJOURN

(6:50) President Lutes adjourned the meeting.

Attest: 
Elia Zavala, Clerk of the Board

APPROVED: 
Jyl Lutes, Vice President