

**MINUTES OF
THE SALINAS VALLEY SOLID WASTE AUTHORITY
BOARD MEETING
MARCH 21, 2019**

CALL TO ORDER

Vice President De La Rosa called the meeting to order at 6:00 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	Gloria De La Rosa, Vice President
City of Salinas	John Tony Villegas
City of Salinas	Christie Cromeenes
City of Gonzales	Elizabeth Silva
City of Soledad	Marisela Lara (<i>arrived at 6:02</i>)
City of King	Darlene Acosta, <i>Alternate</i>
City of Greenfield	Andrew Tipton

The following Board Directors were absent:

City of King	Robert Cullen, President
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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	Rosie Ramirez, Administrative Assistant
Ray Hendricks, Finance and Administration Manager	James Sanchez, Interim General Counsel

MEETING ANNOUNCEMENTS

(6:01) Vice President De La Rosa announced the availability of translation services. No member from the public requested the service.

GENERAL MANAGER COMMENTS

(6:01) General Manager/CAO Mathews commented on the article from the Herald Newspaper related to rate increase in Monterey, as well as, the articles from WasteDive, regarding India's recycling markets that were provided to the Board.

DEPARTMENT MANAGER COMMENTS

(6:04) Assistant General Manager/Operations Manager Zuñiga commented on the increase of accidents / incidents / injuries seen at all facilities. He indicated the number of customers received continues to increase at all facilities and there has been no adjustment to the number of Authority staff. Mr. Zuñiga informed the Board that the organics program is moving forward with PG&E providing the power for the De-Packager, but future operations levels are unknown due to Salinas potential withdrawal. Resource Recovery Manager Brooks commented on the upcoming compost workshop at Rancho Cielo and the first round of the Tire Amnesty event currently under way.

BOARD DIRECTORS COMMENTS

(6:09) None

PUBLIC COMMENT

(6:09) Kirstin Skromme with Waste Management commented on the Cleanup event taking place in King City the upcoming weekend. She thanked the Authority for the support provided at the cleanups.

RECOGNITIONS

A. New Employee Introduction

(6:10) Resource Recovery Manager Brooks introduced Janna Faulk, Recycling Coordinator and provided a summary of her experience and current duties.

Mrs. Faulk commented on her experience in working with the Authority the past few months, emphasizing the wonderful support she has received by management.

CONSENT AGENDA (6:15)

1. Minutes of the February 21, 2019 Meeting
2. January 2019 Claims and Financial Reports
3. Member and Interagency Activity Report for February 2019 and Upcoming Events
4. Resolution No. 2019-09 Ratifying Change Order No. 1 for an Estimated Amount of \$199,170 to the Construction Contract Awarded to Wood Bros. Inc. for the Johnson Canyon Landfill Module 7 Construction (CIP 9527)

Board Comments: None

Public Comment: None

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

Votes: Motion carried 9 ,0

Ayes: Acosta (alt), Cromeenes, De La Rosa, Lara, Lopez, Phillips, Silva, Tipton, Villegas

Noes: None

Abstain: None

Absent: Cullen

PRESENTATION

5. UPDATE ON THE ACTIONS RELATED TO THE NOTICE OF WITHDRAWAL FORM THE CITY OF SALINAS

(6:16) General Manager/CAO Mathews provided a brief review of the compromise offer that was forwarded to the City of Salinas. He reviewed the background on public services offered by the Authority, the self-haul customer trip counts for each site, the timeline of actions taken and the potential timeline for issues to be resolved. Mr. Mathews indicated some issues could take several years to resolve.

Board Comments: The Board discussed the presentation.

Public Comment: None

Motion: None; Information only

6. UPDATE ON THE COLLABORATION MEMORANDUM OF UNDERSTANDING (MOU) WITH MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT (MRWMD)

(6:30) General Manger/CAO Mathews provided a brief review of the background leading up to the development and execution of the Memorandum of Understanding between the MRWMD and the Authority. He explained the requirement, benefits, and impacts of the State mandates SB1383, AB1826, and AB341, which are leading the agency to develop new programs. Mr.

Mathews provided an update on the statues of collaboration opportunities explaining there is an Exchange Agreement templet currently being worked on between the agencies.

Board Comments: The Board Discussed the presentation.

Public Comment: None

Motion: None; Informational only

PUBLIC HEARING

7. RESOLUTION NO. 2019-10 APPROVING THE DISPOSAL AND SERVICES FEES EFFECTIVE JULY 1, 2019

(6:49) Finance and Administration Manager Hendricks provided a brief presentation on the rate changes, the reason for the changes, and the residential and commercial rate payer impacts.

Public Hearing: The public hearing was opened at 6:53 p.m. There were no comments from the public. The public hearing was closed at 6:53.

Board Comments: None

Motion: Director Phillips made a motion to adopt Resolution No. 2019-10 approving the Disposal and Services Fees Effective July 1, 2019. Director Lopez seconded the motion.

Ayes: Acosta (alt), Cromeenes, De La Rosa, Lara, Lopez, Phillips, Silva, Tipton, Villegas

Noes: None

Abstain: None

Absent: Cullen

CONSIDERATION

8. RESOLUTION NO. 2019-11 APPROVING THE OPERATING BUDGET, PERSONNEL ALLOCATION AND SALARY SCHEDULE FOR FY 2019-20

(6:53) Finance and Administration Manager Hendricks provided a very brief presentation on the proposed status quo budget, as directed by the Board at the February meeting.

Public Comment: None

Motion: Director Silva made a motion to adopt Resolution No. 2019-11 approving the Operating Budget, Personnel Allocation and Salary Schedule for FY 2019-20. Director Tipton seconded the motion.

Ayes: Acosta (alt), Cromeenes, De La Rosa, Lara, Lopez, Phillips, Silva, Tipton, Villegas

Noes: None

Abstain: None

Absent: Cullen

FUTURE AGENDA ITEMS

9. AGENDA ITEMS – VIEW AHEAD SCHEDULE

(6:56) The Board reviewed the future agenda items.

CLOSED SESSION

(6:57) General Manager/CAO Mathews indicated there was no need to enter into closed session as there was nothing to discuss on Item Nos. 13 & 14:

~~10. 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~~

- ~~11. Pursuant to Government Code Section 54956.9(d) to confer with legal counsel regarding one item involving significant exposure to litigation associated with the City of Salinas Notice of intention to withdraw.~~

ADJOURNED

(6:58) Vice President De La Rosa adjourned the meeting.

APPROVED: _____


Robert Cullen, President

Attest: _____


Erika J. Trujillo, Clerk of the Board