

**MINUTES OF MEETING  
SALINAS VALLEY SOLID WASTE AUTHORITY  
EXECUTIVE COMMITTEE  
May 3, 2018**

**CALL TO ORDER**

President Salinas called the meeting to order at 4:00 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**

(4:05) General Manager/CAO Mathews informed the Committee of an upcoming meeting related to the Gloria Road/Iverson Road repairs.

**COMMITTEE COMMENTS**

(4:06) Director De La Rosa commented on her participation at the Block Party event and informed the Committee of the upcoming Resource Fair event at El Gavilan School, requesting 150 reusable bags to distribute. Director Cullen informed the Committee that the May Board of Directors meeting conflicts with the first day of the Salinas Valley Fair, indicating he is scheduled to volunteer and therefore, will be unable to attend the Board meeting. Director De La Rosa expressed her concerns with the start time of the October Board of Director's Retreat meeting.

**PUBLIC COMMENT**

(4:12) None

**CONSIDERATION ITEMS**

**1. Minutes of April 5, 2018, Meeting**

(4:12)

**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. March 2018 Claims and Financial Reports**

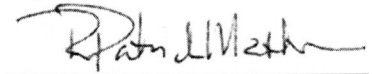
(4:13) Finance and Administration Manager Hendricks provided a report on the Agency's finances, stating that expenditures are stable and comparable to last year with a slight increase in tonnage.

**Public Comment:** None

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

**ITEM NO. 1**

Agenda Item



General Manager/CAO

**N/A**

General Counsel

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

**3. A Resolution Approving the Disposal and Service Fees Effective July 1, 2018, Rescinding Resolution 2018-11**

(4:15) Finance and Administration Manager Hendricks presented the revised disposal and service fee schedule that included an adjustment to the AB 939 fees. Mr. Hendricks explained that the City of Salinas did not support the Organics processing agreement between the Authority and Republic Services for a phased in rate adjustment for the City of Salinas to equalize rates. He detailed the proposed increase amounts for each member agency to subsidize the shortfall of the Organics fee for the City of Salinas.

**Public Comment:** None

**Committee Discussion:** The Committee discussed the report with some member expressing their concerns about subsidizing for the City of Salinas.

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

**PRESENTATION(S)**

**4. 2016-19 Strategic Plan Goals and Six-Month Objectives through October 2018**

(4:35) General Manager/CAO Mathews reviewed the final Strategic Plan Goals and Objectives matrix that included the objectives recommended by the Board at the April meeting.

**Public Comment:** None

**Committee Discussion:** The Board discussed the presentation.

**Committee Action:** Vice President Cullen made a motion to forward to the Board recommending approval. Alternate Vice President De La Rosa seconded the motion.

**FUTURE AGENDA ITEMS**

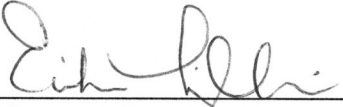
**5. Agenda Items – View Ahead**

(4:51) The committee reviewed the future items. Mr. Mathews explained the potential addition of an item related to the Gloria Road/Iverson Road repairs for the April Board meeting contingent on the outcome of his upcoming meeting.

**ADJOURNMENT**

(4:58) President Salinas adjourned the meeting.

ATTEST:

  
Erika J. Trujillo, Clerk of the Board

APPROVED:

  
Simón Salinas, President