

**MINUTES OF MEETING  
SALINAS VALLEY SOLID WASTE AUTHORITY  
EXECUTIVE COMMITTEE  
September 5, 2019**

**CALL TO ORDER**

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

**COMMITTEE MEMBERS PRESENT**

Robert Cullen                      President  
Gloria De La Rosa              Vice President

**COMMITTEE MEMBERS ABSENT**

Chris Lopez                      Alternate 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>	Rosie Ramirez, <i>Administrative Assistant</i>
Ray Hendricks, <i>Finance and Administration</i>	Erika J. Trujillo, <i>Clerk of the Board</i>
<i>Manager</i>	Roy C. Santos, <i>General Counsel</i>
Mandy Brooks, <i>Resource Recovery Manager</i>	<i>(Via Telephone)</i>

**GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS**

(4:00) General Manager/CAO Mathews informed the Committee that a meeting has been scheduled to meet with City of Salinas staff on September 19<sup>th</sup>. He indicated the meeting was requested by the City Manager and Authority staff and at this time is unsure of what the meeting is related to. Mr. Mathews will reach out to obtain meeting agenda information. Finance and Administration Manager Hendricks informed the Committee that the grant approval notice for the tire amnesty was received after the Executive Committee agenda was posted and will be presenting it to the Board of Director at the September 19<sup>th</sup> meeting for review and approval.

Resource Recovery Manager Brooks indicated that City of Salinas staff had reached out to her department regarding information related to the new State mandates.

**DIRECTOR COMMENTS**

President Cullen indicated that the Authority has not yet received an official letter from the Salinas City Council regarding an extension to the date of withdrawal.

Vice President De La Rosa indicated that she would like staff to conduct a presentation related to the new State mandates to the City of Salinas Council. She indicated that she would talk to staff at the City of Salinas to get it scheduled.

**COMMITTEE COMMENTS**

(4:03) None

**PUBLIC COMMENT**

(4:08) None

**CONSIDERATION ITEMS**

**1. Minutes of August 1, 2019 Meeting**

(4:09)

**Public Comment:**                      None

**Committee Discussion:** 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. July 2019 Claims and Financial Reports**

(4:10) Finance and Administration Manager Hendricks provided an overview of the Authority Finances ending July 2019. He indicated revenues are exceeding last year's, with expenditures stable and in line with last year.

**Public Comment:** None

**Committee Discussion:** None

**Committee Action:** Vice President De La Rosa made a motion to forward Item No. 2 to the Board recommending approval. President Cullen seconded the motion. The motion passed; 2-0

**3. A Resolution Approving the Grants and Capital Improvement Projects Budget for Fiscal Year 2019-20**

(4:11) Finance and Administration Manager Hendricks provided a detailed report on the proposed budget adjustments, account changes, and new accounts needed. He indicated the adjustments and changes will help fund necessary Capital Improvements and Grant accounts and facilitate the proper allocation of surplus funds.

**Public Comment:** None

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

**Committee Action:** Vice President De La Rosa made a motion to forward Item No. 3 to the Board recommending approval. President Cullen seconded the motion. The motion passed; 2-0

**4. Update on the Waste Exchange Agreement Between the Salinas Valley Solid Waste Authority and the Monterey Regional Waste Management District**

(4:20) General Manager/CAO Mathews indicated that the draft agreement was not complete as it was still under review by the Authority's legal counsel and is unavailable for review. He provided a verbal report on the structure of the agreement, indicating it is a simplified version that will allow Authority and District to negotiate and execute side letters with terms and conditions specific to individual services being exchanged or provided. Mr. Mathews indicated at this time, a complex and detailed agreement is not reasonable due to the uncertainty of the City of Salinas withdrawal. He stated he's expecting to have the draft agreement for the September 19 Board meeting.

**Public Comment:** None

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

**General Counsel:** Mr. Santos provided an update on the status of the review of the draft agreement. He indicated once information is available from the City of Salinas, the agreement and any necessary side letter will be available to formalize.

**Committee Action:** None; Draft agreement to be reviewed at the Board meeting.

## 5. Salinas Valley Solid Waste Authority Advisory Committee Nominees

(4:26) General Manager/CAO Mathews reviewed the current list of nominees and appointees indicating there was a noticed received by the South County Chambers Representative after the agenda was posted indicating she would not be able to participate in the Advisory Committee. Mr. Mathews explained that the Executive Committee will need to elect a representative from the City of Salinas as there where two nominee application received; Cesar Lara and Richard Giffin.

**Public Comment:** None

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

**Committee Action:** Vice President De La Rosa made a motion to elect Cesar Lara as the City of Salinas nominee and forwarding Item No. 5 to the Board recommending approval. President Cullen seconded the motion. The motion passed; 2-0

## FUTURE AGENDA ITEMS

### 6. Future Agenda Items

(4:32) The Committee reviewed the future agenda items.

## CLOSED SESSION


(4:35) President Cullen indicated there was nothing to discuss in closed session regarding Item No. 7.

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)~~ **1)** Salinas Valley Solid Waste Authority Property, APNs 003-051-086 and 003-051-087, located at 135-139 Sun Street, Salinas, CA: ~~2)~~ **2)** APN 002-021-005, located at 356 W. Market St., Salinas, CA: ~~3)~~ **3)** APN 002-021-006, located at 346 W. Market St., Salinas, CA: ~~4)~~ **4)** 5APN 002-021-007, located at 330 W. Market St., Salinas, CA: and ~~5)~~ **5)** APN 002-021-008, located at 320 W. Market St., Salinas, CA

## ADJOURNMENT

(4:36) President Cullen adjourned the meeting.

APPROVED:   
Gloria De La Rosa, Vice President

ATTEST:   
Erika J. Trujillo, Clerk of the Board

