



EXECUTIVE COMMITTEE

THURSDAY, January 10, 2019

4:00 p.m.

Conference Room

128 Sun Street, Suite 101, Salinas, California

CALL TO ORDER

ROLL CALL

Vice President Robert Cullen (City of King)
Alternate Vice President Gloria De La Rosa (City of Salinas)

GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS

COMMITTEE MEMBER COMMENTS

PUBLIC COMMENTS

Receive public communications from audience on items which are not on the agenda. Speakers are limited to three minutes at the discretion of the Chair.

CONSIDERATION ITEMS

1. [Minutes of December 6, 2018 Special Meeting](#)
 - A. Committee Discussion
 - B. Public Comment
 - C. Recommended Committee Action – Approval
2. [November 2018 Claims and Financial Reports](#)
 - A. Receive a report from Finance and Administration Manager Ray Hendricks
 - B. Committee Discussion
 - C. Public Comment
 - D. Recommended Committee Action – Forward to the Board and Recommend Approval
3. [2018 Employee Survey Results](#)
 - A. Receive a report from Monica Ambriz, Human Resources Supervisor
 - B. Committee Discussion
 - C. Public Comment
 - D. Recommended Committee Action – None; Information Only
4. [Report on the Approval of the City of Salinas' One Year Notice of Intention to Withdraw from the Joint Powers Agreement with the Salinas Valley Solid Waste Authority and Long-Term Facility Needs Project Implications](#)
 - A. Receive a verbal report from General Manager/CAO Patrick Mathews
 - B. Committee Discussion
 - C. Public Comment
 - D. Recommended Committee Action – None; Information Only
5. [Request for Fiscal Year 2019-20 Preliminary Budget Direction](#)
 - A. Receive a report from Finance and Administration Manager Ray Hendricks
 - B. Committee Discussion
 - C. Public Comment

- D. Recommended Committee Action – Provide Input and Forward to the Board for Direction

FUTURE AGENDA ITEMS

6. [Future Agenda Items – View Ahead Calendar](#)

CLOSED SESSION

Receive public comment from audience before entering into closed session:

- 7. Pursuant to **Government Code Section 54956.8** to confer with legal counsel and real property negotiators General Manager/CAO Patrick Mathews, Asst. GM/Ops Manager Cesar Zuñiga, Finance and Administration Manager Ray Hendricks, and Legal Counsel Tom Bruen, 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) Waste Management, Inc Property, APNs 261-051-005, 007, and 019, located at 1120 Madison Lane, Salinas CA
- 8. Pursuant to **Government Code 54957(b)** to confer with General Manager/CAO Patrick Mathews, Asst. GM/Ops Manger Cesar Zuñiga, and Legal Counsel Tom Bruen, concerning the resignation of the Authority's General Counsel and the appointment/employment of counsel.
- 9. Pursuant to **Government Code Section 54957.6** to provide direction to General Manager/CAO Patrick Mathews for labor negotiations; for all represented units.
- 10. Pursuant to **Government Code Section 54957 (b)** to consider the Performance Evaluation of the General Manager/Chief Administrative Officer Patrick Mathews.

RECONVENE

ADJOURNMENT

This meeting agenda was posted at the Salinas Valley Solid Waste Authority office at 128 Sun Street, Suite 101, Salinas, on **Friday, January 4, 2019**. The Executive Committee will next meet in regular session on **Thursday, February 7, 2019, at 4:00 p.m.** Staff reports for the Authority Executive Committee meetings are available for review at 128 Sun Street, Suite 101, Salinas, California 93901, Phone 831-775-3000 and at www.salinasvalleyrecycles.org.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact Erika J. Trujillo, Clerk of the Board, at 831-775-3000. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to this meeting (28 CFR Executive Committee to provide direction 35.102-35.104 ADA Title II)

**MINUTES OF SPECIAL MEETING
SALINAS VALLEY SOLID WASTE AUTHORITY
EXECUTIVE COMMITTEE
December 6, 2018**

DRAFT

CALL TO ORDER


Vice President Cullen called the meeting to order at 2:30 p.m.

COMMITTEE MEMBERS PRESENT

Simon Salinas President
Rob Cullen Vice President
Gloria De La Rosa Alternate Vice President

STAFF MEMBERS PRESENT

Patrick Mathews, <i>General Manager/CAO</i>	Mandy Brooks, <i>Resource Recovery Manager</i>
Cesar Zuñiga, <i>Asst. General Manager/ Operations Manager</i>	Brian Kennedy, <i>Engineer</i>
Ray Hendricks, <i>Finance and Administration Manager</i>	Erika J. Trujillo, <i>Clerk of the Board</i>
	Thomas Bruen, <i>General Counsel (via telephone)</i>

ITEM NO. 1
Agenda Item

General Manager/CAO
N/A
General Counsel

GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS

(2:31) Asst. General Manager/Operations Manager Zuñiga informed the Committee about an incident that occurred at the Sun Street Transfer Station, of a homeless man brought into the Sun Street Transfer Station within a load of trash that was picked up from a City of Salinas Chinatown clean up. He indicated the man was spotted by Authority staff prior to the incident escalating. Mr. Zuñiga also reported to the Committee that the Authority had received the Outstanding Business Award from the Workforce Development Board of Monterey County for its four-year partnership with the Kick-Start program.

COMMITTEE COMMENTS

(2:33) Director Cullen commented on the cannabis planning meeting he attended, inquiring about the Authority staff referral information.

PUBLIC COMMENT

(2:38) None

CONSIDERATION ITEMS

1A. Minutes of October 4, 2018, Meeting

(2:38)

Public Comment: None

Committee Discussion: None

Committee Action: Vice President Cullen made a motion to approve the minutes as presented. Alternate Vice Preside De La Rosa seconded the motion. The motion passed unanimously: 3-0.

1B. Minutes of November 1, 2018, Meeting

(2:39)

Public Comment: None

Committee Discussion: None

Committee Action: Alternate Vice President De La Rosa made a motion to approve the minutes as presented. Vice Preside Cullen seconded the motion. The motion passed unanimously: 3-0.

2. October 2018 Claims and Financial Reports

(2:39) Finance and Administration Manager Hendricks provided a report on the Authority's finances, indicating that finances are trending comparably to last year. He indicated not foreseeing many mid-year budget adjustments.

