

**MINUTES OF MEETING
SALINAS VALLEY SOLID WASTE AUTHORITY
EXECUTIVE COMMITTEE
MARCH 2, 2017**

CALL TO ORDER

President Salinas called the meeting to order at 4:00 p.m.

Committee Members Present

Simón Salinas President
Robert Cullen Vice President
Gloria De La Rosa Alternate Vice President.

Staff Members Present

Patrick Mathews, General Manager/CAO	Rose Gill, Human Resources/Organizational
Cesar Zuniga, Asst. General Manager/ Operations Manager	Development Manager
Ray Hendricks, Finance Manager	Elia Zavala, Contracts and Grants Analyst
Mandy Brooks, Resource Recovery Manager	Erika J. Trujillo, Clerk of the Board
Brian Kennedy, Engineering and Environmental Compliance Manager	Thomas Bruen, General Counsel (via telephone)

DEPARTMENT MANAGER COMMENTS

(4:00) Assistant General Manager/Operation Manager Zuñiga reported that the Johnson Canyon Landfill has held up well throughout the recent winter storms. The Crazy Horse Landfill was without power for five days and has approximately \$15,000 worth in damage from a tree that fell and landed on the Leachate Tank.

BOARD COMMENTS

Director De La Rosa informed the group she needs to leave by 4:20 p.m. do to another public meeting she must attend.

PUBLIC COMMENT

None

CONSIDERATION ITEMS

1. Minutes of February 2, 2017, Meeting

(4:01)

Public Comment: None

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

2. January 2017 Claims and Financial Reports

(4:02) Finance Manager Hendricks provided a report on the current Authority finances, indicating that finances are stable and comparable to last year with a slight increase in green waste and solid waste tonnage. He's expecting the February reports to reflect a significant increase in green waste and solid waste due to the local damage caused by the recent storms.

Public Comment: None

Committee Discussion: The Committee discussed the report.

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

3. A Resolution Approving Supplemental Appropriation of \$60,769 for CalRecycle's Fiscal Year 2015-16 Beverage Container Recycling City/County Payment Program

(4:04) Contract and Grants Analyst Zavala reported to the Committee that the annual funding for the program was approved at the end of the 2015-16 fiscal year but was not awarded until the 2016-17 fiscal year. The budget for fiscal year 2016-17 was adopted prior to notification of this funding, therefore; the budget needs to be amended to include the revenue and its associated expenditures. She explained the program is funded by California Redemption Value (CRV) fees paid on sales of certain beverage containers. The funds awarded are restricted for recycling, litter cleanup, or recycling education.

Public Comment: Doug Kenyon, with Republic Services, suggested considering future funds to be utilized to add recycling and waste cart corrals around the Hartnell Community College campus.

Committee Discussion: The Committee discussed report.

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

4. A Resolution Approving Disposal and Service Fees Effective July 2, 2017

(4:08) Finance Manager Hendricks presented the proposed fees and rates reviewing in detail the adjustments and changes being requested.

Public Comment: None

Committee Discussion: The Committee discussed the presentation.

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

5. A resolution Approving the Operating Budget, Personnel Allocation and Salary Schedule for Fiscal Year 2017-18

(4:15) Finance Manager Hendricks presented the proposed budget detailing the increases in payroll, the increase amounts for the use of Maddison Lane Transfer Station for overflow of Salinas Franchise Waste, debt services and the two-new positions for the Sun Street Transfer Station. He explained these increases will be funded by a 3.6% increase in AB 939 Service Fees, a 2.9% increase (\$0.50/ton) to Franchise Transportation Surcharge and a projected 4.4% increase (7,500 tons/year) in solid waste tonnage.

Public Comment: None

Committee Discussion: The Committee discussed the presentation. Director Cullen expressed appreciation toward staff for taking the Committees' concerns of potential rate increases to the customers and taking the time to analyze and re-evaluate the projected tonnage eliminating the disposal rate increase.

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

FUTURE AGENDA ITEMS

6. Agenda Items – View Ahead

(4:22) The Committee reviewed the future agenda items. General Manager/CAO Mathews indicated that subcommittee will be meeting in the upcoming week to work on the editing of the Public Outreach Material for the Long-Term Facility Needs Projects and is hopeful to have the revised material for the upcoming Board meeting.

ADJOURNMENT

(4:25) President Salinas adjourned the meeting.

ATTEST: 
Erika J. Trujillo, Clerk of the Board

APPROVED: 
Simón Salinas, President