

**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, Getzelman, 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

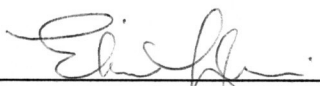
(4:20) None

ADJOURNED

Meeting was adjourned at 4:21 p.m.

DocuSigned by:

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APPROVED: _____
Cesar Lara, Vice President

ATTEST: 
Erika J. Trujillo, Clerk of the Board