Public Comment: None

Committee Discussion: The Committee discussed the report.

Committee Action: Vice President Cullen made a motion to forward to the Board recommending approval. Alternate Vice President De La Rosa seconded the motion. The motion passed; 3-0

3. Report on the Approval of the City of Salinas' One Year Notice of Intention to Withdraw from the Joint Powers Agreement with the Salinas Valley Solid Waste Authority and Long-Term Facility Needs Project Implications

(2:42) General Manger/CAO Mathews provided a report on the City of Salinas' approval of the one-year notice of intention to withdraw from the Joint Powers Agreement with the Authority at their November 20 meeting. He reviewed the reasons provided by the City of Salinas for their intent to withdraw and provided a timeline of the events leading up to the decision. Mr. Mathews provided a Project Site Census Tract Data – CalEnviroScreen 3.0 sheet and briefly explained the disadvantaged community scores for each of the Authorities sites as well as for the Madison Lane Transfer Station, the Monterey Regional Waste Management District (District) Landfill and the urban areas adjacent to both landfills. He indicated that with the purchase of Madison Lane Transfer Station by Republic Services, the notification by the City of Salinas that there are no committed buyers for the Sun Street Transfer Station property, and the approval of the withdrawal notice by the City of Salinas, that the project description for the Long-Term Facilities for the Long-Term Facilities Need Project will remain on hold until further information is received. Mr. Mathews indicated staff will be preparing three budget scenarios for consideration; status quo, re-routing all City of Salinas and Monterey County waste to the District, and withdrawal of City of Salinas from the Agency. He indicated staff remain focused on the development of Organics programs to meet the new State mandates.

Public Comment: None

Committee Discussion: The Committee discussed the report commenting on the disruption of the current agency processes and events with the decision of the City of Salinas to withdraw from the Authority and Republic Services unexpected purchase of Madison Lane Transfer.

Committee Action: None; Information Only

FUTURE AGENDA ITEMS

4. Future Agenda Items

(3:16) The Committee reviewed the future items.

CLOSED SESSION

(3:19) President Salinas adjourned the meeting to closed session to discuss the following:

5. Pursuant to **Government Code 54957(b)** to consider the resignation of the Authority's General Counsel and the appointment /employment of counsel.
6. Pursuant to **Government Code Section 54957.6** to provide direction to General Manager/CAO Patrick Mathews for labor negotiations; for all represented units.

RECONVENE

(3:43) President Salinas reconvened to meeting to open session with no reportable actions taken in closed session.

ADJOURNMENT

(3:44) President Salinas adjourned the meeting.

APPROVED: _____
Simón Salinas, President

ATTEST: _____
Erika J. Trujillo, Clerk of the Board



Report to the Executive Committee

ITEM NO. 2

Finance and Administration
Manager/Controller-Treasurer

General Manager/CAO

N/A

General Counsel

Date: January 10, 2019
From: C. Ray Hendricks, Finance and Administration Manager
Title: November 2018 Claims and Financial Reports

RECOMMENDATIONS

Staff recommends acceptance of the November 2018 Claims and Financial Reports.

DISCUSSION & ANALYSIS

Please refer to the attached financial reports and checks issued report for the month of November for a summary of the Authority's financial position as of November 30, 2018. The following are highlights of the Authority's financial activity for the month of November.

Results of Operations (Consolidated Statement of Revenues and Expenditures)

For the month of November 2018, operating expenditures exceeded revenues by \$95,410. This is due to CalPERS Unfunded Actuarial Liability paydown of \$1,002,527. Fiscal year 2018-19 to date operating revenues exceeded expenditures by \$668,426.

Revenues (Consolidated Statement of Revenues and Expenditures)

After five months of the fiscal year, (41.667% of the fiscal year), revenues total \$9,823,068 or 49.8% of the total annual revenues forecast of \$19,720,275. November Tipping Fees totaled \$1,312,572 and for the year to date totaled \$6,528,011, or 51.5% of the forecasted total of \$12,672,500.

Operating Expenditures (Consolidated Statement of Revenues and Expenditures)

As of November 30, (41.667% of the fiscal year), year-to-date operating expenditures total \$9,154,641. This is 46.0% of the operating budget of \$19,913,000.

Capital Project Expenditures (Consolidated Grant and CIP Expenditures Report)

For the month of November 2018, capital project expenditures totaled \$412,635. \$231,960 was for the Organics Program. \$89,500 was for the Concrete Grinding Project. \$53,071 was for Johnson Canyon Module 7 Engineering & Construction. \$21,171 was for the Sun Street Transfer Station Equipment Replacement.

Claims Checks Issued Report

The Authority's Checks Issued Report for the month of November 2018 is attached for review and acceptance. November disbursements total \$1,376,344.43 of which \$456,104.99 was paid from the payroll checking account for payroll and payroll related benefits.

Following is a list of vendors paid more than \$50,000 during the month of November 2018.

Vendor	Services	Amount
Olympic Wire & Equipment, Inc.	Food Waste De-packaging System	\$142,878.37
Randazzo Enterprises, Inc.	JC Concrete Grinding	\$89,500.00
Coast Counties Truck & Equipment Co.	2019 Peterbilt 337 Chassis with Refrigerated Van Body & Other Vehicle Maintenance Supplies	\$75,023.12
Vision Recycling Inc.	SS & JC Greenwaste Processing	\$70,333.88
Waste Management Inc.	Salinas Franchise Waste Transportation	\$60,990.11

Cash Balances

The Authority's cash position decreased \$ 155,929.97 during November to \$ 27,369,337.88. Most of the cash balance is restricted, held in trust, committed, or assigned as shown below.

