

**MINUTES OF MEETING
SALINAS VALLEY SOLID WASTE AUTHORITY
EXECUTIVE COMMITTEE
November 3, 2016**

CALL TO ORDER

President Lutes called the meeting to order at 4:03 p.m.

Committee Members Present

Jyl Lutes	President
Simon Salinas	Vice President
Richard Perez	Alternate Vice President
Elizabeth Silva	Immediate Past President, <i>arrived 4:09 p.m.</i>

Staff Members Present

Patrick Mathews, <i>General Manager/CAO</i>	Brian Kennedy, <i>Engineering and</i>
Cesar Zuniga, <i>Asst. General Manager/ Operations Manager</i>	<i>Environmental Compliance Manager</i>
Ray Hendricks, <i>Finance Manager</i>	Rose Gill, <i>Human Resources/Organizational Development Manager</i>
Mandy Brooks, <i>Resource Recovery Manager</i>	Elia Zavala, <i>Clerk of the Board</i>

DEPARTMENT MANAGER COMMENTS

Finance Manager Hendricks announced that the financial audit has been moved to December due to the additional actuarials needed pursuant to the Governmental Accounting Standards Board Statement 68 (GASB 68). Resource Recovery Manager Brooks announced that a two-week used tire amnesty will begin November 5 in all Authority facilities.

PUBLIC COMMENT

None

CONSIDERATION ITEMS

1. Minutes of June 2, 2016, Meeting

(4:05)

Public Comment: None

Committee Action: Vice President Salinas made a motion to approve the minutes as presented. Alternate Vice President Perez seconded the motion. The motion passed unanimously; 3-0 (Silva absent).

2. September 2016 Claims and Financial Reports

(4:05) Finance Manager Hendricks provided a report indicating that finances are within the estimated projection. He commented that staff is looking to adjust the budgeting of post closure expenditure accounts to flat line budgeting, similar to those of capital improvement projects.

Public Comment: None

Committee Discussion: The Committee received report.

Committee Action: Vice President Salinas made a motion forward to the Board for approval. Alternate Vice President Perez seconded the motion. The motion passed 3-0; (Silva abstained due to her recent arrival).

3. Implementation of a Longevity Program

(4:10) Human Resources/Organizational Development Manager Gill provided a report with staff recommending a 2.5% increase at years 10, 15, and 20 of employment.

Public Comment: None

Committee Discussion: The Committee discussed the report and expressed general support for the recommendation.

Committee Action: Vice President Salinas made a motion to forward the item to the Board for discussion. Alternate Vice President Perez seconded the motion. The motion passed unanimously.

4. King City Waste Collection Franchise Renewal – Transfer Costs

(4:16) General Manager/CAO Mathews provided a report depicting the recent negotiations with Waste Management regarding the transfer costs. Based on communications and data from Waste Management, the Authority was under the understanding the Waste Management was recovering its transfer costs; however, they have recently indicated that they have not and are looking to recover those costs, which would result in an additional 10% increase to their rates, for a potential increase of 16% - 20%. Staff is working with Waste Management on a final recommendation to the City of King to resolve this. The item will be presented to the City of King on November 15 and 22. The residential customers will see more of the impact, but will still be within parity of the region. The commercial rates would still remain the lowest in the region.

Public Comment: None

Committee Discussion: The Committee received the report. Recycling bins in Orrandre Building.

Committee Action: By consensus, the Committee directed staff to provide an informational updated at the November Board meeting.

FUTURE AGENDA ITEMS

5. Agenda Items – View Ahead

(4:27) The Committee reviewed the future agenda items.

COMMITTEE MEMBER COMMENTS

Director Silva requested that staff contact the Salinas Valley Fair to request that they use recycle containers at their facilities during events.

GENERAL MANAGER COMMENTS

(4:29) General Manger/CAO Mathews commented that the Monterey Community Power Project is looking for funding options "seed money" to start the agency and an item will be placed on a future agenda for consideration of a short-term loan investment.

ADJOURNMENT

(4:32) President Lutes adjourned the meeting.

ATTEST:


Erika J. Trujillo, Clerk of the Board

APPROVED:


Simón Salinas, President