

**MINUTES OF
THE SALINAS VALLEY SOLID WASTE AUTHORITY
SPECIAL BOARD MEETING
JUNE 20, 2019**

CALL TO ORDER

President Cullen called the meeting to order at 6:30 p.m.

ROLL CALL

The following Board Directors were present:

County of Monterey	Chris Lopez, Alt. Vice President
County of Monterey	John M. Phillips
City of Salinas	John Tony Villegas
City of Salinas	Joseph Gunter, alternate
City of Gonzales	Elizabeth Silva
City of Greenfield	Andrew Tipton
City of King	Robert Cullen, President

The following Board Directors were absent:

City of Salinas	Gloria De La Rosa, Vice President
City of Salinas	Christie Cromeenes
City of Soledad	Marisela Lara

Staff Members Present:

Patrick Mathews, General Manager/CAO	Brian Kennedy, Engineering and Environmental Compliance Manager
Cesar Zuñiga, Asst. GM/Operation Manager	Erika J. Trujillo, Clerk of the Board
Mandy Brooks, Resource Recovery Manager	Roy Santos, General Counsel
Ray Hendricks, Finance and Administration Manager	

MEETING ANNOUNCEMENTS

(6:31) President Cullen announced the availability of translation services. No member from the public requested the service.

GENERAL MANAGER COMMENTS

(6:31) General Manager/CAO Mathews extended an invitation to all the Board members for the Annual Employee Communication Meeting scheduled for August 2. He also commented on the articles added to the agenda packet as supplemental informational materials.

DEPARTMENT MANAGER COMMENTS

(6:33) Asst. General Manager/Operations Manager Zuñiga extended an invitation to Board member for a private tour of the facilities. Finance and Administration Manager Hendricks commented on the CalPers medical rate increases. Resource Recovery Manager Brooks commented on the upcoming clean event in the City of Gonzales on June 22 indicating the collection of Household Hazardous Waste will be available as well as at the King City Clean up on June 29.

BOARD DIRECTORS COMMENTS

(6:36) President Cullen commented on his previous attendance to the Annual Employee Communication Meeting encouraging the Directors to attend. He thanked the Authority staff for the Johnson Canyon Landfill tour. President Cullen commented on an email received from

*City of Salinas City Manager Ray Corpuz that necessitates a clarification to Consent agenda item no. 14, (*see note on consent agenda).*

Director Silva reiterated the comments by President Cullen regarding the Annual Employee Communication Meeting. She indicated the cleanup event in the City of Gonzales will be from 8 a.m. to about 2 p.m. Mrs. Silva thanked the staff for the conducting the tour at the Johnson Canyon landfill.

Director Lopez commented on the groundbreaking ceremony he attended earlier in the day for the Monterey County Courthouse in Greenfield.

PUBLIC COMMENT

(6:39) None

CONSENT AGENDA (6:39)

*Based on President Cullen's direction, Item No. 14 will be revised in accordance to Mr. Corpuz' email communication to include the City's statement "As we mentioned in the meeting if withdrawal is approved, we will work with a transition consistent with the fiscal year".