Restricted by Legal Agreements:		
Johnson Canyon Closure Fund		4,292,613.72
State & Federal Grants		(234,398.04)
BNY - Bond 2014A Payment		-
BNY - Bond 2014B Payment		-
BNY - Sub Pmt Cap One 2014 Eq Lease		-
GEO Deposit (CEQA)		(16,064.59)
Funds Held in Trust:		
Central Coast Media Recycling Coalition		131,098.04
Employee Unreimbursed Medical Claims		7,158.80
Committed by Board Policy:		
AB939 Services		629,786.91
Designated for Capital Projects Reserve		2,969,712.87
Designated for Environmental Impairment Reserve		1,148,432.29
Designated for Operating Reserve		1,148,432.29
Expansion Fund (South Valley Revenues)		8,337,255.02
Assigned by Budget:		
Assigned for Capital Projects		8,620,592.24
Available for Operations:		334,718.33
Total		<u>27,369,337.88</u>

ATTACHMENTS

1. November 2018 Consolidated Statement of Revenues and Expenditures
2. November 2018 Consolidated Grant and CIP Expenditures Report
3. November 2018 Checks Issued Report



Salinas Valley Solid Waste Authority

Consolidated Statement of Revenues and Expenditure

For Period Ending November 30, 2018

	CURRENT BUDGET	M-T-D REV/EXP	Y-T-D REV/EXP	% OF BUDGET	REMAINING BALANCE	Y-T-D ENCUMBRANCES	UNENCUMBERED BALANCE
<u>Revenue Summary</u>							
Tipping Fees - Solid Waste	12,672,500	1,312,572	6,528,011	51.5 %	6,144,489	0	6,144,489
Tipping Fees - Surcharge	1,849,550	175,935	885,842	47.9 %	963,708	0	963,708
Tipping Fees - Diverted Materials	2,029,525	175,505	1,051,382	51.8 %	978,143	0	978,143
AB939 Service Fee	2,319,700	193,308	966,540	41.7 %	1,353,160	0	1,353,160
Charges for Services	144,000	7,877	76,774	53.3 %	67,226	0	67,226
Sales of Materials	265,000	26,314	99,332	37.5 %	165,668	0	165,668
Gas Royalties	240,000	0	70,394	29.3 %	169,606	0	169,606
Investment Earnings	200,000	6,120	128,591	64.3 %	71,409	0	71,409
Other Non-Operating Revenue	0	0	16,200	0.0 %	(16,200)	0	(16,200)
Total Revenue	19,720,275	1,897,631	9,823,068	49.8 %	9,897,207	0	9,897,207
<u>Expense Summary</u>							
Executive Administration	508,900	77,982	197,010	38.7 %	311,890	2,766	309,124
Administrative Support	465,100	71,103	222,492	47.8 %	242,608	99,530	143,078
Human Resources Administration	224,200	35,513	95,158	42.4 %	129,042	2,866	126,175
Clerk of the Board	195,400	31,726	86,088	44.1 %	109,312	3,219	106,093
Finance Administration	875,500	169,806	387,773	44.3 %	487,727	14,888	472,839
Operations Administration	536,700	91,622	217,253	40.5 %	319,447	11,877	307,570
Resource Recovery	1,119,200	208,457	483,722	43.2 %	635,478	5,382	630,096
Marketing	75,000	500	7,175	9.6 %	67,825	63,220	4,605
Public Education	228,500	13,145	41,388	18.1 %	187,112	55,920	131,192
Household Hazardous Waste	886,200	166,617	333,918	37.7 %	552,282	221,800	330,482
C & D Diversion	150,000	0	34,636	23.1 %	115,364	115,364	0
Organics Diversion	1,037,900	70,334	297,866	28.7 %	740,034	615,660	124,374
Diversion Services	10,000	3,750	7,650	76.5 %	2,350	0	2,350
JR Transfer Station	543,200	69,850	225,938	41.6 %	317,262	73,247	244,016



Salinas Valley Solid Waste Authority

Consolidated Statement of Revenues and Expenditure For Period Ending November 30, 2018

	CURRENT BUDGET	M-T-D REV/EXP	Y-T-D REV/EXP	% OF BUDGET	REMAINING BALANCE	Y-T-D ENCUMBRANCES	UNENCUMBERED BALANCE
JR Recycling Operations	195,000	31,164	67,593	34.7 %	127,407	1,922	125,486
ML Transfer Station	500,000	60,990	288,444	57.7 %	211,556	264,273	(52,717)
SS Disposal Operations	1,174,600	192,725	550,990	46.9 %	623,610	135,720	487,890
SS Transfer Operations	1,284,100	148,357	535,115	41.7 %	748,985	298,973	450,012
SS Recycling Operations	851,100	131,721	346,258	40.7 %	504,842	71,881	432,962
JC Landfill Operations	2,856,300	268,928	1,162,097	40.7 %	1,694,203	828,571	865,632
JC Recycling Operations	437,400	63,010	155,809	35.6 %	281,591	10,237	271,354
Crazy Horse Postclosure Maintenance	546,600	11,920	141,364	25.9 %	405,236	141,031	264,205
Lewis Road Postclosure Maintenance	243,400	5,886	69,947	28.7 %	173,453	58,663	114,790
Johnson Canyon ECS	333,300	29,809	107,693	32.3 %	225,607	125,988	99,619
Jolon Road Postclosure Maintenance	241,800	561	132,091	54.6 %	109,709	18,203	91,506
Sun Street ECS	191,500	9,420	29,082	15.2 %	162,418	45,200	117,218
Debt Service - Interest	1,550,600	0	796,764	51.4 %	753,836	0	753,836
Debt Service - Principal	2,383,200	0	1,993,616	83.7 %	389,584	0	389,584
Closure Set-Aside	268,300	28,145	139,711	52.1 %	128,589	0	128,589
Total Expense	19,913,000	1,993,041	9,154,641	46.0 %	10,758,359	3,286,400	7,471,958
Revenue Over/(Under) Expenses	(192,725)	(95,410)	668,426	-346.8 %	(861,151)	(3,286,400)	2,425,249



Salinas Valley Solid Waste Authority

Consolidated Grant and CIP Expenditure Report For Period Ending November 30, 2018

