

**MINUTES OF MEETING  
SALINAS VALLEY SOLID WASTE AUTHORITY  
EXECUTIVE COMMITTEE  
June 6, 2019**

**CALL TO ORDER**

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

**COMMITTEE MEMBERS PRESENT**

Robert Cullen	President
Chris Lopez	Alternate Vice President
Gloria De La Rosa	Vice President

**STAFF MEMBERS PRESENT**

Patrick Mathews, <i>General Manager/CAO</i>	Brian Kennedy, <i>Engineering and Environmental Compliance Manager</i>
Cesar Zuniga, <i>Assistant General Manager/Operations Manager</i>	Erika J. Trujillo, <i>Clerk of the Board</i>
Ray Hendricks, <i>Finance and Administration Manager</i>	Roy C. Santos, <i>General Counsel (Via Telephone)</i>
Mandy Brooks, <i>Resource Recovery Manager</i>	

**GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS**

(4:00) Finance and Administration Manager Hendricks informed the Committee that a supplemental appropriation for the Module VII construction will be taken to the Board of Director at the June 20 meeting.

**COMMITTEE COMMENTS**

(4:01) None

**PUBLIC COMMENT**

(4:01) None

**CONSIDERATION ITEMS**

**1. Minutes of May 2, 2019 Meeting**

(4:02)

**Public Comment:** None

**Committee Discussion:** None

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

**2. April 2019 Claims and Financial Reports**

(4:03) Finance and Administration Manager Hendricks provided a report on the current Authority finances, stating revenue are above the projected budget with expenditures inline.

**Public Comment:** None

**Committee Discussion:** None

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

### **3. Salinas Valley Solid Waste Authority Advisory Committee Formation**

(4:03) General Manager/CAO Mathews provided a verbal update on the progress made for the formation of the Advisory Committee indicating one written interest confirmation was received and one verbal.

**Public Comment:** None

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

**Committee Action:** Alternate Vice President Lopez made a motion to forward to the Board as an informational item. President Cullen seconded the motion. The motion passed; 3-0

### **4. Future Organics Program Infrastructure and Equipment Needs**

(4:09) Asst. General Manager/Operations Manager Zuñiga provided a brief history on the Organics program and current status of the expansion with the grant received. Mr. Zuñiga explained the foreseen challenges to meet the new state mandates requiring higher levels of diversion of organic waste from the landfills and other drivers that are requiring a bigger expansion of the organics program. He indicated that with the uncertainty of the decision of the City of Salinas the withdraw from the Joint Powers Agreement a full build out is not appropriate at this time. However, a small investment for a covered AgWaste receiving area, a medium size loader, and an elevated pick station would allow the program to move forward while keeping the cost down. Mr. Zuñiga detailed what the full build out of the program would look like, what it would require, and what it would accomplish.

General Manager/CAO Mathews explained the financial effects of both the elimination of waste to the landfill and the potential success of the program. He reviewed the material flow chart that demonstrated the multiple potential options for the processed material.

**Public Comment:** None

**Committee Discussion:** The Committee discussed the presentation commenting on the importance of obtaining a resolution from the City of Salinas.

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

### **5. A Resolution Approving Supplemental Appropriation of \$21,848 for CalRecycle's Beverage Container Recycling City/County Payment Program 2019-19**

(4:18) Finance and Administrative Manager Hendricks provided a brief report on the grant funding process, and the awarded amounts per member agency except for the City of Salinas as they are now administrating their franchise agreement and managing their funds for this grant as well.

**Public Comment:** None

**Committee Discussion:** None

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

### **FUTURE AGENDA ITEMS**

#### **6. Future Agenda Items**

(4:59) The Committee reviewed the future agenda items.

**CLOSED SESSION**

(4:51) President Cullen indicated there is need to enter into closed session as there is nothing to discuss under Items Nos. 7 and 8.

7. 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 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; and 2) Republic Services Property, APNs 261-051-005, 007, and 019, located at 1120 Madison Lane, Salinas CA.
8. Pursuant to ~~Government Code Section 54956.9(b)~~ to confer with legal counsel regarding one item involving significant exposure to litigation associated with the City of Salinas Notice of intention to withdraw.

**ADJOURNMENT**

(5:03) President Cullen adjourned the meeting.

ATTEST:

  
Erika J. Trujillo, Clerk of the Board

APPROVED: 

Robert Cullen, President