

**MINUTES OF MEETING
SALINAS VALLEY SOLID WASTE AUTHORITY
EXECUTIVE COMMITTEE
June 7, 2018**

CALL TO ORDER

President Salinas called the meeting to order at 4:03 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

(4:04) General Manager/CAO Mathews commented on the following financial issues facing the Agency that will affect the previously approved Fiscal Year 2018-19 budget:

- Continuing subsidy for the green waste processing for the City of Salinas, \$120,000.
- The City of Salinas taking over the franchise contract agreement management and diverting customer funded franchise administration fees away from SVR, \$84,000.
- The request from the County of Monterey for additional litter abatement funding, \$100,000.

Assistant General Manager/Operations Manager Zuñiga encouraged the committee members that were absent at the May Board meeting to review the State of Operations presentation that was given as the item is expected to be discussed in the fall.

COMMITTEE COMMENTS

(4:08) Director De La Rosa informed the Committee she would be unable to attend the June Board of Director meeting.

PUBLIC COMMENT

(4:08) None

CONSIDERATION ITEMS

1. Minutes of May 3, 2018, Meeting

(4:09)

Public Comment: None

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

2. April 2018 Claims and Financial Reports

(4:09) Finance and Administration Manager Hendricks provided a report on the Agency's finances, stating that revenue has reached the projected amount for the full year fiscal year with expenditures being below the projected amount.

Public Comment: None

Committee Discussion: The Committee discussed the report.

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, 2108, Rescinding Resolution 2018-11 and Approving the Use of the Rate Stabilization Fund to Offset Green Waste Cost

(4:12) Finance and Administration Manager Hendricks presented the revised disposal and service fee schedule options that included an adjustment to the AB 939 rates. He detailed the short fall amounts and potential funding options.

Public Comment: None

Committee Discussion: The Committee discussed the report expressing their concerns about the continued subsidization for the City of Salinas and the increase to the AB939 rates.

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

4. Monterey County Litter Abatement Funding Request

(4:25) General Manager/CAO Mathews provided a report on the current efforts being done for litter abatement and illegal dumping by the Authority. He explained the request from the County of Monterey to assist in funding of a litter clean up program. The County of Monterey requested \$100,000 each from the Authority and the Monterey Regional Waste Management District. Mr. Hendricks indicated a rate adjustment can be made for the current fiscal year with a rate increase for fiscal year 2019-20 to fund the requested amount in future years.

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.

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

(4:43) General Manager/CAO Mathews provided a report on the request from the Board to return with a new project description for the Long-Term Facility Needs Project Environmental Impact Report with the Madison Lane Transfer Station as the preferred project. He detailed the benefits and challenges of the preferred project as well as the other options.

Public Comment: None

Committee Discussion: The Committee discussed the report commenting on the challenges and potential solutions.

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

6. A Resolution Approving Temporary Increase in General Manager/CAO Spending Limits to Facilitate Ongoing Construction of Organics Infrastructure July/August 2018

(5:05) General Manager/CAO Mathews explained to the Committee that the resolution authorizing a temporary increase in the spending limits for him during the months of July and August is to maintain the construction for the expansion of the organics facility project moving forward during the Board of Directors meeting month recess.

Public Comment: None

Committee Discussion: None

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

7. Crazy Horse Landfill Satellite Organics Recovery Facility

(5:08) General Manager/CAO Mathews reported on the interest of Vision Recycling to lease land at the closed Crazy Horse Landfill to establish a satellite organics facility. He explained the requirements to establish the facility, the responsible parties for each requirement, the costs associated with the establishment of the facility, the projected revenues of the lease, and he presented the intended layout of the facility.

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.


FUTURE AGENDA ITEMS

8. Agenda Items – View Ahead

(5:14) The committee reviewed the future items.

ADJOURNMENT

(5:21) President Salinas adjourned the meeting.

ATTEST: 
Erika J. Trujillo, Clerk of the Board

APPROVED: 
Simón Salinas, President