

**MINUTES OF MEETING
SALINAS VALLEY SOLID WASTE AUTHORITY
EXECUTIVE COMMITTEE
November 5, 2020**

128 Sun Street, Suite 101, Salinas CA
(Executive Committee members and several staff attended remotely from various locations)

CALL TO ORDER

President Cullen called the meeting to order at 4:06 p.m.

COMMITTEE MEMBERS PRESENT (Via Teleconference)

Robert Cullen President
Gloria De La Rosa Vice President

ABSENT

Chris Lopez Alternate Vice President

STAFF MEMBERS PRESENT

Patrick Mathews, <i>General Manager/CAO</i>	Mandy Brooks, <i>Resource Recovery Maager</i>
Cesar Zuñiga, <i>Asst. Manager/Operations Manager</i>	Brian Kennedy, <i>Engineering and Environmental Compliance Manager</i>
Ray Hendricks, <i>Finance and Administration Manager</i>	Roy C. Santos, <i>Authority General Counsel</i>
	Rosie Ramirez, <i>Administrative Assistant</i>
	Erikat J. Trujillo, <i>Clerk of the Board</i>

MEETING COMMENTS

(4:06) President Cullen announced the that all public comment can be made by clicking to raise hand if participating via ZOOM or by pressing *9 if participating via telephone.

GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS

(4:06) General Manager/CAO Mathews reported that the Authority is maintaining with no new exposures or COVID-19 cases.

COMMITTEE COMMENTS

(4:07) None

PUBLIC COMMENT

(4:08) None

CONSIDERATION ITEMS

(4:08)

1. Minutes of October 1, 2020 Meeting

Committee Discussion: None

Public Comment: 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. September 2020 Claims and Financial Reports

(4:10) Finance and Administration Manager Hendricks presented the Agency's finances, indicating revenues are up and aligned with the projected budget. He reported expenditures are trending compared to last fiscal year, however, a few large invoices for the Organics program were recently received that might require a budget adjustment in January.

Committee Discussion: None

Public Comment: 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 unanimously: 2-0.

3. A Resolution Approving the Allocation of Cash Balances for Fiscal Year 2019-19, and Supplemental Appropriation to Fund a 115 Trust for CalPERS Unfunded Actuarial Liability

(4:14) Finance and Administration Manager Hendricks provided a report in detail of the proposed budget adjustments necessary to ensure that there is sufficient budget to meet current Capital Improvement needs without additional debt. He reviewed the new Board approved appropriations to the CIP budget of the FY 2020-21 operating budget and the proposed allocations.

Committee Discussion: The Committee discussed the report.

Public Comment: 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 unanimously: 2-0.

4. Presentation on the Demonstration of the Agriculture Plastics to Transportation Fuel Project

(4:23) General Manager/CAO Mathews introduced Michael Brown and provided a brief history on the previous partnership with the Authority. Mr. Brown provided a report on the PLASTICFUEL technology that has been operating in Mexico for three years that converts dirty waste plastic into finished certified, drop-in fuel. Mr. Brown presented a demonstration video of the pilot plant that demonstrated the process. He reviewed the proposal being presented to the Authority to place a demonstration project at the Crazy Horse Landfill and utilize Ag plastics helping solve the problem of generated plastic.

Committee Discussion: The Committee discussed the presentations.

Public Comment: Andrew Joline with Gas Environmental from Oxnard spoke in his support and collaboration of the project. Julie Conti Vice President of Plasticfuel, spoke on their excitement on collaborating with the Authority. Rich a California grower spoke on his support for the project.

Committee Action: The Committee by consensus recommend this item be forwarded to the Board.

5. Update on the Sun Street Transfer Station Relocation Project and the City of Salinas' One Year Notice of Intent to Withdrawal from the Joint Powers Agreement with the Salinas Valley Solid Waste Authority

(5:00) President Cullen indicated he had no new information to report on this item. General Manager/CAO Mathews reported he has continued having the meetings with the City of Salinas Interim City Manager, Public Works Director, and Republic Services staff have been positive and they have been getting into more details of the project.

Committee Discussion: The Committee discussed the report.

Public Comment: None

Committee Action: None; Informational Only

FUTURE AGENDA ITEMS

6. Future Agenda Items – View Ahead Calendar

(5:04) The Committee discussed the view ahead. Probably have an EC meeting in December.

CLOSED SESSION

(5:07) President Cullen indicated there is no information to discuss under Item No. 7. He indicated only Item No. 8 will be discussed during closed session.

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 (b) to consider the Performance Evaluation of the General Manager/Chief Administrative Officer Patrick Mathews for 2020.

PUBLIC COMMENT

(5:08) None

(5:09) President Cullen adjourned the meeting to closed session to discuss Item No. 8.

RECONVENE

(5:35) President Cullen reconvened the meeting to open session with no reportable actions taken in closed session.

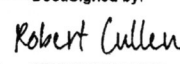
ADJOURNMENT

(5:36) President Cullen adjourned the meeting.

ATTEST:


Erika J. Trujillo, Clerk of the Board

APPROVED:

DocuSigned by:

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Robert Cullen, President