



AGENDA

ADVISORY COMMITTEE

Thursday, JANUARY 30, 2020, 3:00 P.M.
Administration Office | Conference Room
128 Sun Street, Suite 101, Salinas, CA 93901

Working for a future without landfills...

Call to Order

Roll Call

Rob Cullen, President of the Committee

Nikki Rodoni, Grower-Shipper Association

Jocelyn Bridson, Monterey County Farm Bureau

Keven McIntosh, Central Coast Builders Association

Grant Leonard, North County Chamber of Commerce

Marc Bloom, South County Chamber of Commerce

John Bailey, Salinas Valley Chamber of Commerce

Cesar Lara, Citizen from City of Salinas

Marty Horton Ramirez, Citizen from South County Cities

Paula Getzelman, Citizen from Unincorporated County

Brett Saunders, Cannabis Industry

Public Comments

Receive public comment on topics which are not on the agenda. The public may comment on scheduled agenda items as the Committee considers them. Speakers are limited to three minutes at the discretion of the President of the Committee.

Meeting Topics

1. [Minutes of October 29, 2019 Meeting](#)
 - A. Public Comment
 - B. Committee Discussion
 - C. Recommended Action: Approval
2. [Sun Street Transfer Station Tour \(3:15pm to 3:45pm\) and Modern Transfer Station Design Review](#)
 - A. Receive Tour and a Report from General Manager/CAO, Patrick Mathews
 - B. Public Comment
 - C. Committee Discussion
 - D. Recommended Action: Provide Input
3. [Update on the City of Salinas' One-year Notice of Intent to Withdrawal from the Joint Powers Agreement with the Salinas Valley Solid Waste Authority](#)
 - A. Receive Report from General Manager/CAO, Patrick Mathews
 - B. Public Comment
 - C. Committee Discussion
 - D. Recommended Action: Provide Input
4. **Discussion on Regular Meeting Schedule**
 - A. Receive Report from General Manager/CAO, Patrick Mathews
 - B. Public Comment
 - C. Committee Discussion
 - D. Recommended Action: Establish Regular Meeting Schedule

Committee Comments

Adjournment

Innovation • Integrity • Public Education • Efficiency • Fiscal Prudence • Resourcefulness • Customer Service • Community Partnerships

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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 35.102-35.104 ADA Title II)

MINUTES OF
 THE SALINAS VALLEY SOLID WASTE AUTHORITY ADVISORY COMMITTEE MEETING
 OCTOBER 29, 2019
 128 Sun Street, Suite 101, Salinas, CA 93901

CALL TO ORDER

Meeting was called to order by President Cullen at 4:02 p.m.

ROLL CALL**Members Present**

President of the Committee: *Rob Cullen*
 Grower-Shipper Association: *Nikki Rodoni*
 Monterey County Farm Bureau: *Jocelyn Bridson*
 No. Co. Chamber of Commerce: *Grant Leonard*
 So. Co. Chamber of Commerce: *Marc Bloom*
 Salinas Valley Chamber of Commerce: *John Bailey*
 Cannabis Industry: *Brett Saunders*
 City of Salinas Citizen: *Cesar Lara*
 South County Cities Citizen: *Marty H. Ramirez*
 Unincorporated County Citizen: *Paula Getzelman*

Members Absent

Central Coast Builders Association: *Keven McIntosh*

Staff Present

Patrick Mathews, General Manager/CAO
Cesar Zuñiga, Asst. General Manager
Mandy Brooks, Resource Recovery Manager
Brian Kennedy, Engineering & Compliance Manager
Erika J. Trujillo, Clerk of the Board

PUBLIC COMMENT

None

INTRODUCTION

(4:03) The Authority Staff and Advisory Committee members introduced themselves.

Asst. General Manager Cesar Zuñiga and Engineering & Compliance Manager Brian Kennedy departed at 4:26 p.m.

