

**MINUTES OF MEETING
SALINAS VALLEY SOLID WASTE AUTHORITY
EXECUTIVE COMMITTEE
November 7, 2019**

CALL TO ORDER

President Cullen called the meeting to order at 4:02 p.m.

COMMITTEE MEMBERS PRESENT

Robert Cullen President
Chris Lopez Alternate Vice President

COMMITTEE MEMBERS ABSENT

Gloria De La Rosa Vice President

STAFF MEMBERS PRESENT

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

GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS

(4:03) General Manager/CAO Mathews commented on following;

- The article provided to the Committee from Waste360 "How to Resourcefully Sites a Transfer Station".
- The tour given earlier in the week for a documentary on the organics program.
- The Advisory Committee meeting held on the October 29.

DIRECTOR COMMENTS

(4:07) None

COMMITTEE COMMENTS

(4:08) Alternate Vice President Lopez inquired about the tentative tour for Assembly Member Rivas. General Manager/CAO Mathews informed the Committee the tour with Assembly Member Rivas had not yet been rescheduled and would inform the full Board once a date was selected.

President Cullen reminded staff he will not attend the November Board meeting. He thanked the Authority for their assistance with the cleanup event held on November 2 in King City.

PUBLIC COMMENT

(4:07) None

CONSIDERATION ITEMS

1. Minutes of October 3, 2019 Meeting

(4:11)

Committee Discussion: None

Public Comment: 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. September 2019 Claims and Financial Reports

(4:12) Finance and Administration Manager Hendricks provided a report on the Agency's finances, indicating that finances are stable and comparable to last year.

Committee Discussion: None

Public Comment: 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 Approving the Allocation of Cash Balances for Fiscal Year 2018-19, and Supplemental Appropriation for Pay Down of CalPERS Unfunded Actuarial Liability

(4:14) Finance and Administration Manager Hendricks provided a detailed report on the cash balance of accounts, the allocation amounts, and accounts designated to reserves in accordance to Board policy, and the adjustments needed to fully fund as CalPERS unfunded actuarial liability. Mr. Hendricks indicated staff had identified the need for additional surplus allocation for emergency generators for the Crazy Horse Landfill and the Johnson Canyon Landfill after posting the Agenda packet that has been added to the presentation. He indicated with the extensive Public Safety Power Shutoff from PG&E it is necessary to maintain the power to the flares and compost pad.

Committee Discussion: The Committee discussed the report. Alternate Vice President Lopez requested to bring take to the Board the request of approval of a letter to the local senators regarding the financial impacts of the Public Safety Power Shutoffs from PG&E.

Public Comment: None

Committee Action: Alternate Vice President Lopez made a motion to forward to the Board recommending the addition of \$200,000 surplus allocation for emergency generators and recommending approval. President Cullen seconded the motion. The motion passed; 2-0

4. Update on the City of Salinas' One Year Notice of Intent to Withdrawal from the Joint Power

(4:25) General Manager/CAO Mathews reported that the study underway by the City of Salinas consultant R3 has still not been released. He indicated that despite comments made by the City of Salinas Mayor at the City of Salinas Council meeting on Tuesday November 5 related to the Authorities request for a formal notice of the extension of potential withdrawal date, the City of Salinas has not provided an official letter or an update on the status of the report.

Committee Discussion: None

Public Comment: None

Committee Action: None; Informational Only

FUTURE AGENDA ITEMS

5. Future Agenda Items

(4:25) The Committee reviewed the future agenda items. General Manager/CAO Mathews indicated the Vision Recycling agreements would be moved back until the decision of the City of Salinas intent to withdraw is known.

Alternate Vice President Lopez requested the following two items be added as future agenda items:

- Update on the Gloria/Iverson Project.
- Consideration of a Letter to the local State Senators regarding the financial impact of the PG&E Public Safety Power Shutoffs to the Agency.

CLOSED SESSION

(4:31) President Cullen invited public comment related to Item No. 6.

6. 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)** APN 002-021-005, located at 356 W. Market St., Salinas, CA: **3)** APN 002-021-006, located at 346 W. Market St., Salinas, CA: **4)** 5APN 002-021-007, located at 330 W. Market St., Salinas, CA: and **5)** APN 002-021-008, located at 320 W. Market St., Salinas, CA

Public Comment: None

(4:31) President Cullen adjourned the meeting into closed session to discuss Item No. 6.

ADJOURNMENT

(4:39) President Cullen adjourned the meeting.

ATTEST:



Rosie Ramirez, Acting Clerk of the Board

APPROVED: _____


Robert Cullen, President