

**MINUTES OF MEETING
SALINAS VALLEY SOLID WASTE AUTHORITY
EXECUTIVE COMMITTEE
May 2, 2019**

CALL TO ORDER

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

COMMITTEE MEMBERS PRESENT

Robert Cullen	President
Chris Lopez	Alternate Vice President

ABSENT

Gloria De La Rosa Vice President

STAFF MEMBERS PRESENT

Patrick Mathews, *General Manager/CAO*
Cesar Zuniga, *Assistant General
Manager/Operations Manager*
Ray Hendricks, *Finance and Administration
Manager*
Mandy Brooks, *Resource Recovery Manager*

Brian Kennedy, *Engineering and
Environmental Compliance Manager*
Erika J. Trujillo, *Clerk of the Board*
Roy C. Santos, *General Counsel*
(Via Telephone)

GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS

(4:00) General Manager/CAO Mathews informed the committee that he will be giving a presentation regarding the SB 1383 to the King City Council at their upcoming May meeting. He indicated the agency would be reaching out to all the member agencies to conduct the presentation. Mr. Mathews commented on the preparation to conduct a tour of the Johnson Canyon Landfill for the Board of Directors and interested parties one hour prior to the Regular June Board meeting.

COMMITTEE COMMENTS

(4:05) Director Lopez commended Mr. Mathews and Mrs. Brooks on the presentation they gave at the Reimagining Organics Waste event organized by the Monterey County Sustainability Working Group that targeted the agricultural sector in Monterey County.

PUBLIC COMMENT

(4:05) None

CONSIDERATION ITEMS

1. Minutes of April 4, 2019 Meeting

(4:06)

Public Comment: None

Committee Discussion: None

Committee Action: Alternate Vice President Lopez made a motion to approve the minutes as presented. President Cullen seconded the motion. The motion passed unanimously: 2-0.

2. February 2019 Claims and Financial Reports

(4:07) Finance and Administration Manager Hendricks provided a report on the Agency's financial activities for the month of February. Mr. Hendricks indicated that revenues were

exceeding budgeted amounts, while expenditures were within budgeted amounts for the fiscal year.

Public Comment: None

Committee Discussion: None

Committee Action: Alternate Vice President Lopez made a motion to forward to the Board recommending approval. President Cullen seconded the motion. The motion passed; 2-0

3. A Resolution Establishing the Investment Policy

(4:09) Finance and Administration Manager Hendricks reported there were no changes to the Investment Policy that is being presented.

Public Comment: None

Committee Discussion: The Committee discussed the report.

Committee Action: Alternate Vice President Lopez made a motion to forward to the Board recommending approval. President Cullen seconded the motion. The motion passed; 2-0

4. Consideration of an Extension of the Lease Agreement for the Administration Office Located at 128 Sun Street, Suite 101, Salinas CA 93901

(4:11) General Manager Mathews provided a report on the expiration of the current lease agreement on December 31, 2019 for the Administration Office. He indicated the owner is offering a two-year lease extension with no rate increase and is not interested in a one-year lease.

Public Comment: None

Committee Discussion: The Committee discussed the report inquiring about the terms for a possible one-year extension, subleasing options/restrictions, and obligations to the two-year lease extension.

Committee Action: Alternate Vice President Lopez made a motion to forward this item to the Board for discussion. President Cullen seconded the motion. The motion passed; 2-0

5. Consideration of the Reformation of the Citizens Advisory Group

(4:18) General Manager/CAO Mathews provided a summary on the history of the Citizens Advisory Group (CAG) formation and purpose. He presented a recommendation to the Committee for the restructure: having three Board members, three Stakeholders, and three citizens instead of all citizens appointed by the Board, consequently triggering a name change. Mr. Mathews indicated that with a more diverse group of stakeholders the focus could be broadened.

Public Comment: None

Committee Discussion: The Committee discussed the report providing the following recommendation for the structure of the group;

- Authority Board President or his/her Board member designee
- One Citizen Representative from the south-county Cities
- One Citizen Representative from the unincorporated Monterey County
- One Citizen Representative from the City of Salinas

- One Representative from the Farm Bureau
- One Representative from Grower-Shipper Association
- One Representative from the Salinas Chamber of Commerce
- One Representative from the South County Chamber of Commerce
- One Representative from the North County Chamber of Commerce or the Grange

The Executive Committee would be responsible to complete the selection process and make recommendations of appointments to the full Board.

Committee Action: Alternate Vice President Lopez made a motion to forward to the Board with the input provided by the Committee for discussion. President Cullen seconded the motion. The motion passed; 2-0

FUTURE AGENDA ITEMS

6. Future Agenda Items

(4:47) The Committee reviewed the future agenda items.

CLOSED SESSION

(4:51) President Cullen invited public comment related to following closed session items:

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.

Public Comment: None

(4:49) President Cullen adjourned the meeting to closed session to discuss Item Nos. 7 & 8.

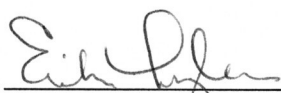
RECONVENE

(5:05) President Cullen reconvened to meeting to open session with no reportable actions taken in closed session.

ADJOURNMENT

(5:06) President Cullen adjourned the meeting.

ATTEST:



Erika J. Trujillo, Clerk of the Board

APPROVED: _____


Robert Cullen, President