



**AGENDA**  
**Special Meeting**

**BOARD OF DIRECTORS**

**Wednesday, January 25, 2017, 8:30 a.m.**

**128 Sun Street, Suite 201, Salinas, CA 93901**

(Continental Breakfast at 8:00 a.m.)

**CALL TO ORDER**

**TRANSLATION SERVICES AND OTHER MEETING ANNOUNCEMENTS**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Board Directors**

County: Simón Salinas, **President**  
County: John M. Phillips  
Salinas: Gloria De La Rosa, **Alternate Vice President**  
Salinas: Tony R. Barrera  
Salinas: Kimbley Craig  
Gonzales: Elizabeth Silva  
Soledad: Christopher K. Bourke  
Greenfield: Avelina T. Torres  
King City: Robert S. Cullen, **Vice President**

**Alternate Directors**

County: Luis Alejo  
Salinas: Joseph D. Gunter  
Gonzales: Scott Funk  
Soledad: Carla Stewart  
Greenfield: *Unknown*  
King City: Darlene Acosta

**PUBLIC COMMENT (ON ITEMS NOT ON THE AGENDA)**

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

**CONSIDERATION**

**1. WHETHER TO DIRECT THE GENERAL MANAGER NOT TO MAKE THE NEXT \$75,000 ANNUAL OPTION PAYMENT ON THE HARRISON ROAD PROPERTY**

- A. Receive Report form Patrick Mathews, General Manager/CAO
- B. Public Comment
- C. Board Discussion
- D. Recommended Action – Provide Direction

**2. LONG TERM FACILITY NEEDS PROJECT OUTREACH MATERIAL**

- A. Receive Report form Mandy Brooks, Resource Recovery Manager
- B. Public Comment
- C. Board Discussion
- D. Recommended Action – Provide Approval

**STRATEGIC PLANNING**

**3. BOARD OF DIRECTORS AND MANAGEMENT STAFF WORKGROUP TO REVIEW, AND REVISE IF NEEDED, THE MISSION STATEMENT, VISION STATEMENT, CORE VALUES, AND THREE-YEAR GOALS (2016-19) AND IDENTIFY NEW SIX-MONTH OBJECTIVES**

- A. **Welcome and Purpose of the Retreat**  
- by Simón Salinas, Board President

- B. **Opening Remarks and Introduction of the Facilitator and Recorder**  
- by Patrick Mathews, General Manager/CAO
- C. **Role of Facilitator, Recorder, Group, and Public; Strategic Planning Elements; Agenda**  
- by Marilyn Snider, Facilitator – Snider and Associates
- D. **Public Comment**  
- by Simón Salinas, Board President
- E. **Board of Directors and SVR Management Staff Strategic Planning Group Discussion**
  - a. **Introductions of the Group**
  - b. **Salinas Valley Recycles (SVR):**
    - **Mission/Purpose Statement**
    - **Vision Statement**
    - **Core Values/Guiding Principles**
    - **Three-Year Goals (2016-2019)**
  - c. **Strengths/ Accomplishments since the July 13, 2016, Strategic Planning Retreat**
  - d. **Current Internal Weaknesses/Challenges**
  - e. **Review the Three-Year Goals and Revise if Needed**  
(what the SVR needs to accomplish)
  - f. **Identify Six-Month Strategic Objectives, Including Those Proposed by Staff, for Each of the Three-Year Goals**  
(how the goals will be addressed -- by when, who will be accountable, for what specific, measurable results)
- F. **Next Steps/Follow-Up Process for Monitoring Progress on Goals and Objectives**  
(including setting a date in 6 months to update strategic plan)
- G. **Summary of the Retreat and Closing Remarks**

*There will be a mid-morning break and a lunch recess at 11:45 p.m.*

**ADJOURNMENT** (approximately 2:00 p.m.)

.....  
 This agenda was posted at the Administration Office of the Salinas Valley Solid Waste Authority, 128 Sun Street, Suite 101, Salinas, and on the Gonzales Council Chambers Bulletin Board, 117 Fourth Street, Gonzales, **Friday, January 20, 2017**. The Salinas Valley Solid Waste Authority Board will next meet in regular session on **Thursday, February 16, 2017**. Staff reports for the Authority Board meetings are available for review at:  
 ▶ Salinas Valley Solid Waste Authority: 128 Sun Street, Ste. 101, Salinas, CA 93901, Phone 831-775-3000 ▶ Web Site: [www.salinasvalleyrecycles.org](http://www.salinasvalleyrecycles.org) ▶ Public Library Branches in Gonzales, Prunedale and Soledad ▶ City Halls of Salinas, Gonzales, Greenfield, King City & Soledad. 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). Spanish interpretation will be provided at the meeting. *Se proporcionará interpretación a Español.*



**Report to the Board of Directors**

**Date:** January 25, 2017  
**From:** Patrick Mathews, General Manager/CAO  
**Title:** Whether to Direct the General Manager Not to Make the Next \$75,000 Annual Option Payment on the Harrison Road Property

**ITEM NO. 1**

N/A  
 Finance Manager/Controller-Treasurer

N/A  
 General Counsel

N/A  
 General Manager/CAO

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



**Report to the Board of Directors**

**Date:** January 25, 2017  
**From:** Mandy Brooks, Resource Recovery Manager  
**Title:** Long Term Facility Needs Project Outreach Material

**ITEM NO. 2**

N/A  
\_\_\_\_\_  
Finance Manager/Controller-Treasurer

N/A  
\_\_\_\_\_  
General Counsel

N/A  
\_\_\_\_\_  
General Manager/CAO

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