



Working for a future without landfills...

AGENDA REGULAR MEETING

ADVISORY COMMITTEE

THURSDAY, MARCH 24, 2022, 3:00 P.M.

ZOOM Meeting ID No. 896 4934 9791

Password: 871101

Please Read Important Notice on page 2

Call to Order

Roll Call

Christie Cromeenes, President

Nikki Cossio, Grower-Shipper Association

Keven McIntosh, Central Coast Builders Association

Grant Leonard, North County Chamber of Commerce

Marc Bloom, South County Chamber of Commerce

Ryan Kelly, Farm Bureau

Cesar Lara, Citizen from City of Salinas

Marty Horton Ramirez, Citizen from South County Cities

Paula Getzelman, Citizen from Unincorporated County

Vacancies

Monterey County Farm Bureau

Cannabis Industry

Salinas Valley Chamber of Commerce

Public Comments

Receive public comment on topics which are not on the agenda. The public may comment on scheduled agenda items as the Committee considers them. Speakers are limited to three minutes at the discretion of the President of the Committee.

Welcome New Member

Ryan Kelly, Farm Bureau

Meeting Topics

1. [Minutes of October 28, 2021 Meeting](#)
 - A. Public Comment
 - B. Committee Discussion
 - C. Recommended Action: Approval
2. [Agency Update](#)
 - A. Receive Report from General Manager/CAO, Patrick Mathews
 - B. Public Comment
 - C. Committee Discussion
 - D. Recommended Action: None; Informational Only
3. [Update on SB 1383 Organics Recycling Program](#)
 - A. Receive Report from Resource Recovery Manager, Mandy Brooks
 - B. Public Comment
 - C. Committee Discussion
 - D. Recommended Action: None; Informational Only
4. [Discussion on Regular Meeting Schedule](#)
 - A. Receive Tour from General Manager/CAO, Patrick Mathews
 - B. Public Comment
 - C. Committee Discussion
 - D. Recommended Action: None; Informational Only

Committee Comments

Adjournment

Important Notice

Due to State, County and local orders and recommendations on protocols to contain the spread of COVID-19, all of the Committee members will be attending remotely from various locations. Members of the public interested in observing the meeting may do on our YouTube channel

<https://www.youtube.com/user/svswa831>.

To make a general public comment, or to comment on a specific item on the agenda, you may do so by submitting your comment via email by 2 p.m. on Thursday, March 31, 2022 to the Clerk of the Board at comment@svswa.org. Comments should be limited to 250 words or less. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received via e-mail after 2 p.m. will be made part of the record if received prior to the end of the meeting. To assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the item number (i.e. Item No. 10).

To make a general comment or to comment on a specific agenda item as it is being heard, you may do so by participating via ZOOM. Join with computer audio at: <https://us02web.zoom.us/j/89649349791?pwd=ajRLRXlwY0J2SHdXNWFDTXRPOVZRQT09>. When you are ready to make a public comment, please click to Raise your Hand.

To participate by telephone dial any of the numbers listed below and enter the meeting ID number and passcode:

+1 669 900 9128	+1 253 215 8782	+1 346 248 7799
+1 301 715 8592	+ 1 312 626 6799	+ 1 646 558 8656
Enter Meeting ID: 896 4934 9791 #		Passcode: 871101
To Raise your Hand press *9		To Mute and Unmute yourself press *6

Based on guidance from the California Department of Public Health and the California Governor's Officer, in order to minimize the spread of the COVID 19 virus by maintaining appropriate social distancing with a 6-foot distance between individuals and the limited space available there will be no observation room available for the public.

This meeting agenda was posted at the Salinas Valley Solid Waste Authority office at 128 Sun Street, Suite 101, Salinas, and on the Authority's Website on **Thursday, March 17, 2022**. The Advisory Committee will next meet in a regular session on, **Thursday, May 26, 2022**. Any writing or documents provided to a majority of the Committee regarding topics on this agenda will be made available for public inspection at the Salinas Valley Solid Waste Authority office at 128 Sun Street, Suite 101, Salinas, California 93901, Phone 831-775-3000, during normal business hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact Erika J. Trujillo, Clerk of the Board, at 831-775-3000. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II)

**MINUTES OF
THE SALINAS VALLEY SOLID WASTE AUTHORITY
ADVISORY COMMITTEE SPECIAL MEETING
OCTOBER 28, 2021**
Meeting was conducted remotely via ZOOM.