	CURRENT BUDGET	M-T-D REV/EXP	Y-T-D REV/EXP	% OF BUDGET	REMAINING BALANCE	Y-T-D ENCUMBRANCES	UNENCUMBERED BALANCE
<u>Fund 180 - Expansion Fund</u>							
180 9804 Long Range Facility Needs EIR	352,431	3,125	17,035	4.8 %	335,395	335,460	(65)
180 9806 Long Range Financial Model	55,620	2,651	6,427	11.6 %	49,193	20,808	28,385
180 9807 GOE Autoclave Final Project	100,000	0	0	0.0 %	100,000	0	100,000
Total Fund 180 - Expansion Fund	508,051	5,776	23,463	4.6 %	484,588	356,268	128,320
<u>Fund 211 - Grants</u>							
211 9213 Tire Amnesty 2017-18	21,032	336	6,475	30.8 %	14,557	1,800	12,757
211 9214 Organics Program 2016-17	1,146,717	231,960	311,347	27.2 %	835,370	14,224	821,146
211 9216 AB2766 Motor Vehicle Emission Re	379,335	0	0	0.0 %	379,335	0	379,335
211 9247 Cal Recycle - CCPP	72,858	83	934	1.3 %	71,925	0	71,925
211 9252 Cal Recycle - 2016-17 CCPP	26,196	3,085	6,144	23.5 %	20,052	0	20,052
211 9253 Cal Recycle - 2017-18 CCPP	21,782	550	550	2.5 %	21,232	0	21,232
Total Fund 211 - Grants	1,667,921	236,014	325,449	19.5 %	1,342,471	16,024	1,326,448
<u>Fund 216 - Reimbursement Fund</u>							
216 9802 Autoclave Demonstration Unit	141,499	0	0	0.0 %	141,499	0	141,499
216 9804 Long Range Facility Needs EIR	180,062	0	0	0.0 %	180,062	0	180,062
Total Fund 216 - Reimbursement Fund	321,560	0	0	0.0 %	321,560	0	321,560
<u>Fund 800 - Capital Improvement Projects Fu</u>							
800 9103 Closed Landfill Revenue Study	24,831	0	0	0.0 %	24,831	0	24,831
800 9104 Organics System Expansion Study	19,010	0	0	0.0 %	19,010	0	19,010
800 9105 Concrete Grinding	120,000	89,500	89,500	74.6 %	30,500	0	30,500
800 9106 Waste Composition Study	150,000	0	0	0.0 %	150,000	0	150,000
800 9316 CH Corrective Action Program	253,000	0	0	0.0 %	253,000	0	253,000
800 9319 CH LFG System Improvements	116,500	0	0	0.0 %	116,500	0	116,500
800 9401 LR LFG Replacement	5,000	0	0	0.0 %	5,000	0	5,000
800 9402 LFG Well Replacement	30,000	0	0	0.0 %	30,000	0	30,000



Salinas Valley Solid Waste Authority

Consolidated Grant and CIP Expenditure Report For Period Ending November 30, 2018

	CURRENT BUDGET	M-T-D REV/EXP	Y-T-D REV/EXP	% OF BUDGET	REMAINING BALANCE	Y-T-D ENCUMBRANCES	UNENCUMBERED BALANCE
800 9506 JC Litter Control Barrier	61,343	0	6,963	11.4 %	54,380	0	54,380
800 9507 JC Corrective Action	225,000	0	0	0.0 %	225,000	0	225,000
800 9508 JC Drainage Modifications	200,000	2,524	2,524	1.3 %	197,476	0	197,476
800 9510 JC LFG System (Vertical Wells)	30,234	1,414	1,414	4.7 %	28,820	0	28,820
800 9511 JC LFG System (Horizontal Wells)	30,063	3,164	3,164	10.5 %	26,898	16,222	10,677
800 9526 JC Equipment Replacement	130,900	0	0	0.0 %	130,900	0	130,900
800 9527 JC Module 7 Engineering and Cons	4,933,506	53,071	198,388	4.0 %	4,735,118	32,644	4,702,474
800 9528 JC Roadway Improvements	2,218,937	0	0	0.0 %	2,218,937	0	2,218,937
800 9601 JR Transfer Station Improvements	83,399	0	0	0.0 %	83,399	0	83,399
800 9603 JR Well Replacement	75,000	0	0	0.0 %	75,000	0	75,000
800 9701 SSTS Equipment Replacement	222,575	21,171	46,484	20.9 %	176,091	0	176,091
800 9703 SSTS Improvements	41,014	0	13,221	32.2 %	27,793	0	27,793
Total Fund 800 - Capital Improvement Proje	8,970,312	170,845	361,659	4.0 %	8,608,653	48,866	8,559,787
Total CIP Expenditures	11,467,844	412,635	710,571	6.2 %	10,757,273	421,158	10,336,115

Salinas Valley Solid Waste Authority
Checks Issued Report for 11/1/2018 to 11/30/2018

Check #		Check Date	Amount	Check Total
21443	AMERICAN SUPPLY CO. ALL SITES JANITORIAL SUPPLIES	11/8/2018	100.29	100.29
21444	AON RISK INSURANCE SERVICES WEST, INC . WORKER'S COMP INSURANCE PAYMENT	11/8/2018	17,164.00	17,164.00
21445	ASBURY ENVIRONMENTAL SERVICES HHW ABOP DISPOSAL	11/8/2018	80.00	80.00
21446	AT&T INTERNET SERVICES JC INTERNET SERVICE	11/8/2018	75.00	75.00
21447	AT&T SERVICES INC ALL SITES TELEPHONE SERVICES	11/8/2018	1,756.99	1,756.99
21448	CALIFORNIA WATER SERVICE SS & JR WATER SERVICE	11/8/2018	138.68	138.68
21449	CAMILLE A. SMITH RR RETREAT FACILITATOR	11/8/2018	1,850.00	1,850.00
21450	CARDLOCK FUELS SYSTEM, INC. SS, JC & JR FUEL	11/8/2018	18,963.47	18,963.47
21451	CH2M HILL, INC LONG RANGE FINANCIAL MODEL	11/8/2018	2,651.00	2,651.00
21452	CLARK PEST CONTROL, INC ADMIN EXTERMINATOR SERVICES	11/8/2018	93.00	93.00
21453	COAST COUNTIES TRUCK & EQUIPMENT CO. SSTS VEHICLE MAINTENANCE	11/8/2018	1,383.57	1,383.57
21454	COMCAST MONTHLY INTERNET SERVICE	11/8/2018	286.06	286.06
21455	CSC OF SALINAS/YUMA SSTS EQUIPMENT MAINTENANCE	11/8/2018	191.87	191.87
21456	DATA FLOW AP CHECKS	11/8/2018	265.10	265.10
21457	DOUGLAS NOLAN SCHOOL ASSEMBLY PROGRAM	11/8/2018	11,000.00	11,000.00
21458	ENRIQUE CARRILLO JR. ALL SITES VEHICLE & EQUIPMENT MAINTENANCE	11/8/2018	4,060.00	4,060.00
21459	FERGUSON ENTERPRISES INC #795 JC MAINTENANCE SUPPLIES	11/8/2018	2,529.00	2,529.00
21460	FUCHS COMPUTER SALES REPLACEMENT CHECK SCANNER	11/8/2018	872.49	872.49
21461	GOLDEN STATE TRUCK & TRAILER REPAIR SS, JC & JR VEHICLE MAINTENANCE	11/8/2018	467.89	467.89
21462	GONZALES ACE HARDWARE JCLF FACILITY MAINTENANCE	11/8/2018	113.06	113.06
21463	GUERITO MONTHLY PORTABLE TOILET SERVICE	11/8/2018	1,028.00	1,028.00
21464	HYDROTURF, INC JC MAINTENANCE SUPPLIES	11/8/2018	28.25	28.25

