

**MINUTES OF MEETING
SALINAS VALLEY SOLID WASTE AUTHORITY
EXECUTIVE COMMITTEE
March 1, 2018**

CALL TO ORDER

President Salinas called the meeting to order at 4:06 p.m.

COMMITTEE MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

Patrick Mathews, *General Manager/CAO*
Cesar Zuniga, *Asst. General Manager/
Operations Manager*
Ray Hendricks, *Finance and Administration
Manager*
Mandy Brooks, *Resources Recovery
Manager*

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

(4:06) Finance and Administration Manager Hendricks reported that an amendment to the CalPERS agreement will be presented to the Board in March to include the adjustment approved within the Memorandums of Understanding with the Non-management and Management employees that were approved by the Board of Directors in December 2017. Assistant General Manager/Operations Manager Zuñiga informed the Committee of his unsuccessful attempts to contact PG&E regarding the limitation of soil being brought in to Johnson Canyon Landfill or the possibility of a decertification. He advised the Committee he will keep them informed of any progress that is made.

COMMITTEE COMMENTS

(4:09) None

PUBLIC COMMENT

(4:09) None

CONSIDERATION ITEMS

1. Minutes of February 1, 2018, 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. January 2018 Claims and Financial Reports

(4:11) Finance and Administration Manager Hendricks provided a report on the Agency's finances, indicating that finances are stable and 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 the Disposal and Service Fees Effective July 1, 2018

(4:13) Finance and Administration Manager Hendricks presented the proposed rates explaining in detail the suggested changes, projected revenues, and rate increases. Mr. Hendricks indicated the Organic processing rate increases are contingent on the approval of the Organics processing agreement between the Authority and Republic Services for a phased in rate adjustment for the City of Salinas to equalize rates and bring the program into compliance with the Authority's Joint Powers Agreement.

Public Comment: None

Committee Discussion: The Committee discussed the report inquiring about the impact on the rates if the agreement between the Authority and Republic Services does not get approved.

Staff Comments: Mr. Hendricks indicated that a rate increase would be necessary to the AB 939 fees affecting all member agencies to fully fund the Organics Processing Project if the agreement is not approved.

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

4. A Resolution Approving the Operating Budget, Personnel Allocation and Salary Schedule for Fiscal Year 2018-19

(4:16) Finance and Administration Manager Hendricks provided a report on the proposed operating budget. He detailed the projected increases and the adjustments needed to help fund the increases and balance the budget.

Public Comment: None

Committee Discussion: None

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

5. A Resolution of Intention to Approve an Amendment to the Contract with the Board of Administration of the California Public Employee Retirement System (CalPERS)

(4:20) Finance and Administration Manager Hendricks provided a report on the amendment being made to the agreement between the Authority and CalPERS to include the changes approved by the Board of Director in the Memorandum of Understanding with Non-management and Management employees. He explained the process for the amendment to be completed.

Public Comment: None

Committee Discussion: The Committee discussed the report.

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

6. Update on Long-Term Facility Needs Project Environmental Impact Report and Due Diligence Studies/Activities

(4:25) General Manager/CAO Mathews provide a verbal report on the status of the Long-Term Facility Needs (LTFN) project Environmental Impact Report (EIR) indicating all related work is still temporarily suspended. Resource Recovery Manager Brooks presented the questions drafted by staff and EMC Research that will be on the Board Priority Survey to be released in the upcoming weeks. She indicated the results will be presented at the Board of Directors meeting in March.

Public Comment: None

Committee Discussion: The Committee discussed the report.

Committee Action: None; Informational Only

7. Agenda Items – View Ahead

(4:39) The committee reviewed the future items.

ADJOURNMENT

(4:44) President Salinas adjourned the meeting.

ATTEST: 
Erika J. Trujillo, Clerk of the Board

APPROVED: 
Simón Salinas, President