CALL TO ORDER

Meeting was called to order at 3:04.

MEETING COMMENTS

None

ROLL CALL**Members Present**

Christie Cromeenes, President
Brett Saunders (logged off at 3:57pm)
Cesar Lara, Vice President
Grant Leonard
John Bailey (logged in at 3:06pm)
Marty H. Ramirez
Nikki Cossio
Paula Getzelman

Members Absent

Marc Bloom
Keven McIntosh

Staff Present

Patrick Mathews, General Manager/CAO
Mandy Brooks, Resource Recovery Manager
Ernesto Natera,
Erika J. Trujillo, Clerk of the Board

MEETING COMMENTS

None

MEETING TOPICS

1. Minutes of August 26, 2021 Meeting
(3:05)

Public Comment: None
Committee Discussion: The Committee discussed the presentation.
Motion: Committee Member Getzelman made a motion to approve the minutes as presented. Committee Member Saunders seconded the motion.
Votes: Cossio, Cromeenes, Getzelman, Lara, Leonard, Ramirez, Saunders
Noes: None
Absent: Bailey, Bloom, McIntosh
Abstain: None

2. Agency Update

(3:12) General Manager/CAO Mathews provided an update on the agreements established with the City of Salinas and Republic Services to relocate the AB 939 programs which include the Household Hazardous Waste facility and the Recycling services. He explained in detail the executed lease agreement and the transportation services agreement with Republic Services that were approved by the Board. He indicated the City of Salinas rescinded its 2018 Notice of Intent to Withdraw, and the necessary actions the City of Salinas will take to equalize the organics processing fees by July 1, 2022. Mr. Mathews detailed the improvements that are required at the Madison Lane transfer

station as part of the agreements to relocate the AB 939 programs and the challenges that need~~ed~~ to be addressed within the community to improve the operations of the Madison Lane transfer station. He explained that the Authority will receive a 60-day notice to relocate once the improvements are completed. The increase in the disposal rates were explained to the Committee. Mr. Mathews provided a brief update on the new projects. Global Organics Energy has informed the Authority they have secured all financing needed for a pilot facility at Johnson Canyon and is hopeful to move forward in 2022. Ameresco is working on a partnership for the excess landfill gas. Also being analyzed is the plastic to Fuel project that would help manage the agriculture dirty film plastics such as drip tape.

Public Comment: None

Committee Discussion: The Committee discussed the frequency of the meetings. Vice President Lara offered his assistance for public outreach.

Motion: None; Informational Only.

(3:52) Brett Saunders logged off.

COMMITTEE COMMENTS

(4:03) None

ADJOURNED

Meeting was adjourned at 4:04p.m.

APPROVED: _____
Christie Cromeenes, President

ATTEST: _____
Erika J. Trujillo, Clerk of the Board

ADVISORY COMMITTEE

Date: March 31, 2022
From: Patrick Mathews, General Manager/CAO
Title: Agency Update

A report will be given at the meeting.

ADVISORY COMMITTEE

Date: March 31, 2022
From: Mandy Brooks, Resource Recovery Manager
Title: Update on SB 1383 Planning for Organics Recovery Programs

A report will be given at the meeting.

ADVISORY COMMITTEE

Date: March 31, 2022
From: Patrick Mathews, General Manger/CAO
Title: 2022 Advisory Committee Meetings Schedule

Recommendation

Staff recommends that the Advisory Committee select the 2022 meetings schedule.

Discussion & Analysis

At the December 12, 2020, meeting the Committee by consensus agreed that the regular meetings be on the fourth Thursday of the month at 3 p.m. and approved the 2021 meetings calendar. With the continues spread of COVID-19 and the Shelter-in-Place orders established the regular meeting were conducted in a virtual format via Zoom. On September 16, 2021, Governor Newsom signed AB 361 into law. AB 361 allowed legislative bodies to continue to utilize remote/virtual platforms for meetings during a declared state of emergency by the Governor. Executive Order N-25-20 was enacted on March of 2020 by Governor Newsom and will expire on March 31, 2022. The Advisory Committee is subject to the Brown Act and therefore will be required to resume in person meetings.

Background

The Advisory Committee Bylaws provides for the establishment of regular scheduled meetings to be held on such days and at such times as may be determined by the Committee. Staff recommends establishing the calendar 2022 regular meetings to allow for appropriate planning. Special meetings may be called by the Chairperson, or in his/her absence, by the Vice-Chairperson for the items deemed urgent to be analyzed.