Salinas Valley Solid Waste Authority
Checks Issued Report for 11/1/2018 to 11/30/2018

Check #	Check Date	Amount	Check Total
21465	11/8/2018	9,439.20	9,439.20
21466	11/8/2018	10.00	10.00
21467	11/8/2018	400.00	400.00
21468	11/8/2018	180.00	180.00
21469	11/8/2018	1,128.92	1,128.92
21470	11/8/2018	18,375.33	18,375.33
21471	11/8/2018	385.16	385.16
21472	11/8/2018	15,359.10	15,359.10
21473	11/8/2018	653.40	653.40
21474	11/8/2018	982.12	982.12
21475	11/8/2018	21,171.00	21,171.00
21476	11/8/2018		
		24.10	
		15.99	
		71.02	
		46.00	
		20.16	
		69.80	
		50.97	
		10.00	
		29.98	
		149.85	
		60.94	
		36.64	
		70.37	
		29.47	
		391.31	
		14.19	
		658.02	
		180.81	
		171.61	
		20.74	
		17.43	
		307.72	
		75.99	
		65.40	
		69.84	
		27.00	
		(25.98)	
		89.77	
		29.48	
		108.00	
		53.82	
		46.99	

Salinas Valley Solid Waste Authority
Checks Issued Report for 11/1/2018 to 11/30/2018

Check #	Check Date	Amount	Check Total
		23.12	
		119.99	
		53.03	
		82.30	
		22.67	
		205.35	
		55.66	
		75.00	
		4.95	
		20.72	
		18.21	
		20.22	
		42.48	
		69.78	
21477	**VOID**	-	3,800.91
		-	-
21478	**VOID**	-	-
		-	-
21479	**VOID**	-	-
		-	-
21480	**VOID**	-	-
		-	-
21481	A & B FIRE PROTECTION & SAFETY, INC JC SAFETY SUPPLIES	73.53	73.53
21482	A & G PUMPING, INC FACILITY MAINTENANCE	450.00	450.00
21483	BARTEL ASSOCIATES, LLC FINANCE CONSULTING SERVICES	1,250.00	1,250.00
21484	CARDLOCK FUELS SYSTEM, INC. SS, JC & JR FUEL	6,032.01	6,032.01
21485	CESAR ZUÑIGA MANAGEMENT GROUP MEETING	20.00	20.00
21486	CLINTON HENDRICKS CALPERS CONFERENCE	1,131.75	1,131.75
21487	COAST COUNTIES TRUCK & EQUIPMENT CO. SSTS VEHICLE MAINTENANCE	276.42	276.42
21488	CORIX WATER PRODUCTS JCLF FACILITY MAINTENANCE	2,195.29	2,195.29
21489	EDGES ELECTRICAL GROUP, LLC EQUIPMENT SUPPLIES RETURN SSTS FACILITY MAINTENANCE	(48.83) 442.91	394.08
21490	ERIKA TRUJILLO CSDA - ANNUAL CLERK CONFERENCE	306.84	306.84
21491	ERIKA TRUJILLO CSDA - ANNUAL CLERK CONFERENCE	193.00	193.00
21492	FERGUSON ENTERPRISES INC #795 JC FACILITY MAINTENANCE	1,301.72	1,301.72

Salinas Valley Solid Waste Authority
Checks Issued Report for 11/1/2018 to 11/30/2018

Check #		Check Date	Amount	Check Total
21493	FULL STEAM STAFFING LLC JC & JR CONTRACT LABOR	11/15/2018	2,588.15	2,588.15
21494	GOLDEN STATE TRUCK & TRAILER REPAIR SS, JC & JR VEHICLE MAINTENANCE	11/15/2018	1,627.12	1,627.12
21495	GONZALES ACE HARDWARE FACILITY SUPPLIES RETURN JC FACILITY MAINTENANCE	11/15/2018	(7.66) 58.49	50.83
21496	GREEN RUBBER - KENNEDY AG, LP SSTS FACILITY MAINTENANCE	11/15/2018	46.46	46.46
21497	GREEN VALLEY INDUSTRIAL SUPPLY, INC SS FACILITY MAINTENANCE	11/15/2018	403.80	403.80
21498	HD SUPPLY CONSTRUCTION SUPPLY, LTD BRANCH #6186 JCLF FACILITY MAINTENANCE	11/15/2018	21.40	21.40
21499	JANNA FAULK LIGHTS FOR PARADE FLOAT	11/15/2018	133.23	133.23
21500	LIEBERT CASSIDY WHITMORE LCW LEGAL SERVICES FOR HR	11/15/2018	777.00	777.00
21501	MALLORY CO. INC HHW SAFETY SUPPLIES	11/15/2018	1,565.83	1,565.83
21502	MCGILLOWAY, RAY, BROWN & KAUFMAN FISCAL YEAR AUDIT SERVICES	11/15/2018	20,341.00	20,341.00
21503	MONICA AMBRIZ CALPERS - EDUCATION FORUM	11/15/2018	737.91	737.91
21504	MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY MONTHLY SS SEWER SERVICE	11/15/2018	753.12	753.12
21505	OFFICE DEPOT ALL SITES OFFICE SUPPLIES SUPPLIES RETURN	11/15/2018	1,162.84 (12.45)	1,150.39
21506	**VOID**	11/15/2018	-	-
21507	OLDTOWN SALINAS FOUNDATION SALINAS PARADE OF LIGHTS SPONSORSHIP	11/15/2018	500.00	500.00
21508	ONSET COMPUTER CORPORATION JC ECS IMPROVEMENTS	11/15/2018	2,937.50	2,937.50
21509	PACIFIC WASTE SERVICES JC ENGINEERING SERVICES	11/15/2018	2,007.00	2,007.00
21510	PALOMA ZAMORA CRRA ANNUAL CONFERENCE	11/15/2018	243.00	243.00
21511	PENINSULA MESSENGER LLC ALL SITES COURIER SERVICES	11/15/2018	638.00	638.00
21512	PITNEY BOWES - POSTAGE ADMIN POSTAGE	11/15/2018	320.99	320.99
21513	PURE WATER BOTTLING ALL SITES BOTTLED WATER	11/15/2018	456.20	456.20

