



AGENDA
REGULAR MEETING

ADVISORY COMMITTEE

THURSDAY, JANUARY 28, 2021, 3:00 P.M.

ZOOM Meeting ID No. 812 5665 6640

Password: 542120

Important Notice on Page 2

Working for a future without landfills...

Call to Order

Roll Call

President of the Committee

Nikki Cossio, Grower-Shipper Association

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

Vacancies

Monterey County Farm Bureau

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. [Election of Committee Vice President](#)
 - A. Receive Report from General Manager/CAO, Patrick Mathews
 - B. Public Comment
 - C. Committee Discussion
 - D. Recommended Action: Appoint Vice President
2. [Minutes of December 14, 2020 Special Meeting](#)
 - A. Public Comment
 - B. Committee Discussion
 - C. Recommended Action: Approval
3. [Update on Senate Bill 1383 Planning for Organics Recovery Programs](#)
 - A. Receive Report from Mandy Brooks, Resource Recovery Manager
 - B. Public Comment
 - C. Committee Discussion
 - D. Recommended Action: None; Informational Only
4. [Update on the Sun Street Transfer Station Relocation Project and 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

Committee Comments

Adjournment

Important Notice

Due to State, County and local orders and recommendations on protocols to contain the spread of COVID-19, all of the Committee members will be attending remotely from various locations. Members of the public interested in observing the meeting may do on our YouTube channel <https://www.youtube.com/user/svswa831>.

To make a general public comment, or to comment on a specific item on the agenda, you may do so by submitting your comment via email by 2 p.m. on Thursday, January 28, 2021 to the Clerk of the Board at comment@svswa.org. Comments should be limited to 250 words or less. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received via e-mail after 2 p.m. will be made part of the record if received prior to the end of the meeting. To assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the item number (i.e. Item No. 10).

To make a general comment or to comment on a specific agenda item as it is being heard, you may do so by participating via ZOOM. Join with computer audio at: <https://us02web.zoom.us/j/81256656640?pwd=ZDFodFIMcnFrVDIvY09xV3I5ZUR6dz09>. When you are ready to make a public comment, please click to Raise your Hand.

To participate by telephone dial any of the numbers listed below and enter the meeting ID number and passcode:

+1 669 900 9128	+1 253 215 8782	+1 346 248 7799
+1 301 715 8592	+ 1 312 626 6799	+ 1 646 558 8656
Enter Meeting ID: 812 5665 6640#		Passcode: 542120
To Raise your Hand press *9		To Mute and Unmute yourself press *6

Based on guidance from the California Department of Public Health and the California Governor's Officer, in order to minimize the spread of the COVID 19 virus by maintaining appropriate social distancing with a 6-foot distance between individuals and the limited space available there will be no observation room available for the public.

This meeting agenda was posted at the Salinas Valley Solid Waste Authority office at 128 Sun Street, Suite 101, Salinas, and on the Authority's Website on **Friday, January 22, 2021**. Any writing or documents provided to a majority of the Committee regarding topics on this agenda will be made available for public inspection at the Salinas Valley Solid Waste Authority office at 128 Sun Street, Suite 101, Salinas, California 93901, during normal business hours.

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)

ADVISORY COMMITTEE

Date: January 28, 2021
From: Patrick Mathews, General Manger/CAO
Title: Election of Vice President

Recommendation

Staff recommends that the Advisory Committee review elect the Vice President.

Discussion & Analysis

At its January 21, 2021 the Board of Directors meeting the Board approved the Advisory Committee bylaws. Article III, Section 4 of the bylaws indicates a Vice-Chairperson shall be elected during the first held Advisory Committee meeting of the year.

Background

At its May 16, 2019 Board meeting and at the recommendation of the Executive Committee, the Board of Directors approved moving forward with reconstruction of its Advisory Committee (replacing the Citizen's Advisory Committee) and directed staff to begin outreach to the identified organizations and jurisdictions, seeking interest, appointments and nominations for up to 10 seats. The Executive Committee was authorized to review and select the final appointees from applications received from the ten identified stakeholders. At the September 19, 2019 Board of Directors meeting the final nominees were appointed by the Board of Directors.

