

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

CALL TO ORDER

Alternate Vice President Lopez 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	John Tony Villegas
City of Salinas	Joseph D. Gunter (Alternate)
City of Gonzales	Elizabeth Silva
City of Soledad	Marisela Lara
City of Greenfield	Andrew Tipton
City of King	Darlene Acosta (Alternate)

The following Board Directors were absent:

City of Salinas	Gloria De La Rosa, Vice President
City of Salinas	Christie Cromeenes
City of King	Robert Cullen, President

Staff Members Present:

Patrick Mathews, General Manager/CAO	Brian Kennedy, Engineering and Environmental Compliance Manager
Mandy Brooks, Resource Recovery Manager	Rosie Ramirez, Administrative Assistant
Ray Hendricks, Finance and Administration Manager	Erika J. Trujillo, Clerk of the Board
	Shannon L. Chaffin, Assistant General Counsel

MEETING ANNOUNCEMENTS

(6:01) Alternate Vice President Lopez announced translation services were not yet available. No member from the public requested the service.

GENERAL MANAGER COMMENTS

(6:02) General Manager/CAO Mathews commented on the following:

- The Article provided to the Board from *Waste 360* "How to Resourcefully site a Transfer Station".
- The WasteDive daily newsletter free subscription, recommending that the Board of Directors subscribe.
- On the USDA reaching out to the Authority to schedule a meeting to discuss the possibility of moving forward with the USDA's pilot digester system, test by the Authority. This would potentially create opportunities to further work with the City of Gonzales for their future microgrid project.
- The Gloria/Iverson Project status: the working group has completed 60% design plan review with the 90% expected to be completed in the middle of December. Authority staff and the Authority Counsel have reviewed the funding agreement and it is currently being finalized by the County. The final funding agreement is expected to be presented to the Board at the January meeting.

DEPARTMENT MANAGER COMMENTS

(6:04) Resource Recovery Manager Brooks commented on the Fall 2019 Central Coast Agriculture Special Advertising Supplement from the *Herald* provided to the Board that contained the article "Recycling Laws Affecting Ag Business" written by the Authority.

BOARD DIRECTORS COMMENTS

(6:05) Director Phillips commended Authority staff for their assistance with the incident of illegal dumping of 45-50 tires on a county property. He expressed his appreciation for the excellent coordination at the Johnson Canyon Landfill.

PUBLIC COMMENT

(6:06) None

CONSENT AGENDA (6:08)

1. Minutes of The October 24, 2019 Meeting
2. September 2019 Claims and Financial Reports
3. Member and Interagency Activities Report for October 2019 And Upcoming Events
4. Tonnage and Diversion Report for The Quarter Ended September 30, 2019
5. Resolution No. 2019-41 Approving the Allocation of Cash Balances for Fiscal Year 2018-19, and Supplemental Appropriation for Capital Improvements and Pay Down of CalPERS Unfunded Actuarial Liability
6. Monterey County Health Department, Environmental Health Bureau, Calendar Year 2018 Used Motor Oil and Filter Recycling Program Annual Report
7. Resolution No. 2019-42 Approving A Five-Year Service Agreement with McGilloway, Ray, Brown & Kaufman For Audit Services

Public Comment: None

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

Votes: Motion carried 8,0

Ayes: Acosta (Alt.), Gunter (Alt.), Lara, Lopez, Phillips, Silva, Tipton, Villegas

Noes: None

Abstain: None

Absent: Cromeenes, Cullen, De La Rosa

PRESENTATION

8. RECYCLING RECOGNITION

(6:08) Resource Recovery Manager Brooks presented a recognition to Dole Fresh Vegetables Soledad Plant for their collaborative efforts in the De-packing Program and consistency in diverting clean packaged product from the landfill. Mrs. Brooks introduced Casey Merritt from Dole Fresh Vegetables. Mr. Merritt thanked the Authority for the recognition commenting about the steps taken to ensure organic waste gets diverted from the landfill.

Board Comment: The Board commend Dole Fresh Vegetables.

Public Comment: None

Motion: None; Informational Only

9. UPDATE ON THE CITY OF SALINAS' ONE YEAR NOTICE OF INTENT TO WITHDRAWAL FROM THE JOINT POWERS AGREEMENT WITH THE SALINAS VALLEY SOLID WASTE AUTHORITY

(6:15) General Manager/CAO Mathews indicated no new information was available.

Board Comment: None

Public Comment: None

Motion: None; Informational Only

CONSIDERATION

10. APPOINTMENT OF NOMINATING COMMITTEE FOR THE 2020 ELECTION OF OFFICERS

(6:16) General Manager/CAO Patrick Mathews explained the election process and the guidelines imposed by the Authority Code requesting the election of two member for the nominating committee.

Board Comment: Director Silva and Director Lara volunteered to be in the Nominating Committee.

Public Comment: None

Motion: By consensus, Director Silva and Director Lara were appointed as the Nominating Committee.

11. RESOLUTION NO. 2019-43 APPROVING THE LETTER TO SENATOR ANNA CABALLERO, SENATOR BILL MONNING, ASSEMBLY MEMBER MARK STONE, AND ASSEMBLY MEMBER ROBERT RIVAS EXPRESSING CONCERNS WITH PG&E'S PUBLIC SAFETY POWER SHUTOFFS (PSPS) AND THE FISCAL IMPACTS

(6:16) General Manager/CAO Mathews provided a verbal report on the impacts on Authority operations related to the Public Safety Power Shutoffs (PSPS) conducted by PG&E. He indicated that the Executive Committee had requested the consideration of letters addressed to the local State congressional members regarding the financial impacts to the Agency caused by the PSPS.

Board Comments: The Board discussed the report.

Public Comments: None

Motion: Director Phillips made a motion adopting Resolution No. 2019-43. Director Tipton Seconded the motion.

Votes: Motion carried 8,0

Ayes: Acosta (Alt.), Gunter (Alt.), Lara, Lopez, Phillips, Silva, Tipton, Villegas

Noes: None

Abstain: None

Absent: Cromeenes, Cullen, De La Rosa

FUTURE AGENDA ITEMS

12. AGENDA ITEMS – VIEW AHEAD SCHEDULE

(6:22) The Board reviewed the future agenda items.

CLOSED SESSION

(6:23) Alternate Vice President Lopez invited public comment related to the following closed session items:

13. 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 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: **2)** APN 002-021-005, located at 356 W. Market St., Salinas, CA: **3)** APN 002-021-006, located at 346 W. Market St., Salinas, CA: **4)** APN 002-021-007, located at 330 W. Market St., Salinas, CA: and **5)** APN 002-021-008, located at 320 W. Market St., Salinas, CA

Public Comment: None

(6:24) Alternate Vice President adjourned the meeting to closed session to discuss Item No. 13.

RECONVENE

(6:37) Alternate Vice President Lopez reconvened the meeting to open session with no reportable action taken in closed session.

ADJOURNED

(6:38) Alternate Vice President Lopez adjourned the meeting.

APPROVED: _____

Robert Cullen, President

Attest: _____

Erika J. Trujillo, Clerk of the Board