Salinas Valley Solid Waste Authority
Checks Issued Report for 11/1/2018 to 11/30/2018

Check #		Check Date	Amount	Check Total
21514	QUINN COMPANY SS, JC & JR EQUIPMENT MAINTENANCE PARTS RETURN	11/15/2018	29,811.25 (6,019.97)	23,791.28
21515	**VOID**	11/15/2018	-	-
21516	R. PATRICK MATHEWS SWANA MEETING	11/15/2018	87.33	87.33
21517	RAMON N VALLEJO HR LIVE SCANS	11/15/2018	171.00	171.00
21518	REPUBLIC SERVICES #471 OFFICE MONTHLY WASTE DISPOSAL	11/15/2018	74.36	74.36
21519	ROBERT BIXBY ASSOCIATES, INC. SSTS EQUIPMENT MAINTENANCE	11/15/2018	542.52	542.52
21520	ROSSI BROS TIRE & AUTO SERVICE SS, JC & JR VEHICLE MAINTENANCE	11/15/2018	6,695.57	6,695.57
21521	**VOID**	11/15/2018	-	-
21522	SALINAS PUMP CO JR FACILITY MAINTENANCE	11/15/2018	321.00	321.00
21523	SAN BENITO SUPPLY, CONSTRUCTION, CONCRETE & QUARRY JR FACILITY MAINTENANCE	11/15/2018	298.60	298.60
21524	SCALES UNLIMITED JR SCALE MAINTENANCE	11/15/2018	5,360.40	5,360.40
21525	SHARPS SOLUTIONS, LLC HHW HAULING & DISPOSAL	11/15/2018	120.00	120.00
21526	SKINNER EQUIPMENT REPAIR, INC. JC & JR EQUIPMENT MAINTENANCE	11/15/2018	9,644.80	9,644.80
21527	**VOID**	11/15/2018	-	-
21528	**VOID**	11/15/2018	-	-
21529	SKIN'S WELDING, INC. JC EQUIPMENT MAINTENANCE	11/15/2018	300.00	300.00
21530	SOCIAL VOCATIONAL SERVICES, INC. JC LITTER ABATEMENT	11/15/2018	6,298.88	6,298.88
21531	TRI-COUNTY FIRE PROTECTION, INC. HHW FACILITY MAINTENANCE	11/15/2018	368.28	368.28
21532	VALERIO VARELA JR SS VEHICLE MAINTENANCE	11/15/2018	2,683.00	2,683.00
21533	WASTE MANAGEMENT INC SALINAS FRANCHISE WASTE TRANSPORTATION	11/15/2018	60,990.11	60,990.11
21534	WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION ALL SITES FUEL TRANSACTION REFUND	11/15/2018	2,545.79 (559.20)	1,986.59

Salinas Valley Solid Waste Authority
Checks Issued Report for 11/1/2018 to 11/30/2018

Check #		Check Date	Amount	Check Total
21535	ZUKUNFT INC. HHW EQUIPMENT MAINTENANCE	11/15/2018	707.43	707.43
21536	A & G PUMPING, INC JRTS PORTABLE TOILETS	11/21/2018	211.65	211.65
21537	AMERICAN SUPPLY CO. ALL SITES JANITORIAL SUPPLIES	11/21/2018	338.85	338.85
21538	ASBURY ENVIRONMENTAL SERVICES HHW ABOP DISPOSAL	11/21/2018	35.00	35.00
21539	AT&T MOBILITY FINANCE INTERNET SERVICE	11/21/2018	86.46	86.46
21540	AUTOZONE LLC. JC VEHICLE MAINTENACE SUPPLIES	11/21/2018	64.91	64.91
21541	BC LABORATORIES, INC ALL SITES LAB WATER ANALYSIS	11/21/2018	1,209.22	1,209.22
21542	BUSCH SYSTEMS INT'L INC RECYCLING STATIONS	11/21/2018	3,167.61	3,167.61
21543	CALIFORNIA HIGHWAY ADOPTION CO. RR LITTER ABATEMENT	11/21/2018	550.00	550.00
21544	CALIFORNIA WATER SERVICE SS & JR WATER SERVICE	11/21/2018	2,074.02	2,074.02
21545	CARDLOCK FUELS SYSTEM, INC. SS & JC BIODIESEL FUEL	11/21/2018	9,871.43	9,871.43
21546	CITY OF GONZALES JC WATER SERVICES	11/21/2018	20,929.81	20,929.81
21547	COAST COUNTIES TRUCK & EQUIPMENT CO. 2019 PETERBILT 337 CHASSIS W/REFRIGERATED VAN BODY EQUIPMENT PARTS RETURN	11/21/2018	73,991.95 (628.82)	73,363.13
21548	CSC OF SALINAS/YUMA JC & SS MAINTENANCE	11/21/2018	1,137.11	1,137.11
21549	CUTTING EDGE SUPPLY ALL SITES EQUIPMENT SUPPLIES	11/21/2018	466.39	466.39
21550	EAST BAY TIRE CO. SS & JC VEHICLE MAINTENANCE	11/21/2018	1,338.44	1,338.44
21551	FERGUSON ENTERPRISES INC #795 JC MAINTENANCE SUPPLIES	11/21/2018	1,436.69	1,436.69
21552	FULL STEAM STAFFING LLC SSTS, JC & JR CONTRACT LABOR	11/21/2018	7,725.39	7,725.39
21553	GOLDEN STATE TRUCK & TRAILER REPAIR SS, JC & JR VEHICLE MAINTENANCE	11/21/2018	9,074.38	9,074.38
21554	GONZALES ACE HARDWARE JC FACILITY MAINTENANCE/SUPPLIES PURCHASE RETURN	11/21/2018	266.39 (1.78)	264.61
21555	**VOID**	11/21/2018	-	-

