

**MINUTES OF MEETING  
SALINAS VALLEY SOLID WASTE AUTHORITY  
EXECUTIVE COMMITTEE  
February 07, 2019**

**CALL TO ORDER**

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

**COMMITTEE MEMBERS PRESENT**

|                   |  |
|-------------------|--|
| Robert Cullen     | President                                    |
| Gloria De La Rosa | Vice President                               |
| Chris Lopez       | Alternate Vice President (arrived 4:10 p.m.) |

**STAFF MEMBERS PRESENT**

|  |  |
|--|--|
| Patrick Mathews, <i>General Manager/CAO</i>      | Brian Kennedy, <i>Engineer and Environmental</i> |
| Ray Hendricks, <i>Finance and Administration</i> | <i>Compliance Manager</i>                        |
| Manager  | Erika J. Trujillo, <i>Clerk of the Board</i>     |
| Mandy Brooks, <i>Resource Recovery Manager</i>   |  |

**GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS**

(4:01) None

**COMMITTEE COMMENTS**

(4:01) None

**PUBLIC COMMENT**

(4:02) None

**CONSIDERATION ITEMS**

**1. Minutes of January 10, 2019 Meeting**

(4:02)

**Public Comment:** None

**Committee Discussion:** None

**Committee Action:** Vice President De La Rosa made a motion to approve the minutes as presented. President Cullen seconded the motion. The motion passed unanimously; 2-0.

**2. December 2018 Claims and Financial Reports**

(4:02) Finance and Administration Manager Hendricks provided a report on the Agency's finances, indicating that both revenue and expenditures are stable and comparable to last year.

**Public Comment:** None

**Committee Discussion:** None

**Committee Action:** Vice President De La Rosa made a motion to forward to the Board recommending approval. President Cullen seconded the motion. The motion passed; 2-0

**3. 2019 Strategic Plan Update**

(4:03) General Manager/CAO Mathews reviewed the Strategic Plan and provided an update on the Strategic Plan Actions developed at the October 18, 2018 Board Strategic Retreat.

**Public Comment:** None

**Committee Discussion:** None

**Committee Action:** None; Information Only

**4. Mid-Year Adjustment to the Operating Budget for Fiscal Year 2018-19 Update**

(4:05) Finance and Administration Manager Hendricks reported no adjustment needed as necessary adjustments were made during the approval of the Capital Improvement Project Budget and the supplemental appropriations from FY 2017-18 surpluses.

**Public Comment:** None

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

**Committee Action:** None; Information Only

**5. Request for Fiscal Year 2019-20 Preliminary Budget Direction**

(4:07) Finance and Administration Manager Hendricks presented a status quo budget as directed by the Board at the January 24 Board meeting. He reviewed the budget increases and the projected revenue, indicating that the budget presented includes an adjustment to the AB939 rates to continue subsidy for the shortfall from City of Salinas absence of equalization of the green waste fees. Mr. Hendricks explained the impacts of the rate increases to the residential and commercial customers with the status quo budget, the budget reflecting diverting the City of Salinas and North Monterey County solid waste to the Monterey Regional Waste Management District as proposed by the City of Salinas Memorandum of Understanding, and the budget reflecting the withdrawal of the City of Salinas from the Authority.

**Public Comment:** None

**Committee Discussion:** The Committee discussed the report inquiring about opportunities to increase rates for out of area sludge and soil to contribute to the revenue.

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

**FUTURE AGENDA ITEMS**

**6. Future Agenda Items**

(4:40) The Committee reviewed the future items recommending deferring two items; the Crazy Horse Solar project presentation until there is more information on the effects of the PG&E bankruptcy notice; and the Citizens Advisory Group update until more information is acquired on the direction of the agency related to the City of Salinas's Notice of Intent to Withdrawal from the agency.

**CLOSED SESSION**

(4:45) Vice President Cullen adjourned the meeting to closed session to discuss the following:

7. Pursuant to **Government Code Section 54956.8** to confer with legal counsel and real property negotiators General Manager/CAO Patrick Mathews, Finance Administration Manager Ray Hendricks, and Legal Counsel James Sandoval 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: and 2) Republic Services Property, APNs 261-051-005, 007, and 019, located at 1120 Madison Lane, Salinas CA

8. Pursuant to **Government Code 54956.9(b)** to confer with legal counsel regarding one item involving potential significant exposure to litigation.
9. Pursuant to **Government Code Section 54956.9(b)** to confer with legal counsel regarding one item involving potential initiation of litigation.
10. Pursuant to **Government Code Section 54957.6** to confer with General Manager/CAO Patrick Mathews, and Interim General Counsel James Sanchez, concerning labor negotiations; for all represented units.

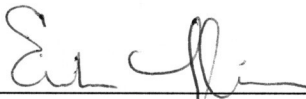
#### **RECONVENE**

(5:08) President Cullen reconvened to meeting to open session with no reportable actions taken in closed session.

#### **ADJOURNMENT**

(5:09) President Cullen adjourned the meeting.

ATTEST:

  
Erika J. Trujillo, Clerk of the Board

APPROVED: \_\_\_\_\_

  
Robert Cullen, President