

**MINUTES OF
THE SALINAS VALLEY SOLID WASTE AUTHORITY
BOARD MEETING
JUNE 21, 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
City of Salinas	Tony Barrera
City of Salinas	Kimbley Craig
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	Gloria De La Rosa, Alt. Vice President
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Staff Members Present:

Patrick Mathews, General Manager/CAO	Brian Kennedy, Engineering & Environmental Compliance Manager
Ray Hendricks, Finance and Administration Manager	Jehan Valera, Marketing Coordinator Intern
Mandy Brooks, Resource Recovery Manager	Erika J. Trujillo, Clerk of the Board
	Thomas Bruen, General Counsel

MEETING ANNOUNCEMENTS

(6:01) 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 handouts provided to the Board of Directors:

- The Monterey Regional Waste Management District Final Budget Overview Power Point Presentation that will be presented to their Board of Directors on Friday June 22.
- Copy of the letter addressed to the City of Salinas from General Manager/CAO Mathews regarding their decision to administer the waste hauler franchise agreement internally and divert franchise administrative funds to the City.

DEPARTMENT MANAGER COMMENTS

(6:02) Resource Recovery Manager Brooks reminded the Board that the Tire Amnesty Event is currently under way at all the Authority facilities, that the City of Gonzales will be having its two-day cleanup event on Saturday, June 23 and Sunday, June 24 along with a Compost Workshop on Saturday during the Cleanup event, and the King City Cleanup Event taking place June 30.

BOARD DIRECTORS COMMENTS

(6:04) None

PUBLIC COMMENT

(6:04) None

CONSENT AGENDA (6:04)

1. Minutes of May 17, 2018, Regular Meeting
2. April 2018 Claims and Financial Reports
3. Member and Interagency Activity Report for May 2018 and Upcoming Events
4. Strategic Plan 2016-19 Goals & Objectives Monthly Progress Report
5. Appointment to the Citizens Advisory Group
6. Resolution No. 2018- 22 Approving a Professional Services Agreement with AdManor, Inc. for Multi-Media Marketing Services in an Amount Not to Exceed \$100,000
7. Resolution No. 2018-23 Approving Amendment No. 2 Authorizing a One-Year Extension to the Professional Services Agreement with ECS Refining for the Hauling and Recycling of Electronic Waste
8. Resolution No. 2018-24 Approving Temporary Increase in General Manager/CAO Spending Limits to Facilitate Ongoing Construction of Organics Infrastructure July/August 2018
9. Resolution No. 2018-25 Approving Amendment No. 2 to the Professional Services Agreement with CH2M Hill Engineers, Inc. for the Long-range Financial Model

Board Comments: None

Public Comment: None

Motion: Director Cullen made a motion to approve the consent agenda as presented. Director Silva seconded the motion.

Votes: Motion carried 9,0

Ayes: Salinas, Cullen, Silva, Barrera, Torres, Phillips, Craig, Bourke, Gunter (Alt.)

Noes: None

Abstain: None

Absent: De La Rosa

PUBLIC HEARING

10. RESOLUTION NO. 2018-26 APPROVING THE DISPOSAL AND SERVICE FEES EFFECTIVE JULY 1, 2018, RESCINDING RESOLUTION NO. 2018-11, AND APPROVING THE USE OF THE RATE STABILIZATION FUND TO OFFSET GREEN WASTE COSTS

(6:05) Finance and Administration Manager Hendricks presented the revised disposal and service fee schedule that included an adjustment to the AB 939 fees. He explained the options for funding of the budget deficit caused by the City of Salinas not supporting the green waste rate equalization agreement between the Authority and Republic Services. Mr. Hendricks detailed the residential and commercial rate increases for each member agency aside from the City of Salinas that would subsidize the shortfall.

Public Hearing: The Public Hearing was opened at 6:11 p.m. No member from the public made comments, the Public Hearing was closed at 6:12 p.m.

Board Comments: The Board discussed the presentation inquiring about the study conducted by R3 Consulting Group and other options available to subsidize for the budget deficit.

Motion: Director Phillips made a motion to utilize strategic reserves and not shift the burden to the other communities not adopting the resolution. Director Silva seconded the motion.

Votes: Motion carried 9,0

Ayes: Salinas, Cullen, Silva, Barrera, Torres, Phillips, Craig, Bourke, Gunter (Alt.)

Noes: None

Abstain: None

Absent: De La Rosa

PRESENTATION

11. SOCIAL MEDIA PROGRESS REPORT

(6:14) Resource Recovery Manager Brooks introduced Jehan Valera, Marketing Coordinator Intern. Mr. Valera presented the statistics for the last six months for all of the social media platforms that reflected an overall increase in engagements.

Board Comments: The Board discussed the presentation commending Mr. Valera on increasing the Authorities social media presence.

Public Comment: None

Motion: None; Informational Only

12. COMMUNITY SERVICE RECOGNITION

(6:25) Resource Recovery Manager Brooks presented a proclamation to Paula Getzelman for her continued commitment to the Citizens Advisory Group and her support of the Authority mission, vision, and values.

Board Comments: The Board commended Mrs. Getzelman for her dedication.