Salinas Valley Solid Waste Authority
Checks Issued Report for 11/1/2018 to 11/30/2018

Check #		Check Date	Amount	Check Total
21556	GRAINGER JR FACILITY MAINTENANCE	11/21/2018	295.93	295.93
21557	GREEN RUBBER - KENNEDY AG, LP JC FACILITY MAINTENANCE	11/21/2018	2,214.63	2,214.63
21558	GREEN VALLEY INDUSTRIAL SUPPLY, INC JC ORGANICS SUPPLIES	11/21/2018	180.57	180.57
21559	GUARDIAN SAFETY AND SUPPLY, LLC ALL SITES SAFETY SUPPLIES	11/21/2018	442.12	442.12
21560	HD SUPPLY CONSTRUCTION SUPPLY, LTD BRANCH #6186 SS FACILITY MAINTENANCE	11/21/2018	192.28	192.28
21561	INFINITY STAFFING SERVICES, INC. SS & JC CONTRACT LABOR	11/21/2018	12,173.63	12,173.63
21562	KING CITY HARDWARE INC. JR TS FACILITY MAINTENANCE	11/21/2018	45.24	45.24
21563	LINDA VASQUEZ CALPERS - HR TRAINING	11/21/2018	33.00	33.00
21564	MANUEL PEREA TRUCKING, INC. SS & JC EQUIPMENT RENTAL	11/21/2018	500.00	500.00
21565	METECH RECYCLING, INC. RR E-WASTE HAULING	11/21/2018	17,090.45	17,090.45
21566	**VOID**	11/21/2018	-	-
21567	MONTEREY AUTO SUPPLY INC SS VEHICLE MAINTENANCE	11/21/2018	41.99	41.99
21568	MONTEREY COUNTY CANNABIS INDUSTRY ASSOCIATION ANNUAL MEMBERSHIP	11/21/2018	500.00	500.00
21569	MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY SS MONTHLY SEWER SERVICES	11/21/2018	1,631.10	1,631.10
21570	NEXIS PARTNERS, LLC MONTHLY ADMIN BUILDING RENT	11/21/2018	9,212.00	9,212.00
21571	OFFICE DEPOT ALL SITES OFFICE SUPPLIES	11/21/2018	927.96	927.96
21572	ONE STOP AUTO CARE/V & S AUTO CARE, INC ADMIN: 2005 HONDA PILOT EX	11/21/2018	25.00	25.00
21573	PACIFIC GAS AND ELECTRIC COMPANY ALL SITES ELECTRICAL SERVICES	11/21/2018	7,883.03	7,883.03
21574	PHILIP SERVICES CORP MONTHLY HHW DISPOSAL & SUPPLIES	11/21/2018	32,474.83	32,474.83
21575	PROBUILD COMPANY LLC JC & SS FACILITY MAINTENANCE	11/21/2018	652.54	652.54
21576	QED ENVIRONMENTAL SYSTEMS INC. JC EQUIPMENT MAINTENANCE	11/21/2018	2,270.20	2,270.20
21577	QUINN COMPANY SS, JC & JR EQUIPMENT MAINTENANCE	11/21/2018	52.33	52.33

Salinas Valley Solid Waste Authority
Checks Issued Report for 11/1/2018 to 11/30/2018

Check #		Check Date	Amount	Check Total
21578	R. PATRICK MATHEWS OFFICE SUPPLIES RR RETREAT PARKING SWANA MEETING	11/21/2018	23.44 10.00 25.07	58.51
21579	RODOLFO RAMIREZ AYALA SS, JC & JR VEHICLE MAINTENANCE	11/21/2018	1,830.00	1,830.00
21580	ROSSI BROS TIRE & AUTO SERVICE SS VEHICLE MAINTENANCE	11/21/2018	474.22	474.22
21581	SALINAS NEWSPAPERS, INC. PUBLIC NOTICE: CH NOTICE OF INTENT - SPANISH	11/21/2018	965.02	965.02
21582	SCS FIELD SERVICES JC, CH & LR ENGINEERING SERVICES	11/21/2018	27,656.50	27,656.50
21583	**VOID**	11/21/2018	-	-
21584	SHRED-IT US JV LLC. MONTHLY RECORDS DISPOSAL	11/21/2018	75.08	75.08
21585	SKIN'S WELDING, INC. JC FACILITY & VEHICLE MAINTENANCE	11/21/2018	2,509.59	2,509.59
21586	SOUTH COUNTY NEWSPAPER SOUTH COUNTY NEWSPAPERS IN EDUCATION AD	11/21/2018	710.70	710.70
21587	SPRINT NEXTEL SS & JR CELL PHONE SERVICES	11/21/2018	260.51	260.51
21588	STURDY OIL COMPANY JC VEHICLE MAINTENANCE	11/21/2018	152.90	152.90
21589	TELCO BUSINESS SOLUTIONS MONTHLY NETWORK SUPPORT	11/21/2018	242.00	242.00
21590	THOMAS M BRUEN LEGAL SERVICES - OCTOBER 2018	11/21/2018	733.86	733.86
21591	VALLEY FABRICATION, INC. SS FACILITY MAINTENANCE	11/21/2018	4,274.19	4,274.19
21592	VISION RECYCLING INC JC & SS GREENWASTE PROCESSING	11/21/2018	70,333.88	70,333.88
21593	WEST COAST RUBBER RECYCLING, INC TIRE DIVERSION FEE	11/21/2018	3,750.00	3,750.00
21594	AECOM TECHNICAL SERVICES, INC. PROJECT DESIGN AND CEQA SERVICES	11/29/2018	3,060.00	3,060.00
21595	AT&T SERVICES INC ALL SITES TELEPHONE SERVICES	11/29/2018	1,571.55	1,571.55
21596	BC LABORATORIES, INC ALL SITES LAB WATER ANALYSIS	11/29/2018	731.30	731.30
21597	CLARK PEST CONTROL, INC ADMIN EXTERMINATOR SERVICES	11/29/2018	93.00	93.00
21598	COMCAST MONTHLY INTERNET SERVICE	11/29/2018	281.88	281.88

Salinas Valley Solid Waste Authority
Checks Issued Report for 11/1/2018 to 11/30/2018