1. Minutes of the May 16, 2019 Meeting
2. April 2019 Claims and Financial Reports
3. Member and Interagency Activities Report for May 2019 and Upcoming Events
4. Resolution No. 2019-22 Approving a Professional Service Agreement with Douglas Nolan, dba Rock Steady Juggling for the School Assembly Program in an Amount Not to Exceed \$50,000
5. Resolution No. 2019-23 Approving Amendment No. 1 Authorizing a One-Year Extension to the Professional Services Agreement with AdManor, Inc. for Marketing Services in an Amount Not to Exceed \$100,000 per year
6. Resolution No. 2019-24 Approving Amendment No. 2 to the Lease with Nexis Partners, LLC and Friedrich Family Limited Partnership Authorizing a Two-Year Extension to the Lease for 128 Sun Street, Suite 101, Salinas, CA 93901, effective January 1, 2020
7. Resolution No. 2019-25 Approving Change Order No. 1 to the Agreement with Geo-Logic Associates in the Amount of \$17,744 for Solid Waste Consulting and Engineering Services for the Johnson Canyon Landfill
8. Resolution No. 2019-26 Ratifying Change Order No. 2 for an Estimated Amount of \$153,249.40 to the Construction Contract Awarded to Wood Bros. Inc. for the Johnson Canyon Landfill Module 7 Construction (CIP 9527)
9. Salinas Valley Solid Waste Authority Advisory Committee Formation Information
10. Resolution No. 2109-27 Approving the Bid Award to Don Chapin Company for the Johnson Canyon Compost Facility Concrete and Pumping Services in the Amount of \$99,430.39
11. Resolution No. 2019-28 Approving Supplemental Appropriation of \$21,848 for CalRecycle's Beverage Container Recycling City/County Payment Program 2018-19
12. Resolution No. 2019-29 Approving the Crazy Horse Landfill Solar Development Memorandum of Understanding with ISM Solar Solutions
13. Resolution No. 2019-30 Declaring Surplus Property and Authorizing the General Manager/CAO to Dispose of Property

14. Minutes and Summary of Meeting Between Salinas Valley Solid Waste Authority and the City of Salinas Representatives Regarding Compromise Offer Related to Notice of Withdrawal

Board Comments: None

Public Comment: None

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

Votes: Motion carried 6,0

Ayes: Cullen, Lopez, Phillips, Silva, Tipton, Villegas

Noes: None

Abstain: None

Absent: De La Rosa, Cromeenes, Lara

CONSIDERATION

15. DISCUSSION ON THE FUTURE ORGANICS INFRASTRUCTURE AND EQUIPMENT NEEDS

(6:40) Assistant General Manager/Operation Manager Zuñiga provided a brief history of the State mandates driving the need for the further expansion of the organics program. He explained the current status of the expansion of the program with the grant monies received and detailed the foreseen challenges to meet the higher levels of division of organic waste from the landfill required by the new mandates. Mr. Zuñiga explained the needs, requirements, and benefits of a full build-out of the program. Mr. Zuñiga indicated that with the uncertainty of the decision of the City of Salinas to withdraw from the Joint Powers Agreement a full build-out is not appropriate at this time and recommended a smaller investment to cover the de-packager receiving area, a medium loader, and an elevated pick station that would allow the program to some extent expand at a low cost.

(6:52) General Manager/CAO Mathews explained the financial effects of both the elimination of waste to the landfill and the potential success of the program. He reviewed the material flow chart that demonstrated the multiple potential options for the processed material.

Board Comments: The Board discussed the presentation expressing support for the recommended conservative expansion of the program.

Public Comments: Robin Lee commented the Johnson Canyon Landfill tour. She thanked staff for the information provided and commended the Authority for the current programs, as well as the ones being developed.

Motions: By consensus the Board directed staff to obtain cost information on the recommended infrastructure and equipment needs.

FUTURE AGENDA ITEMS

16. AGENDA ITEMS – VIEW AHEAD SCHEDULE

(7:29) The Board reviewed the future agenda items.

CLOSED SESSION

(7:31) President Cullen indicated there was not business to discuss for Item No. 17, therefore, there was no need to go into closed session.

~~**17. Pursuant to Government Code Section 54956.8 to confer with legal counsel and real property negotiators General Manager/CAO Patrick Mathews, Asst. GM/Ops Manager Cesar Zuñiga, Finance and Administration Manager Ray Hendricks, and Interim General Counsel James Sanchez, concerning the possible terms and conditions of acquisition, lease, exchange or sale of 1) Salinas Valley Solid Waste Authority Property, APNs 003-051-**~~

~~086 and 003-051-087, located at 135-139 Sun Street, Salinas, CA: and 2) Republic Services Property, APNs 261-051-005, 007, and 019, located at 1120 Madison Lane, Salinas CA~~

ADJOURNED

(7:31) President Cullen adjourned the meeting.

APPROVED: _____


Robert Cullen, President

Attest: _____


Erika J. Trujillo, Clerk of the Board