CALL TO ORDER
Vice President De La Rosa called the meeting to order at 6:00 p.m.

ROLL CALL
The following Board Directors were present:
County of Monterey  Chris Lopez, Alt. Vice President
County of Monterey  John M. Phillips
City of Salinas     Gloria De La Rosa, Vice President
City of Salinas     John Tony Villegas
City of Salinas     Christie Cromenes
City of Gonzales    Elizabeth Silva
City of Soledad     Marisela Lara (arrived at 6:02)
City of King        Darlene Acosta, Alternate
City of Greenfield  Andrew Tipton

The following Board Directors were absent:
City of King        Robert Cullen, President

Staff Members Present:
Patrick Mathews, General Manager/CAO
Cesar Zuñiga, Asst. GM/Operation Manager
Mandy Brooks, Resource Recovery Manager
Ray Hendricks, Finance and Administration Manager
Brian Kennedy, Engineering and Environmental Compliance Manager
Erika J. Trujillo, Clerk of the Board
Rosie Ramirez, Administrative Assistant
James Sanchez, Interim General Counsel

MEETING ANNOUNCEMENTS
(6:01) Vice President De La Rosa announced the availability of translation services. No member from the public requested the service.

GENERAL MANAGER COMMENTS
(6:01) General Manager/CAO Mathews commented on the article from the Herald Newspaper related to rate increase in Monterey, as well as, the articles from WasteDive, regarding India’s recycling markets that where provided to the Board.

DEPARTMENT MANAGER COMMENTS
(6:04) Assistant General Manager/Operations Manager Zuñiga commented on the increase of accidents / incidents / injuries seen at all facilities. He indicated the number of customers received continues to increase at all facilities and there has been no adjustment to the number of Authority staff. Mr. Zuñiga informed the Board that the organics program is moving forward with PG&E providing the power for the De-Packager, but future operations levels are unknown due to Salinas potential withdrawal. Resource Recovery Manager Brooks commented on the upcoming compost workshop at Rancho Cielo and the first round of the Tire Amnesty event currently under way.

BOARD DIRECTORS COMMENTS
(6:09) None
PUBLIC COMMENT
(6:09) Kirstin Skromme with Waste Management commented on the Cleanup event taking place in King City the upcoming weekend. She thanked the Authority for the support provided at the cleanups.

RECOGNITIONS
A. New Employee Introduction
(6:10) Resource Recovery Manager Brooks introduced Janna Faulk, Recycling Coordinator and provided a summary of her experience and current duties.
Mrs. Faulk commented on her experience in working with the Authority the past few months, emphasizing the wonderful support she has received by management.

CONSENT AGENDA (6:15)
1. Minutes of the February 21, 2019 Meeting
3. Member and Interagency Activity Report for February 2019 and Upcoming Events
4. Resolution No. 2019-09 Ratifying Change Order No. 1 for an Estimated Amount of $199,170 to the Construction Contract Awarded to Wood Bros. Inc. for the Johnson Canyon Landfill Module 7 Construction (CIP 9527)

Board Comments: None
Public Comment: None
Motion: Director Lopez made a motion to approve the consent agenda as presented. Director Phillips seconded the motion.
Votes: Motion carried 9,0
Ayes: Acosta (alt), Cromeen, De La Rosa, Lara, Lopez, Phillips, Silva, Tipton, Villegas
Noes: None
Abstain: None
Absent: Cullen

PRESENTATION
5. UPDATE ON THE ACTIONS RELATED TO THE NOTICE OF WITHDRAWAL FORM THE CITY OF SALINAS
(6:16) General Manager/CAO Mathews provided a brief review of the compromise offer that was forwarded to the City of Salinas. He reviewed the background on public services offered by the Authority, the self-haul customer trip counts for each site, the timeline of actions taken and the potential timeline for issues to be resolved. Mr. Mathews indicated some issues could take several years to resolve.
Board Comments: The Board discussed the presentation.
Public Comment: None
Motion: None; Information only

6. UPDATE ON THE COLLABORATION MEMORANDUM OF UNDERSTANDING (MOU) WITH MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT (MRWMD)
(6:30) General Manager/CAO Mathews provided a brief review of the background leading up to the development and execution of the Memorandum of Understanding between the MRWMD and the Authority. He explained the requirement, benefits, and impacts of the State mandates SB1383, AB1826, and AB341, which are leading the agency to develop new programs. Mr.
Mathews provided an update on the statutes of collaboration opportunities explaining there is an Exchange Agreement templet currently being worked on between the agencies.

Board Comments: The Board Discussed the presentation.
Public Comment: None
Motion: None; Informational only

PUBLIC HEARING

7. **RESOLUTION NO. 2019-10 APPROVING THE DISPOSAL AND SERVICES FEES EFFECTIVE JULY 1, 2019**
(6:49) Finance and Administration Manager Hendricks provided a brief presentation on the rate changes, the reason for the changes, and the residential and commercial rate payer impacts.

Public Hearing: The public hearing was opened at 6:53 p.m. There were no comments from the public. The public hearing was closed at 6:53.

Board Comments: None
Motion: Director Phillips made a motion to adopt Resolution No. 2019-10 approving the Disposal and Services Fees Effective July 1, 2019. Director Lopez seconded the motion.
Ayes: Acosta (aft), Cromeenes, De La Rosa, Lara, Lopez, Phillips, Silva, Tipton, Villegas
Noes: None
Abstain: None
Absent: Cullen

CONSIDERATION

(6:53) Finance and Administration Manager Hendricks provided a very brief presentation on the proposed status quo budget, as directed by the Board at the February meeting.

Public Comment: None
Motion: Director Silva made a motion to adopt Resolution No. 2019-11 approving the Operating Budget, Personnel Allocation and Salary Schedule for FY 2019-20. Director Tipton seconded the motion.
Ayes: Acosta (aft), Cromeenes, De La Rosa, Lara, Lopez, Phillips, Silva, Tipton, Villegas
Noes: None
Abstain: None
Absent: Cullen

FUTURE AGENDA ITEMS

9. **AGENDA ITEMS – VIEW AHEAD SCHEDULE**
(6:56) The Board reviewed the future agenda items.

CLOSED SESSION
(6:57) General Manager/CAO Mathews indicated there was no need to enter into closed session as there was nothing to discuss on Item Nos. 13 & 14:

10. 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 Interim General
Counsel James Sanchez, 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) Republic Services Property, APNs 261-051-005, 007, and 019, located at 1120 Madison Lane, Salinas CA

11. Pursuant to Government Code Section 54956.9(d) to confer with legal counsel regarding one item involving significant exposure to litigation associated with the City of Salinas Notice of intention to withdraw.

**ADJOURNED**

(6:58) Vice President De La Rosa adjourned the meeting.

[Signature]

APPROVED:

Robert Cullen, President

Attest:

[Signature]

Erika J. Trujillo, Clerk of the Board