

**MINUTES OF MEETING
SALINAS VALLEY SOLID WASTE AUTHORITY
EXECUTIVE COMMITTEE**

May 7, 2020

128 Sun Street, Suite 101, Salinas CA

(All Executive Committee members and several staff attended remotely from various locations)

CALL TO ORDER

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

COMMITTEE MEMBERS PRESENT *(Via Teleconference)*

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

STAFF MEMBERS PRESENT *(At location)*

Patrick Mathews, General Manager/CAO
Cesar Zuniga, Assistant General
Manager/Operations Manager
Erikat J. Trujillo, Clerk of the Board

(Via Teleconference)

Ray Hendricks, Finance and Administration
Manager
Mandy Brooks, Resource Recovery Manager
Brian Kennedy, Engineering and
Environmental Compliance Manager
Monica Ambriz, Human Resources Supervisor
Roy C. Santos, General Counsel

MEETING COMMENTS

(4:00) President Cullen announced the following that all public comment will be taken via email at comment@svswa.org, encouraging all public to submit their comments as soon as possible.

GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS

(4:01) General Manager/CAO Mathews commented on the following.

- He is working with the County of Monterey on modifying the litter abatement funding agreement.
- He reviewed the Monterey Regional Waste Management Districts Finance Committee agenda packet and noticed a projected significant revenue drop off and they are planning for a 20% reduction in revenue for the upcoming year.
- The Authority has had an 8 to 10% revenue reduction from same period last year.
- The Authority is considering the opportunity to assisting the Food Bank with the purchase of a refrigerated food truck to help meet the current high demand of product collection and distribution, as well as support member agency SB 1383 goals.
- A full report to and request to consider allocating fund from the undesignated capital reserve funds to fund the purchase of the truck will be presented to the Board of Directors at the May meeting.

Asst. GM/Operations Manager Zuñiga reported on the Gloria-Iverson-Johnson Canyon Road project pre-bid meeting held earlier in the day. He indicated the request for bids are due the 21st of May, with the notice to proceed expected to be released in early July. Mr. Zuñiga indicated public service demands are extremely high both at the Sun Street Transfer Station and the Johnson Canyon Landfill.

Engineering and Environmental Compliance Manager Kennedy reported a temporary modification of operating standards were granted from the LEA to exceed tonnage at the Sun Street Transfer Station from 400 to 500 tons per day. He indicated a request was submitted earlier in the day to extend the modification of standards for another 30 days as high levels of tonnage continue to be noted.

COMMITTEE COMMENTS

(4:07) Vice President De La Rosa thanked Mr. Mathews for working with the Food Bank. Alternate Vice President Lopez commented on the shelter in place phase two announced by the Governor. He indicated that the County of Monterey is also working on assisting the Food Bank as they face many challenges with the high demand of food and a 26% price increase on nonperishable foods.

(4:12) President Cullen indicated there was no information to discuss under Closed Session Item Nos. 7 and 8.

PUBLIC COMMENT

(4:13) None

CONSIDERATION ITEMS

(4:14) President Cullen invited Committee discussion on Item Nos. 1A, 1B, and 1C.

1A. Minutes of March 19, 2020 Special Meeting**1B. Minutes of April 2, 2020 Meeting****1C. Minutes of April 22, 2020 Special Meeting**

Committee Discussion: None

Public Comment: None

Committee Action: Alternate Vice President Lopez made a motion to approve Item Nos. 1A, 1B, and 1C as presented. Vice President De La Rosa seconded the motion. The motion passed unanimously: 3-0.

2. March 2020 Clams and Financial Report

(4:15) Finance and Administration Manager Hendricks provided a report on the Agency's finances, indicating that revenues for the end of March ended below last years. Year to date revenues are ahead compared to last year. Expenditures are in line and comparable to last year.

President Cullen reminded the public to submit their comments to comments@svswa.org related to this item.

Committee Discussion: The Committee discussed the report.

Public Comment: 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 unanimously: 3-0.

3. A Resolution Establishing the Investment Policy

(4:20) Finance and Administration Manager Hendricks indicated this is a routine item. He reported the Investment Policy has no significant changes.

Committee Discussion: None

Public Comment: 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 unanimously: 3-0.

4. Update on the Sun Street Transfer Station Relocation Project

(4:23) General Manager/CAO Mathews presented the Madison Lane relocation project timeline. He reviewed in detail each section of the timeline and the required tasks to meet the deadlines. Mr. Mathews reported that Republic Services had applied to increase their daily allowed tonnage from 500 tons/day to 900/day. The permit would not increase their trip/traffic count or other related services that would be required to be studied by CEQA. Mr. Mathews stated staff will be having a meeting with Republic's New General Manager and Regional Manager in the upcoming week. He indicated commencement of the relocation project and related spending is dependent on all involved parties' commitment the potential move of the Sun Street Transfer Station and that it could be done by June 2022.

Committee Discussion: The Committee expressed their support for the timeline.

Public Comment: None

Committee Action: None

5. Update on the City of Salinas' One Year Notice of Intent to Withdrawal from the Joint Powers Agreement with the Salinas Valley Solid Waste Authority

(4:39) President Cullen reported a meeting was held the previous week between the City of Salinas Mayor, City Manager, the Authority's Alt. Vice President Lopez, General Manager, and himself to discuss the as Madison Lane project, the move of the Sun Street Transfer Station, amongst other issues. The meetings are intended to take place every Friday; however, there will not be one this upcoming Friday as there are some pending legal issues that need to be resolved between the City of Salinas Attorney and the Authority General Counsel.

Committee Discussion: None

Public Comment: None

Committee Action: None, Informational

FUTURE AGENDA ITEMS**6. Future Agenda Items – View Ahead Calendar**

(4:44) The Committee discussed the view ahead.

CLOSED SESSION

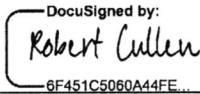
(4:48) President Cullen indicated there is no new information to discuss under Item Nos. 7 and 8.

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 General 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; 2) Republic Services Property, APNs 261-051-005, 007, and 019, located at 1120 Madison Lane, Salinas, California~~
8. Pursuant to ~~Government Code Section 54957(a)~~ to consult with General Counsel, Roy C. Santos on the threat to public services and/or facilities consideration of tactical response plan consultation

ADJOURNMENT

(4:49) President Cullen adjourned the meeting.

ATTEST: 
Erika J. Trujillo, Clerk of the Board

APPROVED: 
Robert Cullen, President