

**MINUTES OF
THE SALINAS VALLEY SOLID WASTE AUTHORITY
BOARD MEETING
MAY 16, 2019**

CALL TO ORDER

Vice President De La Rosa called the meeting to order at 6:01 p.m.

ROLL CALL

The following Board Directors were present:

County of Monterey	Chris Lopez, Alt. Vice President
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
City of Greenfield	Andrew Tipton

The following Board Directors were absent:

County of Monterey	John M. Phillips
City of King	Robert Cullen, President

Staff Members Present:

Patrick Mathews, General Manager/CAO	
Cesar Zuñiga, Asst. GM/Operation Manager	Janna Faulk, Recycling Coordinator
Ray Hendricks, Finance and Administration Manager	Rosie Ramirez, Administrative Assistant
	Erika J. Trujillo, Clerk of the Board
Brian Kennedy, Engineering and Environmental Compliance Manager	Roy Santos, General Counsel

MEETING ANNOUNCEMENTS

(6:03) Vice President De La Rosa announced the availability of translation services. No member from the public requested the service.

GENERAL MANAGER COMMENTS

(6:03) General Manager/CAO Mathews commented on the Johnson Canyon Landfill Tour taking place June 20. He provided a copy of the invitation that will be sent out to the Board and all interested parties. He also commented on Resource Recovery Manager, Mandy Brooks' attendance of the 2019 Clean Air Leaders award event in honor of Estella Gutierrez receiving the Air Quality Education Award.

DEPARTMENT MANAGER COMMENTS

(6:05) None

BOARD DIRECTORS COMMENTS

(6:05) None

PUBLIC COMMENT

(6:06) Kristin Skromme with Waste Management commented on the Aromas cleanup event that took place on May 11, 2019, and thanked Authority staff for their assistance.

CONSENT AGENDA (6:07)

1. Minutes of the April 18, 2019 Meeting
2. March 2019 Claims and Financial Reports
3. Member and Interagency Activities Report for April 2019 and Upcoming Events
4. Tonnage and Diversion Report for the Quarter Ended March 31, 2019
5. Resolution No. 2019-14 Establishing the Investment Policy
6. Resolution No. 2019-15 Authorizing a Professional Services Agreement with Onsite Electronics Recycling for the Hauling and Recycling of Electronic Waste
7. Resolution No. 2019-16 Approving a Two-Year Service Agreement with Stericycle Environmental Services for Household Hazardous Waste Transportation and Disposal/Recycling
8. Resolution No. 2019- 17 Approving Service Agreements for Equipment Maintenance Services with Golden State Truck and Trailer Through June 30, 2022

Resolution No. 2019- 18 Approving Service Agreements for Equipment Maintenance Services with Quinn Company Through June 30, 2022

Resolution No. 2019- 19 Approving Service Agreements for Equipment Maintenance Services with Skinner Equipment Repair Through June 30, 2022
9. Resolution No. 2019-20 Declaring Surplus Property and Authorizing the General Manager/CAO to Dispose of Property

Board Comments: None

Public Comment: None

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

Votes: Motion carried 7,0

Ayes: Cromeenes, De La Rosa, Lara, Lopez, Silva, Tipton, Villegas

Noes: None

Abstain: None

Absent: Cullen, Phillips

PRESENTATION

10. UPDATE ON THE GLORIA/IVERSON ROAD PROJECT

(6:08) General Manager/CAO Mathews introduced the Randy Ishii, Chief of Public Works for the County of Monterey whom would be presenting the update on this item. Mr. Ishii provided a quick history on the project and an overview of the boundaries of the project that are approximately 4.9. miles. He explained the current status on the studies being conducted, memorandums of understanding, and agreements being reviewed and executed. He indicated the tentative release of the request for bids for the project is February 2020.

Board Comments: The Board discussed the presentation.

Public Comment: None

Motion: None; Information only

11. O'NEIL SEA ODYSSEY PROGRAM

(6:24) Recycling Coordinator Faulk introduced Rachel Kippen, Executive director of O'Neal Sea Odyssey. Ms. Kippen reviewed the Mission of O'Neil Sea Odyssey, the program details, the partnership with the Authority and its value to the youth it serves.

Board Comments: The Board Discussed the presentation and commended them for the work they do.

