MINUTES OF MEETING SALINAS VALLEY SOLID WASTE AUTHORITY EXECUTIVE COMMITTEE April 6, 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

Cesar Zuniga, Asst. General Manager/ Rose Gill, Human Resources/Organizational

Operations Manager Development Manager

Ray Hendricks, Finance Manager Erika J. Trujillo, Clerk of the Board Mandy Brooks, Resource Recovery Manager Thomas Bruen, General Counsel

Brian Kennedy, Engineering and Environmental (via telephone)

Compliance Manager

DEPARTMENT MANAGER COMMENTS

(4:00) General Manager/CAO Mathews informed the Committee that the Notice of Preparation for the Environmental Impact Report for the Long-Term Facilities Needs Project is being mailed and the public informational meetings have been scheduled for the second, third, and fourth week of May, detailing the locations, dates, and times for each of the meetings.

BOARD COMMENTS

Director De La Rosa stated she will be attending a cleanup event in her District Saturday, April 8 and as well as an Earth day event at the Natividad Park on April 22 requesting reusable bags for her to distribute at the events.

PUBLIC COMMENT

None

CONSIDERATION ITEMS

Minutes of March 2, 2017, Meeting

(4:10)

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. February 2017 Claims and Financial Reports

(4:02) Finance Manager Hendricks provided a report on the current Authority finances, indicating that tonnage amounts are up, increasing the revenue. He informed the Committee that the transfer stations are over budget. However, we are anticipating to have enough savings in other areas to absorb the increases. With increased tonnages, we should have enough revenue to cover increased expenditures if an adjustment is necessary. Staff will continue to monitor the budget.

Public Comment: None

Committee Discussion: The Committee discussed the report.

Committee Action: Vice President De La Rosa made a motion to forward to the Board for

approval. Alternate Vice President Cullen seconded the motion. The

motion passed unanimously; 3-0

3. Cost-Benefit Comparison for New Personnel Options

(4:13) Assistant General Manager/Operations Manager Zuniga presented a cost comparison of the in-house cost for two new Operations positions that are included in the fiscal year 2017-18 budget for an Equipment Operator-Driver and a Diversion Worker I compared to contracting labor and a contracted driver as requested by the Board of Directors at the March meeting. Mr. Zuñiga indicated that based on the quotes he received the cost for an Equipment Operator-Driver would be approximately between \$34,000 and \$58,000 more per year. The Diversion Worker 1 contracted labor would be an estimated savings of \$23,000 per year, however, the contract labor worker would have limitation, such as, work assignments would have to be lower-hazard duties, would have to work with an Authority employee and would only be allowed to work for a limit of 1,000 hours due to CalPERS requirements. He further explained that there are several other factors to consider such as dependability, safety experience, and the inability to operate Authority Equipment that in the long term would produce more cost.

Public Comment: None

Committee Discussion: The Committee discussed the presentation, acknowledging the

importance of safety, stating they would like staff to bring forward their recommendation to the Board of Directors as staff is the one that sees the day to day operations of the transfer station, understands the needs of the transfer station and the demand for the services.

APPROVED Z

Simón Salinas, President

Committee Action: By consensus, the Committee directed staff to forward the report to the

Board of Directors at the April meeting, including staff's

recommendation.

FUTURE AGENDA ITEMS

4. Agenda Items – View Ahead

(4:29) The Committee reviewed the future agenda items. General Manage/CAO Mathews stated a presentation on Organics Management will be given by Resource Recovery Manager Brooks at the April Board of Directors meeting as the Authority prepares to meet the Mandatory Commercial Organics Recycling (AB 1826) and Short-Lived Climate Pollutants and Methane Emissions Reduction Strategy (SB 1383) requirements.

ADJOURNMENT

(4:35) President Salinas adjourned the meeting.

Erika J. Trujillo, Clerk of the Board