MEETING TOPICS**1. Overview Presentation of the Salinas Valley Solid Waste Authority**

(4:27) General Manager/CAO Mathews explained the formation of the Authority, the Joint Power Agreement, the Authorities member agencies, and the Authorities main objectives. He provided a brief overview of the agency's history and reviewed the 1999 – 2017 timeline provided to the Committee with the packet. Mr. Mathews reviewed the Authority's 2018-19 Annual Report detailing all the programs, events, and community outreach that the Authority administers and attends. He highlighted all the accomplishments and detailed the financial information that demonstrates the financial sustainability of the agency.

Public Comment: None

Committee Discussion: The Committee discussed the presentation.

Motion: None; Informational Only

2. Overview Presentation of Assembly Bill 1826 - Mandatory Commercial Organics Recycling Program and Senate Bill 1383 - Climate Pollutants and Methane Emissions Reduction Strategy

(4:50) Resource Recovery Manager Brooks provided a review of the new organics recycling mandates; Assembly Bill (AB) 1826, Mandatory Commercial Organics requiring commercial entities

to recycle and divert organic waste and Senate Bill (SB) 1383 requiring short-lived climate pollutants & methane emissions reduction to reduce organic waste by 50% by 2020; and 75% by 2025; and by increasing edible food recovery 20% by 2025. She detailed the roles, responsibilities, and timelines for the process of implementing programs, education and outreach, monitoring, enforcement, reporting, and procurement of the mandates. She reviewed the challenges and the current efforts by the Authority to assist in meeting requirements. Mrs. Brooks provided an overview of the needs of the edible food recovery program required by SB 1383. Mrs. Brooks presented two videos; *The Authority's De-packager* and *CalRecycles's SB 1383 Implementation*.

Public Comment: None

Committee Discussion: The Committee discussed the presentation.

Motion: None; Informational Only

3. Overview Presentation of on the City of Salinas' One-year Notice of Intent to Withdrawal from the Joint Powers Agreement with the Salinas Valley Solid Waste Authority

(5:31) President Cullen provided an overview of the history of the Sun Street Transfer Station and the attempts for its relocation to assist the City of Salinas plans for redevelopment. General Manager/CAO Mathews provided an overview of the history of the One-year Notice of Intent to Withdrawal from the Joint Powers Agreement received by the City of Salinas on November 7, 2018. Mr. Mathews explained the current study being conducted by a consultant of the City of Salinas in an effort to complete their due diligence. Resource Recovery Manager Brooks commented on the compromise officer provided to the City of Salinas in response to the notice. She explained the temporary site plans for the Sun Street Transfer Station that were developed in 2007. General Manager/CAO Mathews commented on the ability to use the Sun Street Transfer Station plans on other sites acceptable to the City of Salinas.

Public Comment: None

Committee Discussion: The Committee discussed the presentation.

Motion: None; Informational Only

President Cullen departed at 5:39 p.m.

Committee Member Bridson departed at 5:59 p.m.

4. Discussion on Establishing Regular Meeting Schedule

(6:16) The Group discussed the best time and days to hold the Advisory Group meetings.

Public Comment: None

Motion: By consensus of the Committee members present the best time to hold the regular meetings would be on the fourth Thursday of the month at 3 p.m.

COMMITTEE COMMENTS

(6:16) None

ADJOURNED

Meeting was adjourned at 6:16 p.m.

APPROVED: _____
Robert Cullen, President

ATTEST: _____

Erika J. Trujillo, Clerk of the Board



ADVISORY COMMITTEE

Date: January 30, 2020
From: Patrick Mathews, General Manager/CAO
Title: Sun Street Transfer Station Tour and Modern Transfer Station Design Review

A Tour of the Salinas Transfer Station located at 139 Sun Street, Salinas, CA will take place from 3:15pm to 3:45pm. A presentation will be given at the Administration Office located at 128 Sun Street, Suite 101, Salinas, CA after the tour.



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ITEM NO. 3

ADVISORY COMMITTEE

Date: January 30, 2020
From: Patrick Mathews, General Manager/CAO
Title: Update on the City of Salinas' One-year Notice of Intent to Withdrawal from the Joint Powers Agreement with the Salinas Valley Solid Waste Authority

A Report will be given at the meeting.