Public Comment: None

Motion: None; Informational only

12. UPDATE ON THE SALINAS VALLEY SOLID WASTE AUTHORITY OUTREACH PROGRAMS

(6:37) Recycling Coordinator Faulk provided a report on all of the Authority outreach programs. She reviewed in detail the requirements for each program, the process, and the marketing conducted to help promote the programs and educate the public.

Board Comments: None

Public Comments: Maurey Treleven, Special Projects and Outreach Consultant for Tri-Cities Disposal & Recycling and Consulting Project Manager for the City of Gonzales Sustainability Initiative Gonzales Goes Green Project commented on her support and validation for the work the Authority does with their outreach programs. Mrs. Treleven indicated she has worked with the Authority for ten years in the development and implementation of countless programs that have helped support state mandates.

Motion: None; Informational Only

13. UPDATE ON THE CRAZY HORSE SOLAR PROJECT

(6:59) General Manager/CAO Mathews provided a brief history on the research for revenue programs for the closed landfills. He introduced Michael Lucini, Manager of ISM Solar and business partner Eric Paul, Business Development Director of Nautilus Solar. Mr. Lucini presented the history of ISM Solar, it's accomplishments, and the solar design being proposed for the Crazy Horse Solar Project. Mr. Paul explained the role of Nautilus Solar as the finance investor in projects and the process required to move forward with the project. Mr. Mathews indicated a property lease agreement for the project would be presented at to the Board at the June Board meeting.

Board Comments: The Board discussed the presentation.

Public Comments: None

Motion: None; Informational Only

PUBLIC HEARING

14. SECOND READING AND ADOPTION OF ORDINANCE NO. 11 AMENDING AUTHORITY CODE ARTICLE 2.08 CONFLICT OF INTEREST

(7:28) Vice President De La Rosa conducted the second reading of the ordinance by title only.

Public Hearing: The Public Hearing was opened at 7:28 p.m. No member of the public made comments; the Public Hearing was closed at 7:29 p.m.

Board Comments: None

Motions: Director Villegas made a motion to adopt Ordinance No. 11. Director Tipton seconded the motion.

Votes: Motion carried 7,0

Ayes: Cromeenes, De La Rosa, Lara, Lopez, Silva, Tipton, Villegas

Noes: None

Abstain: None

Absent: Cullen, Phillips

CONSIDERATION

15. RESOLUTION NO. 2019-21 ADOPTING A CONFLICT OF INTEREST CODE

(7:30) General Manager Mathews/CAO presented the conflict of interest being proposed that will meet the Fair Political Practices disclosure categories.

Board Comments: None

Public Comments: None

Motions: Director Lopez made a motion to adopt Resolution No. 2019-21

Votes: Motion carried 7,0

Ayes: Cromeenes, De La Rosa, Lara, Lopez, Silva, Tipton, Villegas

Noes: None

Abstain: None

Absent: Cullen, Phillips

16. RESTRUCTURE OF THE CITIZENS ADVISORY GROUP

(7:31) General Manager Mathews/CAO provided a brief summary of the Citizens Advisory Group's (CAG) formation, purpose, and history of projects. He presented the recommendations from the Executive Committee and staff for the formation of an advisory committee that would involve more stakeholders that will be affected directly by new state mandates as well as citizens. Mr. Mathews indicated it is recommended the group meets four to six times per year.

Board Comment: The Board discussed the presentation providing input on additional stakeholder deemed to be important to be invited to participate in the group.

Public Comment: None

Action: By consensus the Board directed the General Manager/CAO to extend an invitation to the desired stakeholders to participate in the committee.

FUTURE AGENDA ITEMS

17. AGENDA ITEMS – VIEW AHEAD SCHEDULE

(7:39) The Board reviewed the future agenda items.

CLOSED SESSION

(7:41) Vice President De La Rosa invited Public comment related to the following closed session items:

18. 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 C

19. 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 General Counsel Roy C. Santos, concerning the terms and conditions of lease of 1) Property located at 128 Sun Street, Suite 101, Salinas, CA

Public Comment: None

(7:41) Vice President De La Rosa adjourned the meeting into closed session to discuss Item Nos. 18, and 19.

RECONVENE

(8:58) Vice President De La Rosa reconvened the meeting to open session with no reportable actions taken during closed session for Item Nos. 18 and 19.

ADJOURNED

(8:59) Vice President De La Rosa adjourned the meeting.

APPROVED: _____

Robert Cullen, President

Attest: _____

Erika J. Trujillo, Clerk of the Board