

**MINUTES OF
THE SALINAS VALLEY SOLID WASTE AUTHORITY ADVISORY COMMITTEE MEETING
JUNE 30, 2020
128 Sun Street, Suite 101, Salinas, CA 93901**

CALL TO ORDER

Meeting was called to order by President Cullen at 4:03 p.m.

MEETING COMMENTS

President Cullen commented on Mayor Joseph D. Gunter's passing, expressing his condolences.

ROLL CALL

Members Present

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

Members Absent

Central Coast Builders Association: *Keven McIntosh*
Unincorporated County Citizen: *Paula Getzelman*

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 January 30, 2020 Meeting

(4:05)

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

2. Board Meeting Highlights and General Manager Comment

(4:07) General Manager/CAO Mathews provided a brief overview of the February thru May Authority Board of Directors Meeting Highlights.

Public Comment: None
Committee Discussion: None
Motion: None; Informational Only

3. Update on the Expansion of the Organics Program (SB 1383 and Composting Facility)

(4:16) Resource Recovery Manager Brooks presented an update on the Senate Bill (SB) 1383 organics recovery programs and the operation of the new composting facility that will help meet the

State mandates. She reviewed in detail the definition of organic waste as defined by the mandates and the reason behind the focus of diversion of organic waste. Mrs. Brooks explained the contracts that have been awarded and the equipment purchased to continue making progress on the program expansion. Mrs. Brooks reported that as of June 8th, Vision Recycling, the Authority's organics processor, began creating compost on the new state of the art Aerated Static Pile compost pad. She detailed the use of the recently purchased mixer and tractor to combine the de-packager wet slurry and ground green waste for composting on the new pad. She indicated the Board approved in May the purchase of a second food recovery truck for the Food Bank to assist in the recovery of edible food. The truck is scheduled to arrive in a few weeks, and it will be wrapped with graphics promoting food rescue and recovery efforts.

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

4. Update on the Sun Street Transfer Station Relocation Project

(4:51) General Manager/CAO Mathews reported this project would be one of the main focuses of the Advisory Committee. He provided a brief history of how the potential project came about, the preliminary actions needed, the estimated timeline, the stakeholders identified and their responsibility, as well as the development of the proposed facility plan. He indicated discussions have taken place with the Republic Services to discuss the acquisition of one of three parcels at the Madison Lane Transfer Station with a meeting scheduled for July 10. Meetings between Republic Services and Authority, as well as, between the County of Monterey and the Authority have been scheduled to discuss the proposed schedule of the project, the structure developed, and the project support need by each. Mr. Mathews indicated that if the project moves forward this would allow the Authority to continue providing services to the City of Salinas' residents in the most cost-effective manner.

Public Comment: None
Committee Discussion: The Committee discussed the presentation.
Motion: None

5. 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

(5:23) General Manager/CAO Mathews reported that meetings are being held between the City of Salinas (City) Mayor, City Manager, the Authority Board President, Board Alt. Vice President, and General Manager/CAO have continued to discuss the one-year notice of intent to withdraw from the Joint Powers Agreement, and the terms and conditions to rescind the notice submitted by the City. He indicated as of now no decision has been made by the City of Salinas.

Public Comment: None
Committee Discussion: The Committee discussed the presentation.
Motion: None

COMMITTEE COMMENTS

(5:06) None


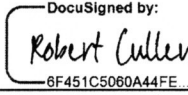
Salinas Valley Solid Waste Authority

Advisory Committee Meeting Minutes
June 30, 2020

ADJOURNED

Meeting was adjourned at 5:07 p.m.

ATTEST: 
Erika J. Trujillo, Clerk of the Board

DocuSigned by:

APPROVED: 
Robert Cullen, President