

**MINUTES OF MEETING  
SALINAS VALLEY SOLID WASTE AUTHORITY  
EXECUTIVE COMMITTEE  
October 05, 2017**

**CALL TO ORDER**

President Salinas called the meeting to order at 4:00 p.m.

**Committee Members Present**

Simón Salinas	President
Robert Cullen	Vice President
Gloria De La Rosa	Alternate Vice President

**Staff Members Present**

Patrick Mathews, General Manager/CAO	Elia Zavala, Contracts and Grants Analyst
Cesar Zuniga, Asst. General Manager/ Operations Manager	Erika J. Trujillo, Clerk of the Board
Ray Hendricks, Finance and Administration Manager	Thomas Bruen, General Council (via telephone)

**GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS**

(4:01) General Manager Mathews provided the members with the articles "Surprise OCC price drop seen as latest sign China is serious about new trade policy" and "China's trade policies make dent in stock prices of top companies" from Waste Dive for their review.

**COMMITTEE COMMENTS**

Director Cullen reported on the phone call he received from the Authorities Finance Auditors. He also informed staff that Richard Casey, resident of King City, contacted him requesting the review of his lease with the Authority for the excess land at the Jolon Road Transfer Station, and commended what the Authority on the improvements done since the takeover of the operations at the Jolon Road Transfer Station.

**PUBLIC COMMENT**

None

**CONSIDERATION ITEMS**

**1. Minutes of September 7, 2017, Meeting**

(4:07)

**Public Comment:** None

**Committee Action:** Alternate Vice President De La Rosa made a motion to approve the minutes as presented. Vice President Cullen seconded the motion. The motion passed unanimously; 3-0.

**2. August 2017 Claims and Financial Reports**

(4:08) Finance and Administration Manager Hendricks provided a report on the current Authority finances, indicating that finances are trending and are comparable to last year.

**Public Comment:** None

**Committee Discussion:** The Committee discussed the report.

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

**3. A Resolution Approving Supplemental Appropriation of \$379,335 for Monterey Bay Air Resources Board FY18 AB2766 Motor Vehicle Emission Reduction Grant Program**

(4:11) Finance and Administration Manager Hendricks provided a report on the awarded grant to the Authority from the Monterey Bay Air Resources Board that would allow the purchase of two new Compressed Natural Gas (CNG) transfer trucks. He indicated that if the Board accepts the awarded grant funds a request for proposals will be released and the results will be presented to the Board for approval. Mr. Hendricks reported that the Authority has received over \$1.8 million in awarded grant funds in the last couple of months.

**Public Comment:** None

**Committee Discussion:** The Committee discussed the report commending staff for the awarded grants.

**Committee Action:** Vice President De La Rosa made a motion to forward the report to the Board of Directors recommending approval. President Cullen seconded the motion. The motion passed; 3-0

**FUTURE AGENDA ITEMS**


**4. Agenda Items – View Ahead**

(4:16) The committee reviewed the future agenda items with General Manager/CAO Mathews noting the Audit report, Board policy updates, and the benefits and salaries negotiations with management and none-management employees are all scheduled for the regular Board of Directors November meeting.

**ADJOURNMENT**

(4:20) President Salinas adjourned the meeting.

ATTEST:   
Erika J. Trujillo, Clerk of the Board

APPROVED:   
Simón Salinas, President