

**MINUTES OF SPECIAL MEETING
SALINAS VALLEY SOLID WASTE AUTHORITY
EXECUTIVE COMMITTEE
December 6, 2018**

CALL TO ORDER

Vice President Cullen called the meeting to order at 2:30 p.m.

COMMITTEE MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

Patrick Mathews, General Manager/CAO	Mandy Brooks, Resource Recovery Manager
Cesar Zuñiga, Asst. General Manager/ Operations Manager	Brian Kennedy, Engineer
Ray Hendricks, Finance and Administration Manager	Erika J. Trujillo, Clerk of the Board
	Thomas Bruen, General Counsel (via telephone)

GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS

(2:31) Asst. General Manager/Operations Manager Zuñiga informed the Committee about an incident that occurred at the Sun Street Transfer Station, of a homeless man brought into the Sun Street Transfer Station within a load of trash that was picked up from a City of Salinas Chinatown clean up. He indicated the man was spotted by Authority staff prior to the incident escalating. Mr. Zuñiga also reported to the Committee that the Authority had received the Outstanding Business Award from the Workforce Development Board of Monterey County for its four-year partnership with the Kick-Start program.

COMMITTEE COMMENTS

(2:33) Director Cullen commented on the cannabis planning meeting he attended, inquiring about the Authority staff referral information.

PUBLIC COMMENT

(2:38) None

CONSIDERATION ITEMS

1A. Minutes of October 4, 2018, Meeting

(2:38)

Public Comment: None

Committee Discussion: None

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

1B. Minutes of November 1, 2018, Meeting

(2:39)

Public Comment: None

Committee Discussion: None

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

2. October 2018 Claims and Financial Reports

(2:39) Finance and Administration Manager Hendricks provided a report on the Authority's finances, indicating that finances are trending comparably to last year. He indicated not foreseeing many mid-year budget adjustments.

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; 3-0

3. Report on the Approval of the City of Salinas' One Year Notice of Intention to Withdraw from the Joint Powers Agreement with the Salinas Valley Solid Waste Authority and Long-Term Facility Needs Project Implications

(2:42) General Manger/CAO Mathews provided a report on the City of Salinas' approval of the one-year notice of intention to withdraw from the Joint Powers Agreement with the Authority at their November 20 meeting. He reviewed the reasons provided by the City of Salinas for their intent to withdraw and provided a timeline of the events leading up to the decision. Mr. Mathews provided a Project Site Census Tract Data – CalEnviroScreen 3.0 sheet and briefly explained the disadvantaged community scores for each of the Authorities sites as well as for the Madison Lane Transfer Station, the Monterey Regional Waste Management District (District) Landfill and the urban areas adjacent to both landfills. He indicated that with the purchase of Madison Lane Transfer Station by Republic Services, the notification by the City of Salinas that there are no committed buyers for the Sun Street Transfer Station property, and the approval of the withdrawal notice by the City of Salinas, that the project description for the Long-Term Facilities for the Long-Term Facilities Need Project will remain on hold until further information is received. Mr. Mathews indicated staff will be preparing three budget scenarios for consideration; status quo, re-routing all City of Salinas and Monterey County waste to the District, and withdrawal of City of Salinas from the Agency. He indicated staff remain focused on the development of Organics programs to meet the new State mandates.

Public Comment: None

Committee Discussion: The Committee discussed the report commenting on the disruption of the current agency processes and events with the decision of the City of Salinas to withdraw from the Authority and Republic Services unexpected purchase of Madison Lane Transfer.

Committee Action: None; Information Only

FUTURE AGENDA ITEMS

4. Future Agenda Items

(3:16) The Committee reviewed the future items.

CLOSED SESSION

(3:19) President Salinas adjourned the meeting to closed session to discuss the following:

5. Pursuant to **Government Code 54957(b)** to consider the resignation of the Authority's General Counsel and the appointment /employment of counsel.
6. Pursuant to **Government Code Section 54957.6** to provide direction to General Manager/CAO Patrick Mathews for labor negotiations; for all represented units.

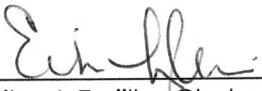
RECONVENE

(3:43) President Salinas reconvened to meeting to open session with no reportable actions taken in closed session.

ADJOURNMENT

(3:44) President Salinas adjourned the meeting.

ATTEST:


Erika J. Trujillo, Clerk of the Board

APPROVED:



Robert Cullen, Vice President