Public Comment: None

Motion: None; Informational Only

CONSIDERATION

13. FUNDING REQUEST FROM MONTEREY COUNTY TO SUPPORT INCREASED LITTER AND ILLEGAL DUMPING ABATEMENT SERVICES

(6:34) General Manager/CAO Mathews provided a summary of the Monterey County's request for funding for a new litter and illegal dumping abatement program and reviewed the current program related contributions from the Authority. Mr. Mathews introduced Carl Holm, Director of Resource Management Agency County of Monterey whom provided information on the program development, the expected guidelines, potential community collaborations, and the request of a three-way Memorandum of Understanding between the County of Monterey, the Monterey Regional Waste Management District (MRWMD) and the Authority to fund the program.

Board Comments: The Board discussed the report inquiring on the contribution provided by the Agricultural Companies since the litter abatement program will help address their food safety concerns. The Board expressed their support for the development of a litter and illegal dumping abatement program.

Public Comment: John Ramirez, Director of the Environmental Health Department for the County of Monterey commented on the contributions by the Agricultural Companies.

Motion: Director Craig made a motion to support the Monterey County request for funding for the new litter and illegal dumping abatement program. Director Cullen seconded the motion.

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

14. LONG-TERM FACILITY NEEDS PROJECT ENVIRONMENTAL IMPACT REPORT REVISED PROJECT DESCRIPTION

(6:58) General Manager/CAO Mathews presented an overview of the revised project description in accordance with the direction provided by the Board at the April Board of Directors meeting to select Madison Lane as the preferred project. Mr. Mathews presented the project description elements, the proposed project design, potential collaboration opportunities with MRWMD, the steps needed to re-start the Environmental Impact Report (EIR), and the tentative schedule for the Long-Term Facility Draft EIR, Financial Models, and Economic Impact studies to be finalized.

Board Comments: The Board discussed the presentation inquiring about the options for the formation of an Ad Hoc Committee formulated of three Board members to meet with an Ad Hoc Committee of the Monterey Regional Waste Management District to discuss potential collaborations options. The Board discussed deferring the approval of the Project Description until the options are explored and determined if any will impact the project description presented.

Public Comment: None

1st Motion: Director Craig made a motion for an Ad Hoc Committee to be formed by three Board members to meet with the Monterey Regional Waste Management District Ad Hoc Committee and discuss collaboration options, discuss direct haul of City of Salinas garbage to the MRWMD, and a potential Memorandum of Understanding between the two agencies. Director Philip seconded the motion.

Legal Counsel: Thomas Bruen, General Counsel advised no formal motion was needed and recommended that the Ad Hoc Committee be the Authority's Executive Committee whom is composed of the Board President, Vice President, and Alternate Vice President and is an existing advisory committee.

Motion Withdrawn: Director Craig withdrew her motion.

2nd Motion: Director Craig provided formal direction for the Executive Committee to be the Ad Hoc Committee to meet immediately with the MRWMD Ad Hoc Committee to further discuss collaboration options, to discuss direct haul opportunities, and to discuss a Memorandum of Understanding between the Authority and the MRWMD.

Votes: Motion carried 6,2
 Ayes: Salinas, Barrera, Phillips, Craig, Bourke, Gunter (Alt.)
 Noes: Cullen, Torres
 Abstain: Silva
 Absent: De La Rosa

3rd Motion: Director Cullen made a motion to approve the Project Description as presented to move forward with the Environmental Impact Report. Director Torres seconded the motion.

Board Comments: Director Salinas requested staff's comments regarding the motions being considered.

Staff Comments: General Manager/CAO Mathews recommended to defer action on the project description for 30 to 60 days, having the Ad Hoc Committees meet and provide input related to the Long-Term Facility Needs project description.

Motion Withdrawn: Director Cullen withdrew his motion.

4th Motion: By consensus the Board deferred action on the Long-Term Facility Needs Project Description for up to 60 days until input and recommendation is provided by the Ad Hoc Committee.

15. CRAZY HORSE LANDFILL SATELLITE ORGANICS FACILITY LEASE

(7:31) General Manager/CAO Mathews reported on the interest of Vision Recycling to lease land at the closed Crazy Horse Landfill to establish a satellite organics facility. He explained the requirements to establish the facility, the responsible parties for each requirement, the costs associated with the establishment of the facility, the projected revenues of the lease, and he presented the intended layout of the facility.

Board Comments: The Board discussed the presentation.

Public Comment: None

Motion: Director Barrera made a motion to approve to begin the environmental review and negotiations with Vision Recycling for lease of land on the closed Crazy Horse Landfill to establish a satellite organics facility. Director Phillips seconded the motion.

Votes: Motion carried 9,0

Ayes: Salinas, Cullen, Silva, Barrera, Torres, Phillips, Craig, Bourke, Gunter (Alt.)

Noes: None

Abstain: None

Absent: De La Rosa

FUTURE AGENDA ITEMS

16. AGENDA ITEMS – VIEW AHEAD SCHEDULE

(7:36) The Board reviewed the future agenda items.

ADJOURN

(7:37) President Salinas adjourned the meeting.

APPROVED: _____


Simón Salinas, President

Attest: _____


Erika J. Trujillo, Clerk of the Board