

**MINUTES OF MEETING
SALINAS VALLEY SOLID WASTE AUTHORITY
EXECUTIVE COMMITTEE**

May 6, 2021

(Executive Committee members and staff attended remotely from various locations)

CALL TO ORDER

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

COMMITTEE MEMBERS PRESENT (Via Teleconference)

Chris Lopez	President (logged off at 4:30 pm)
Christie Cromeenes	Vice President
Andrew Tipton	Alternate Vice President
Robert Cullen	Past President

STAFF MEMBERS PRESENT

Patrick Mathews, General Manager/CAO	Brian Kennedy, Engineering and
Cesar Zuñiga, Assit. General Manger/ Operations Manager	Environmental Compliance Manager
Ray Hendricks, Finance and Administration Manager	Roy C. Santos, Authority General Counsel
Mandy Brooks, Resource Recovery Manager	Rosie Ramirez, Administrative Assistant
	Erika J. Trujillo, Clerk of the Board

GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS

(4:01) General Manager/CAO Mathews indicated the written notice that the Board of Director's requested from the City of Salinas regarding the green waste equalized rates has not been received.

COMMITTEE COMMENTS

(4:02) None

PUBLIC COMMENT

(4:02) None

CONSIDERATION ITEMS

(4:03)

1. Minutes of April 1, 2021 Meeting

Committee Discussion: None

Public Comment: None

Committee Action: Vice President Cromeenes made a motion to approve the minutes as presented. Alternative Vice President Tipton seconded the motion. The motion passed unanimously: 3-0.

2. March 2021 Claims and Financial Reports

(4:04) Finance and Administration Manager Hendricks provided a report on the Agency's finances, indicated that finances are stable and comparable to last year.

Committee Discussion: None

Public Comment: None

Committee Action: Alternative Vice President Tipton made a motion to forward to the Board recommending approval. Vice President Cromeenes seconded the motion. The motion passed unanimously: 3-0.

3. A Resolution Establishing the Investment Policy

(4:04) Finance and Administrative Manager Hendricks indicated this is a routine item. He reported the Investment Policy has no changes.

Committee Discussion: The Committee discussed the report.

Public Comment: None

Committee Action: Alternative Vice President Tipton made a motion to forward to the Board recommending approval. Vice President Cromeenes seconded the motion. The motion passed unanimously: 3-0.

4. A Resolution Approving Amendment no. 3 to the Lease with Nexis Partners, LLC and Friedrich Family Limited Partnership Authorizing a Two or Three-year Extension to the Lease for 128 Sun Street, Suite 101, Salinas, CA 93901, effective January 1, 2022

(4:19) General Manager/CAO Mathews informed the Committee he spoke to the Authority's Real Estate Agent and the landlord as the Board of Directors had requested at the April meeting. Mr. Mathews indicated the landlord is willing to wait until June for the Board to make a decision on the extension of the lease. He clarified that the relocation of the Sun Street Transfer Station is not directly linked to the Administration office lease.

Committee Discussion: The Committee discussed the lease options and inquired about the penalties for terminating the lease early.

Public Comment: None

Committee Action: Vice President Cromeenes made a motion to forward to the Board recommending approval of a two-year lease extension. President Lopez seconded the motion. The motion passed unanimously: 3-0.

5. Update on the Sun Street Transfer Station Relocation Project and City of Salinas' One Year Notice of Intent to Withdraw from the Joint Powers Agreement with the Salinas Valley Solid Waste Authority

(4:20) General Manager/CAO Mathews commented on the meeting held between the core leadership of the City of Salinas and the Authority to continue discussing the development of a workplan and check off list of items that will be required to be able to move forward with the relocation of the Sun Street Transfer Station. He indicated a meeting with Republic Services, the City of Salinas, and Authority staff is tentatively scheduled in three weeks.

Committee Discussion: None

Public Comment: None

Committee Action: Vice President Cromeenes made a motion to forward to the Board for discussion and direction. Alternate Vice President Tipton seconded the motion. The motion passed unanimously: 3-0.

(4:24) President Lopez indicated there would be no need to go into closed session. He also indicated he would be logging off at 4:30 pm and Vice President Cromeenes would continue leading the meeting.

PRESENTATION

6. AMERESCO Landfill Gas/Biogas Utilization Proposal

(4:25) General Manager/CAO Mathews provided a history of the partnership between AMERESCO and the Authority. He indicated there are opportunities for new projects available. Mr. Mathews introduced Jim Bier with AMERESCO and Sean Kilgrow from Machado & Sons, Inc. Mr. Bier detailed the process, the benefits, and challenges of the new project available of converting Landfill Gas to Renewable Natural Gas. Mr. Kilgrow provided a history on the biogas project history and detailed the process of the project being proposed.

Committee Discussion: The Committee discussed the presentation.

Public Comment: None

Committee Action: None; Informational Item Only

(4:30) President Lopez logged off.

FUTURE AGENDA ITEMS

7. Future Agenda Items – View Ahead Calendar

(4:56) The Committee discussed the view ahead.

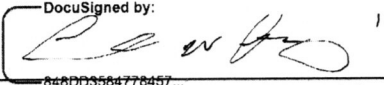
CLOSED SESSION

(4:59) Vice President Cromeenes indicated there would be no closed session.

8. Pursuant to ~~Government Code Section 54956.8~~ to confer with legal counsel and real property negotiators General Manager/CAO Patrick Mathews, Asst. GM/Ops Manager Cesar Zuñiga, Finance and Administration Manager Ray Hendricks, and General Counsel Roy C. Santos, concerning the possible terms and conditions of acquisition, lease, exchange or sale of ~~1) Salinas Valley Solid Waste Authority Property, APNs 003-051-086 and 003-051-087, located at 135-139 Sun Street, Salinas, CA; 2) Republic Services Property, APNs 261-051-005, 007, and 019, located at 1120 Madison Lane, Salinas, California.~~

ADJOURNMENT

(5:59) Alternate Vice President Cromeenes adjourned the meeting.

DocuSigned by:

APPROVED: _____
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Christopher M. Lopez, President

ATTEST: 
Erika J. Trujillo, Clerk of the Board