

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

CALL TO ORDER

Vice President Cullen called the meeting to order at 4:01 p.m.

COMMITTEE MEMBERS PRESENT

Simon Salinas President
Gloria De La Rosa Alternate Vice President

STAFF MEMBERS PRESENT

Patrick Mathews, <i>General Manager/CAO</i>	
Cesar Zuniga, <i>Asst. General Manager/ Operations Manager</i>	Brian Kennedy, <i>Engineer</i>
Ray Hendricks, <i>Finance and Administration Manager</i>	Erika J. Trujillo, <i>Clerk of the Board</i>
	Thomas Bruen, <i>General Counsel (via telephone)</i>

GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS

(4:01) General Manager/CAO Mathews advised the Committee there were very few items for the December Executive Committee and Board of Directors meetings. Mr. Mathews commented on his recent election to the Board of Solid Waste Association of North America (SWANA) California Gold Rush Chapter. Assistant General Manager/Operations Manager Zuñiga commented on increase in incidents seen at the Johnson Canyon Landfill and the Jolon Road Transfer station do to the increase in trips and tonnage. Mr. Zuñiga stated the workload currently being seen requires more staff, indicating an item will added on the January meeting for consideration to increase staff at the south county facilities for improved safety.

COMMITTEE COMMENTS

(4:06) The committee discussed cancelling the December meetings if there are no pressing matters. Director De La Rosa commented on her recent appointment to the League of California Cities and Housing Commission.

PUBLIC COMMENT

(4:07) None

CONSIDERATION ITEMS

1. Minutes of October 4, 2018, Meeting

(4:07)

Public Comment: None

Committee Discussion: None

Committee Action: Alternate Vice President De La Rosa abstained from approving the minutes. President Salinas made a motion to defer this item to the next meeting. Alternate Vice Preside seconded the motion. The motion passed unanimously: 2-0.

2. September 2018 Claims and Financial Reports

(4:08) Finance and Administration Manager Hendricks provided a report on the Authority's finances, indicating that finances are trending comparably to last year.

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. President Salinas seconded the motion. The motion passed; 2-0

3. A Resolution Approving Supplemental Appropriation the Allocation of Cash Balances for Fiscal Year 2017-18, and Supplemental Appropriation for Pay Down of CalPERS Unfunded Actuarial Liability and Monterey County Litter Abatement Program

(4:09) Finance and Administration Manager Hendricks explained in detail the amounts in the cash balance accounts, the allocation amounts, accounts designated to reserves in accordance to Board policy, and the adjustments needed to pay down the CalPERS unfunded actuarial liability and to fund the litter abatement program from the Monterey County.

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. President Salinas seconded the motion. The motion passed; 2-0

4. October Strategic Planning Retreat Report

(4:20) General Manager/CAO Mathews reviewed the proposed Strategic Plan that included updated Strategic Plan Actions developed at the October 18 Board Strategic Retreat. Mr. Mathews explained quarterly updates will be provided to the Board allowing for modifications from the Board or Staff.

Committee Discussion: The Committee discussed the report expressing approval for the updated Strategic Plan.

Public Comment: None

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

5. Update on Draft Collaboration Memorandum of Understanding (MOU) Between Salinas Valley Solid Waste Authority (Authority) And Monterey Regional Waste Management District (District)

(4:38) General Manager/CAO Mathews reported that there are no current updates. The meeting with the stakeholders is scheduled for November 13, 2018 and will be providing an update at the Board meeting on November 15, 2018.

Committee Discussion: None

Public Comment: None

Committee Action: None; Informational Only

PRESENTATION

6. Cost Options for Processing Construcion & Demolition, Wood, and Organics

(4:39) Assistant General Manager/Operations Zuñiga reported on the current process options for recovery of construction and demolition, wood, and organics. He explained the state mandates that will impact the current process and detailed the options available and the cost for each option to meet the mandates.

Committee Discussion: The Committee discussed the report.

Public Comment: Jim Sandoval from the City of Salinas inquired about the finished processed product. Staff informed Mr. Sandoval the finished product is sold by the vendor at our facilities and regionally.

Committee Action: Alternate Vice President De La Rosa made a motion to forward to the Board for discussion. President Salinas seconded the motion.

FUTURE AGENDA ITEMS

7. Future Agenda Items

(5:05) The Committee reviewed the future items.

CLOSED SESSION

(5:06) President Salinas adjourned the meeting to closed session to discuss the following:

8. Pursuant to **Government Code Section 54957 (b)** to consider the Performance Evaluation of the General Manager/Chief Administrative Officer Patrick Mathews.
9. 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 Legal Counsel Tom Bruen, 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, California; and 2) Waste Management, Inc Property, APNs 261-051-005, 007, and 019, located at 1120 Madison Lane, Salinas, California.

RECONVENE

(5:13) President Salinas reconvened to meeting to open session with no reportable actions taken in closed session.

ADJOURNMENT

(5:14) President Salinas adjourned the meeting.

ATTEST:


Erika J. Trujillo, Clerk of the Board

APPROVED:


Simón Salinas, President