

**MINUTES OF  
THE SALINAS VALLEY SOLID WASTE AUTHORITY  
BOARD MEETING  
MARCH 15, 2018**

**CALL TO ORDER**

President Salinas called the meeting to order at 6:00 p.m.

**ROLL CALL**

The following Board Directors were present:

County of Monterey	Simon Salinas, President
County of Monterey	John M. Phillips ( <i>arrived at 6:07 p.m.</i> )
City of Salinas	Gloria De La Rosa, Alt. Vice President
City of Salinas	Tony Barrera
City of Salinas	Joseph Gunter ( <i>Alternate</i> )
City of Gonzales	Elizabeth Silva
City of Soledad	Christopher K. Bourke
City of Greenfield	Avelina Torres
City of King	Robert Cullen, Vice President

The following Board Directors were absent:

City of Salinas	Kimbley Craig
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Staff Members Present:

Patrick Mathews, General Manager/CAO	Brian Kennedy, Engineering & Environmental Compliance Manager
Cesar Zuñiga, Asst. GM/Operations Manager	Cindy Iglesias, Administrative Assistant II
Ray Hendricks, Finance and Administration Manager	Erika J. Trujillo, Clerk of the Board
Mandy Brooks, Resource Recovery Manager	Thomas Bruen, General Counsel

**MEETING ANNOUNCEMENTS**

(6:00) President Salinas announced translation services were available. No member from the public requested the service.

**GENERAL MANAGER COMMENTS**

(6:01) General Manager/CAO Mathews commented on the article provided to the Board from Waste Dive "Waste Management's Bell on the tough job of MRF sorters and life after China". He reminded the Board of the April 2<sup>nd</sup> deadline for the Form 700 filing.

**DEPARTMENT MANAGER COMMENTS**

(6:03) Resource Recovery Manager Brooks commented on the handout provided of the Annual Natividad Creek Clean up event taking place April 21. Mrs. Brooks commented on the details of the dress designed and created by the Authority staff for the Trash and Show Fundraising event held on February 15 in King City.

**BOARD DIRECTORS COMMENTS**

(6:04) Director Cullen informed the Board he will not be able to attend the April Board meeting. Director Bourke commended staff for making sure Board meeting material gets delivered. President Salinas commended staff for the creation of the dress and staff participation at the Trash and Show event.

**PUBLIC COMMENT**

(6:06) None

**CONSENT AGENDA** (6:06)

1. Minutes of February 15, 2018, Regular Meeting
2. January 2018 Claims and Financial Reports
3. Member and Interagency Activity Report for February 2018 and Upcoming Events
4. Cost-Benefit Analysis for Processing Construction and Demolition Material by Salinas Valley Solid Waste Authority or Monterey Regional Waste Management District

**Board Comments:** None

**Public Comment:** None

**Motion:** Director Bourke made a motion to approve the consent agenda as presented. Director Gunter seconded the motion.

**Votes:** Motion carried 8,0

**Ayes:** Salinas, Cullen, Silva, Barrera, Bourke, De La Rosa, Torres, Gunter (Alt.)

**Noes:** None

**Abstain:** None

**Absent:** Phillips, Craig

**PRESENTATION**

**5. STRATEGIC PLANNING 2016-19: BOARD PRIORITIES**

(6:07) Resource Recovery Manager Brooks provided a report on the Board Priority Survey results. She explained the purpose of the 25-question survey, its development, and its execution. Mrs. Brooks indicated that the results will assist staff in the drafting of the new 6-month objectives that will be presented the April Board meeting for review and discussion.

**Board Comments:** None

**Public Comment:** None

**Motion:** None; Informational Only

**CONSIDERATION**

**6. RESOLUTION 2018-09 OF INTENTION TO APPROVE AN AMENDMENT TO THE CONTRACT WITH THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEE RETIREMENT SYSTEM (CALPERS)**

(6:17) Finance and Administration Manager Hendricks reported on the changes required to the contract between the Authority and Board Administration of CalPERS to fulfil the Memorandums of Understanding with Management and Non-Management employees approved by the Board in December. He detailed the requirements and process to amend the contract.

