

**MINUTES OF  
THE SALINAS VALLEY SOLID WASTE AUTHORITY  
BOARD MEETING  
SEPTEMBER 20, 2018**

**CALL TO ORDER**

President Salinas called the meeting to order at 6:01 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    | Gloria De La Rosa, Alt. Vice President       |
| City of Salinas    | Kimbley Craig                                |
| City of Gonzales   | Scott Funk, alternate                        |
| City of Greenfield | Avelina Torres                               |
| City of Soledad    | Carla Stewart, alternate (arrived 6:34 p.m.) |
| City of King       | Robert Cullen, Vice President                |

The following Board Directors were absent:

|                  |                       |
|------------------|-----------------------|
| City of Soledad  | Christopher K. Bourke |
| City of Gonzales | Elizabeth Silva       |

Staff Members Present:

|   |   |
|---|---|
| Patrick Mathews, General Manager/CAO              | Mandy Brooks, Resource Recovery Manager   |
| Cesar Zuñiga, Asst. GM/Operation Manager          | Elia Zavala, Contracts and Grants Analyst |
| Ray Hendricks, Finance and Administration Manager | Erika J. Trujillo, Clerk of the Board     |
|   | Thomas Bruen, General Counsel             |

**MEETING ANNOUNCEMENTS**

(6:02) President Salinas announced the availability of translation services. No member from the public requested the service.

**GENERAL MANAGER COMMENTS**

(6:03) None

**CLERK OF THE BOARD COMMENTS**

(6:03) Clerk of the Board Erika J. Trujillo commented on the adjustments made to the Authority website to make it ADA compliant.

**DEPARTMENT MANAGER COMMENTS**

(6:03) Finance and Administration Manager Ray Hendricks informed the Board that the Audit is currently under way and is expected to be presented at the October Board meeting. Resource Recovery Manager Mandy Brooks commented on the launch of the new mobile application called "What Goes Where" developed in collaboration with Monterey Regional Waste Management District to help Monterey County residents recycle right.

**BOARD DIRECTORS COMMENTS**

(6:05) Director Craig inquired about the availability of the "What Goes Where" applications ability to be shared within the City of Salinas website.

**PUBLIC COMMENT**

(6:06) None

**CONSENT AGENDA (6:06)**

1. Minutes of August 16, 2018, Regular Meeting
2. July 2018 Claims and Financial Reports
3. Member and Interagency Activity Report for August 2018 and Upcoming Events
4. Strategic Plan 2016-19 Goals & Objectives Monthly Progress Report
5. Quarterly Update on Long-Term Facility Needs Project Environmental Impact Report (EIR) and other Due Diligence Studies/Activities
6. Resolution No. 2018-30 Approving the Grants and Capital Improvement Projects Budget for Fiscal Year 2018-19
7. Resolution No. 2018-31 Approving Contract Award to Randazzo Enterprises for the Johnson Canyon Landfill Grinding of Concrete Materials in the Amount Not to Exceed \$95,000
8. Report on Options for Resale of Reusable Items and Materials
9. Expanded Organics Program Update
10. Cannabis Waste Acceptance Guidelines
11. Resolution No. 2018-32 Approving an Administrative Revision of Ordinance No. 10 that Amended Authority Code Article 2.08 Conflict of Interest Code, Section 2.08.010 and 2.08.020

**Board Comments:** None

**Public Comment:** None

**Motion:** Director Barrera made a motion to approve the consent agenda as presented. Director Torres seconded the motion.

**Votes:** Motion carried 8,0

Ayes: De La Rosa, Salinas, Cullen, Barrera, Torres, Craig, Phillips, Funk

Noes: None

Abstain: None

Absent: Phillips

**PRESENTATION**

**12. 2017-18 SALINAS VALLEY RECYCLES ANNUAL REPORT**

(6:07) General Manager/CAO Mathews presented an overview of the report that highlighted the accomplishments of the Agency for the past fiscal year. He commended Adrianna Escobar Administrative Assistant for taking the lead on the project, explaining to the Board that the report is developed and edited in-house.

**Board Comments:** The Board discussed the report commending staff for the accomplishments and the development of the report.

**Public Comment:** None

**Motion:** None; Information only

### **13. ANNUAL FRANCHISE HAULERS PERFORMANCE REPORT**

(6:23) Contracts and Grants Analyst Zavala presented the waste haulers performance report for 2017. The Authority administers the franchise hauler contracts for the City of Salinas (Republic Services), the Cities of Gonzales, Soledad, and Greenfield (Tri-Cities Disposal), and the City of King (Waste Management). The report demonstrated an overall increase in material collected by all the waste haulers and that the obligations for each franchise agreement were met by the haulers.

**Board Comments:** The Board discussed the report.

**Public Comment:** None

**Motion:** None; Informational Only

### **CONSIDERATION**

#### **14. DRAFT COLLABORATION MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SALINAS VALLEY SOLID WASTE AUTHORITY (AUTHORITY) AND MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT (DISTRICT)**

(6:38) General Manager/CAO reviewed each section of Draft No. 2.1 of the MOU. He informed the Board that this draft included input from the Executive Committee(EC), Citizens Advisory Group, and Authority staff. He indicated that a meeting had been held with the Executive staff from the District on September 10 and the draft MOU had been provided to them for their input. He stated that the draft as presented included all of the proposed components from the Salinas MOU version, but simplified the MOU (per EC request) and adjusted the schedule of actions to include the necessary environmental and financial studies required by law and prior Board direction. The MOU is on the Districts Agenda for their Board of Directors meeting scheduled for September 21.

**Board Comments:** The Board discussed the report. Director Craig expressed she had several comments on the MOU. President Salinas indicated the County of Monterey representatives are interested in reviewing and providing input on the MOU. President Salinas suggested a stakeholders meeting to include representatives from each member agency from both the District and the Authority's jurisdictions, the ad hoc committees, and the general managers from both agencies take place to allow for input from all stakeholders.

**Public Comment:** Jim Sandoval, commented on the Draft No. 2.1 of the MOU expressing that in his opinion the MOU has gaps. He expressed his support for having a stakeholders meeting to provide input.

**Motion:** By consensus the Board agreed for a stakeholders meeting to be coordinated to discuss and provide input on the MOU between the District and the Authority.

### **FUTURE AGENDA ITEMS**

#### **15. AGENDA ITEMS – VIEW AHEAD SCHEDULE**

(6:59) The Board reviewed the future agenda items.

### **CLOSED SESSION**

**16.** 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 Legal Counsel Tom Bruen, 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, California; and 2) Waste Management, Inc

Property, APNs 261-051-005, 007, and 019, located at 1120 Madison Lane, Salinas, California.

(7:00) President Salinas invited public comment.

**Public Comment:** None

(7:01) President Salinas adjourned the meeting into closed session to discuss Item No. 16.

**RECONVENE**

(7:30) President Salinas reconvened the meeting to open session with no reportable action taken in closed session.

**ADJOURN**

(7:31) President Salinas adjourned the meeting.

APPROVED: \_\_\_\_\_

  
Simón Salinas, President

Attest: \_\_\_\_\_

  
Erika J. Trujillo, Clerk of the Board