Attachments:

None

**MINUTES OF
THE SALINAS VALLEY SOLID WASTE AUTHORITY
ADVISORY COMMITTEE SPECIAL MEETING
DECEMBER 14, 2020**
Meeting was attended remotely via ZOOM.

CALL TO ORDER

Meeting was called to order by the Authority General Manager/CAO Mathews at 3:30 p.m.

MEETING COMMENTS

None

ROLL CALL**Members Present**

Nikki Cossio (logged in at 3:37pm)
Grant Leonard
Marc Bloom
Brett Saunders
Cesar Lara
Marty H. Ramirez
Paula Getzelman

Members Absent

Rob Cullen, President
John Bailey
Keven McIntosh

Staff Present

Patrick Mathews, General Manager/CAO
Mandy Brooks, Resource Recovery Manager
Rosie Ramirez, Administrative Assistant
Erika J. Trujillo, Clerk of the Board

PUBLIC COMMENT

None

MEETING TOPICS**1. Minutes of October 27, 2020 Meeting**

(3:34)

Public Comment: None

Committee Discussion: The Committee discussed the presentation.

Motion: Committee Member Getzelman made a motion to approve the minutes as presented. Committee Member Leonard seconded the motion.

Votes: Bloom, Getzelman, Horton, Lara, Leonard, Ramirez, Saunders

Noes: None

Absent: Bailey, Cossio, Cullen, McIntosh

Abstain: None

2. Advisory Committee Bylaws

(3:35) General Manager/CAO Mathews provided a brief history on the development of the draft bylaws and explained the further process needed for the Board approval of the bylaws.

Public Comment: None

Committee Discussion: The Committee discussed the presentation.

Motion: Committee Member Saunders made a motion to approve the minutes as presented. Committee Member Lara seconded the motion.

Votes: Bloom, Cossio, Getzelmen, Horton, Lara, Leonard, Ramirez, Saunders
Noes: None
Absent: Bailey, Cullen, McIntosh
Abstain: None

3. Advisory Committee 2021 Meeting Calendar

(3:40) General Manager/CAO Mathews reviewed the dates and times of the regular scheduled meetings.

Public Comment: None
Committee Discussion: The Committee discussed the presentation.
Motion: Committee Member Lara made a motion to approve the minutes as presented. Committee Member Saunders seconded the motion.
Votes: Bloom, Cossio, Getzelmen, Horton, Lara, Leonard, Ramirez, Saunders
Noes: None
Absent: Bailey, Cullen, McIntosh
Abstain: None

4. Establishment of the Advisory Committee Subcommittees

(3:44) General Manager/CAO Mathews reviewed the potential options available for subcommittees.

Public Comment: None
Committee Discussion: The Committee discussed the report.
Motion: By consensus, the Committee decided to hold off on establishing subcommittees.

5. Update on the Sun Street Transfer Station Relocation Project and the City of Salinas’ One-Year Notice of Intent to Withdrawal from the Joint Powers Agreement with the Salinas Valley Solid Waste Authority

(3:55) General Manager/CAO Mathews reported on the meetings being held between staff from Republic Services, the City of Salinas Interim City Manager, Public Works Director, and Authority staff to discuss details on a partnership to relocation project. Mr. Mathews indicated the meetings have been productive and should have more information available after the January 21, 2021 Board of Directors meeting. He reported there are several moving parts between all agencies that need to be resolved before the information becomes available to the public.

Public Comment: None
Committee Discussion: The Committee discussed the report.
Motion: None; Informational Only

COMMITTEE COMMENTS

(4:20) None

ADJOURNED

Meeting was adjourned at 4:21 p.m.



ADVISORY COMMITTEE

Date: January 28, 2021
From: Mandy Brooks, Resource Recovery Manager
Title: Update on SB 1383 Planning for Organics Recovery Programs

A report will be given at the meeting.



ADVISORY COMMITTEE

Date: January 28, 2021
From: Patrick Mathews, General Manager/CAO
Title: Update on the Sun Street Transfer Station Relocation Project and 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.