**Board Comments:** The Board discussed the report inquiring about outreach conducted to inform staff of the process and changes being made.

**Staff Comments:** Mr. Hendricks indicated information explaining the changes in detail was distributed to staff and provided to the Employee Benefits Committee whom held a meeting to answer questions from employees.

**Public Comment:** None

**Motion:** Director Gunter made a motion to adopt Resolution No. 2018-09. Director Silva seconded the motion.

**Votes:** Motion carried 9,0  
**Ayes:** Salinas, Cullen, Silva, Barrera, Bourke, Phillips, De La Rosa, Torres, Gunter (Alt.)  
**Noes:** None  
**Abstain:** None  
**Absent:** Craig

**7. A RESOLUTION APPROVING AN AGREEMENT WITH REPUBLIC SERVICES OF SALINAS FOR PHASED-IN ORGANICS PROCESSING RATE ADJUSTMENT THROUGH FISCAL YEAR 2021-2022**

(6:22) General Manager/CAO Mathews provided a report on the agreement for a phased-in Organics processing rate adjustment for the City of Salinas. He explained that the rate adjustment will fully fund the new Organics program avoiding an increase in AB 939 fees for all member agencies and will eliminate the continued subsidization to support the City of Salinas operational costs of the program. Mr. Mathews indicated the City of Salinas has requested a presentation in April from Authority staff to the City Council prior to providing direction to Republic Services regarding the agreement.

**Board Comments:** The Board discussed the report.

**Public Comments:** None

**Motion:** Director Barrera made a motion to continue this item. Director De La Rosa seconded the motion.

**Votes:** Motion carried 9,0  
**Ayes:** Salinas, Cullen, Silva, Barrera, Bourke, Phillips, De La Rosa, Torres, Gunter (Alt.)  
**Noes:** None  
**Abstain:** None  
**Absent:** Craig

**PUBLIC HEARING**

**8. RESOLUTION 2018-11 APPROVING THE DISPOSAL AND SERVICE FEES EFFECTIVE JULY 1, 2018**

(6:30) Finance and Administration Manager Hendricks presented the proposed fees and rates. He explained in detail the adjustment proposed which include the three-year phased-in Organics processing rate adjustments for the City of Salinas and all member agencies, reiterating that the rates are contingent on the approval of the Republic Services Organics Processing Rate Adjustment agreement.

**Public Hearing:** The Public Hearing was opened at 6:42 p.m. No member of the public made comments, the Public Hearing was closed at 6:43 p.m.

**Board Comments:** The Board discussed the proposed fees and rates.

**Motion:** Director Cullen made a motion to adopt the Resolution No. 2018-11. Director Gunter seconded the motion.

**Votes:** Motion carried 9,0  
**Ayes:** Salinas, Cullen, Silva, Barrera, Bourke, Phillips, De La Rosa, Torres, Gunter (Alt.)  
**Noes:** None  
**Abstain:** None  
**Absent:** Craig

**CONSIDERATION**

**9. RESOLUTION 2018-12 APPROVING THE OPERATING BUDGET, PERSONNEL ALLOCATION AND SALARY SCHEDULE FOR FISCAL YEAR 2018-19**

(6:43) Finance and Administration Manager Hendricks presented the proposed \$18,860,000 Operating Budget, reviewing in detail the projected increases and revenues that will fund them.

**Board Comments:** None

**Public Comments:** None

**Motion:** Director Barrera made a motion to adopt Resolution No. 2018-12. Director Silva seconded the motion.

**Votes:** Motion carried 9,0

Ayes: Salinas, Cullen, Silva, Barrera, Bourke, Phillips, De La Rosa, Torres, Gunter (Alt.)

Noes: None

Abstain: None

Absent: Craig

### **FUTURE AGENDA ITEMS**

#### **10. AGENDA ITEMS – VIEW AHEAD SCHEDULE**

(6:46) The Board reviewed the future agenda items.

### **ADJOURN**

(6:48) President Salinas adjourned the meeting.

APPROVED:

  
Simón Salinas, President

Attest:

  
Erika J. Trujillo, Clerk of the Board