Check #		Check Date	Amount	Check Total
21599	EDGES ELECTRICAL GROUP, LLC JC ORGANICS SUPPLIES PARTS RETURN	11/29/2018	9,771.39 (131.54)	9,639.85
21600	**VOID**	11/29/2018	-	-
21601	ERNEST BELL D. JR ADMIN, SS & JC CUSTODIAL SERVICES	11/29/2018	2,600.00	2,600.00
21602	FIRST ALARM ALL SITES SECURITY SERVICES	11/29/2018	30.00	30.00
21603	GOLDEN STATE TRUCK & TRAILER REPAIR SS, JC & JR VEHICLE MAINTENANCE	11/29/2018	2,390.14	2,390.14
21604	GONZALES ACE HARDWARE JC FACILITY MAINTENANCE	11/29/2018	72.47	72.47
21605	GUERITO MONTHLY PORTABLE TOILET SERVICE	11/29/2018	1,028.00	1,028.00
21606	HERC RENTALS INC. JC EQUIPMENT SUPPLY RENTALS	11/29/2018	211.73	211.73
21607	HOPE SERVICES SSTS LITTER ABATEMENT	11/29/2018	13,590.01	13,590.01
21608	OFFICE DEPOT ALL SITES OFFICE SUPPLIES	11/29/2018	536.04	536.04
21609	OLYMPIC WIRE & EQUIPMENT, INC. FOOD WASTE DE-PACKAGING SYSTEM	11/29/2018	142,878.37	142,878.37
21610	PITNEY BOWES - POSTAGE ADMIN POSTAGE	11/29/2018	581.59	581.59
21611	QUINN COMPANY SS, JC & JR EQUIPMENT MAINTENANCE	11/29/2018	172.75	172.75
21612	RANDAZZO ENTERPRISES, INC JC CONCRETE GRINDING	11/29/2018	89,500.00	89,500.00
21613	SAN BENITO SUPPLY, CONSTRUCTION, CONCRETE & QUARRY JC ORGANICS SUPPLIES	11/29/2018	574.31	574.31
21614	SHARPS SOLUTIONS, LLC HHW HAULING & DISPOSAL	11/29/2018	160.00	160.00
21615	SKINNER EQUIPMENT REPAIR, INC. JC & JR EQUIPMENT MAINTENANCE	11/29/2018	3,044.62	3,044.62
21616	UNITED RENTALS (NORTHWEST), INC JC ORGANIC EQUIPMENT RENTAL	11/29/2018	1,958.36	1,958.36
21617	Y & K MARKETING LLC. WORM COMPOST BINS	11/29/2018	975.00	975.00
	SUBTOTAL			<u>920,239.44</u>
	PAYROLL DISBURSEMENTS			456,104.99
	GRAND TOTAL			<u>1,376,344.43</u>



Report to the Executive Committee

Date: January 10, 2019
From: Monica Ambriz, Human Resource Supervisor
Title: 2018 Employee Survey Results

ITEM NO. 3

N/A
Finance and Administration
Manager/Controller-Treasurer

N/A
General Manager/CAO

N/A
Legal Counsel

**A PRESENTATION WILL BE GIVEN
AT THE MEETING**



Report to the Executive Committee

Date: January 10, 2019

From: Patrick Mathews, General Manager/CAO

Title: Report on the Approval of the City of Salinas' One Year Notice of Intention to Withdrawal from the Joint Powers Agreement with the Salinas Valley Solid Waste Authority and Long-Term Facility Needs Project Implications

ITEM NO. 4

N/A

Finance and Administration
Manager/Controller-Treasurer

N/A

General Manager/CAO

N/A

Legal Counsel

**A VERBAL REPORT WILL BE GIVEN
AT THE MEETING**



Report to the Executive Committee

Date: January 10, 2019
From: Ray Hendricks, Finance and Administration Manager
Title: Request for Fiscal Year 2019-20 Preliminary Budget Direction

ITEM NO. 5

N/A
 Finance and Administration Manager/Controller-Treasurer

N/A
 General Manager/CAO

N/A
 Legal Counsel

**A REPORT WILL BE GIVEN
 AT THE MEETING**

SVR Agenda Item - View Ahead 2019

Item No. 6

	Jan	Feb	Mar	Apr	May	Jun
A	Election of Officers					
B	New Hire					
C	Proclamation (Barrera)					
1	Minutes	Minutes	Minutes	Minutes	Minutes	Minutes
2	Claims/Financials (EC)	Claims/Financials (EC)	Claims/Financials (EC)	Claims/Financials (EC)	Claims/Financials (EC)	Claims/Financials (EC)
3	QTE December Cash & Investments	Member Agencies Activities Report	Member Agencies Activities Report	QTE March Cash & Investments	Member Agencies Activities Report	Member Agencies Activities Report
4	Member Agencies Activities Report	4th Qtr. Tonnage & Diversion Report	LTFN EIR Truly Update (spa)	Member Agencies Activities Report	1st Qtr. Tonnage & Diversion Report	Real Property Negotiations (EC)
5	4th Qtr. Facilities Customer Survey	Strategic Plan Update	Public Hearing: Rate & Fee Sched (EC)	1st Qtr. Facilities Customer Survey	Strategic Plan Update	
6	Annual County Used Oil Report	Mid-Year Budget Adjustments (EC)	FY 19-20 Proposed Budget (EC)	Board Policy Updates (EC)	Real Property Negotiations (EC)	
7	Award Module 7 Agreement Construction	CAG Appointments	Real Property Negotiations (EC)	Real Property Negotiations (EC)		
8	Award Module 7 Agreement CQA	Collaboration MOU Update				
9	C&D Agreement Amend. No. 1 (Randazzo)	GM Contract Amendment				
10	County Litter Abatement MOU	CH Solar Project Update				
11	Public Hearing: CH Organics CEQA	FY 19-20 Preliminary Budget (EC)				
12	Annual Employee Survey Results (EC)	Real Property Negotiations (EC)				
13	LTFNP Update & City of Salinas Withdraw	Legal Counsel Selection				
14	FY 19-20 Budget Direction (EC)					
15	Real Property Negotiations (EC)					
16	Legal Counsel Selection (EC)					
17	Labor Negotiation (EC)					
18	GM Evaluation (EC)					

Consent
Presentation
Consideration
Closed Session

[Other] (Public Hearing, Recognition, Informational, etc.)
 (EC) Executive Committee
 (sp) Strategic Plan Item