

**MINUTES OF MEETING
SALINAS VALLEY SOLID WASTE AUTHORITY
EXECUTIVE COMMITTEE
September 7, 2017**

CALL TO ORDER

President Salinas called the meeting to order at 4:01 p.m.

Committee Members Present

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| Simón Salinas | President |
| Robert Cullen | Vice President (<i>arrived at 4:07 p.m.</i>) |
| Gloria De La Rosa | Alternate Vice President (<i>departed at 5:17 p.m.</i>) |

Staff Members Present

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| Patrick Mathews, General Manager/CAO | |
| Cesar Zuniga, Asst. General Manager/ Operations Manager | Mandy Brooks, Resource Recovery Manager |
| Ray Hendricks, Finance and Administration Manager | Elia Zavala, Contract and Grants Analyst |
| Brian Kennedy, Engineering and Environmental Compliance Manager | Erika J. Trujillo, Clerk of the Board |
| | Thomas Bruen, General Counsel (via telephone) |

GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS

(4:02) Finance Manager Hendricks reported that the Authority is currently working on the Finance Audit and will maintain the Committee updated on the progress.

COMMITTEE COMMENTS

None

PUBLIC COMMENT

None

CONSIDERATION ITEMS

1. Minutes of August 3, 2017, Meeting

(4:03)

Public Comment: None

Committee Action: Alternate Vice President De La Rosa made a motion to approve the minutes as presented. President Salinas seconded the motion. The motion passed unanimously; 2-0.

2. July 2017 Claims and Financial Reports

(4:03) Finance and Administration Manager Hendricks provided a report on the current Authority finances indicated revenue has been good for the beginning of the fiscal year with the only large expense being the insurance renewals.

Public Comment: None

Committee Discussion: The Committee discussed the report.

Committee Action: Alternate Vice President De La Rosa made a motion to forward to the Board for approval. President Salinas seconded the motion. The motion passed unanimously; 2-0

3. A Resolution Approving the Grants and Capital Improvement Projects Budget for Fiscal Year 2017-18

(4:04) Finance and Administration Manager Hendricks detailed the proposed budget adjustments needed to fund necessary Capital Improvements and Grants.

Public Comment: None

Committee Discussion: The Committee discussed the presentation. Director De La Rosa did not support the funding allocation pertaining to the Expansion Fund CIP 9805 - Harrison Road. She indicated that the City of Salinas has been discussing the item and is not in support to continue the funding.

Committee Action: Vice President Cullen made a motion to forward the report to the Board of Directors recommending approval as presented. President Salinas seconded the motion. The motion passed; 2-1 (De La Rosa opposed).

4. A Resolution Approving Supplemental Appropriation of \$61,955 for CalRecycle's Beverage Container Recycling City/County Payment Program 2016-17

(4:11) Finance and Administration Manager Hendricks provided a report explaining the grant funding process, the awarded amounts per member agency, and the requirements to comply with the grant. He detailed the breakdown of the proposed expenditure and amounts of the funding.

Public Comment: None

Committee Discussion: The Committee discussed the report.

Committee Action: Alternate Vice President De La Rosa made a motion to forward to the Board for approval. Vice President Cullen seconded the motion. The motion passed unanimously; 3-0

5. A Resolution Approving Supplemental Appropriation of \$62,832 for CalRecycle's 2017-18 Local Government Waste Tire Amnesty Grant

(4:15) Finance and Administration Manager Hendricks provided a report on the appropriation amount for the awarded grant. He explained the total amounts for historical funds for this grant, funds expended, total number of tires collected, and the average disposal cost per tire for each year.

Public Comment: None

Committee Discussion: The Committee discussed the report inquiring on the disposal of the tires once they have been collected.

Committee Action: Vice President Cullen made a motion to forward to the Board for approval. Alternate Vice President De La Rosa seconded the motion. The motion passed unanimously; 3-0.

PRESENTATION

6. Organics Program Update

(4:20) Resource Recovery Manager Brooks provided an overview on the options for the expansion of the Organics program. She detailed the collection and process for each option. Engineer and Environmental Compliance Manager Kennedy reviewed the permit and regulation requirements and process for the options. General Manager/CAO provided detailed

the estimated cost for each of the options and the affects it would have on the rates both to commercial and residential customers.

Public Comment: None

Committee Discussion: The Committee discussed the presentation.

Committee Action: By consensus the Committee directed staff to forward this item to the Board of Directors for discussion, recommending approval of the expansion of the organics recovery program implementation plan and funding structure.

FUTURE AGENDA ITEMS

7. Agenda Items – View Ahead

(5:18) The committee reviewed the future agenda items.

CLOSED SESSION

(5:18) President Salinas adjourned the meeting to closed session to discuss the following:

8. Pursuant to **Government Code Section 54957.6** to provide instruction to General Manager/CAO Patrick Mathews to negotiate salaries and benefits with SVSWA employees - management and non-management.

RECONVENE

(6:10) President Salinas reconvened the open session with no reportable action taken in closed session.

ADJOURNMENT

(6:11) President Salinas adjourned the meeting.

ATTEST:


Erika J. Trujillo, Clerk of the Board

APPROVED:


Simón Salinas, President