

**MINUTES OF
THE SALINAS VALLEY SOLID WASTE AUTHORITY
BOARD MEETING
OCTOBER 20, 2022**

This meeting was conducted in hybrid in-person/virtual format.

CALL TO ORDER

President Lopez called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was recited.

ROLL CALL

Board Directors

County of Monterey	John M. Phillips	Virtual
County of Monterey	Christopher M. Lopez, <i>President</i>	Virtual
City of Salinas	Christie Cromeenes, <i>Vice President</i>	Virtual
City of Salinas	Orlando Osornio (Alt.)	Virtual
City of Gonzales	Elizabeth Silva	In-Person
City of Greenfield	Bob White (Alt.)	Virtual
City of King	Robert Cullen	Virtual

Absent

City of Salinas	Kimbley Craig
City of Salinas	Anthony Rocha
City of Soledad	Ben Jimenez
City of Greenfield	Andrew Tipton

Staff Member Present

Patrick Mathews, General Manager/CAO	In-Person
Cesar Zuñiga, Asst. GM/Operations Manager	In-Person
Mandy Brooks, Resource Recovery Manager	In-Person
Ray Hendricks, Finance and Administration Manager	In-Person
Brian Kennedy, Engineering and Environmental Compliance Manager	In-Person
Elia Zavala, Contract and Grants Analyst	In-Person
Adrianna Escobar, Administrative Assistant	In-Person
Rosie Ramirez, Administrative Assistant	In-Person
Erika J. Trujillo, Clerk of the Board	In-Person

MEETING ANNOUNCEMENTS

(6:01) President Lopez announced the availability of translation services in Spanish via Zoom.

APPROVAL OF AGENDA

No Changes to the Agenda.

GENERAL MANAGER/CAO COMMENTS

(6:03) General Manager/CAO Mathews reported on the following.

- The letters attached in the agenda packet regarding some matters with the Transportation Services Agreement between the Authority and Republic Services.
- The high possibility of not needing to go into closed session as there is nothing new to discuss for items numbered 20 and 21.

DEPARTMENT MANAGER COMMENTS

(6:05) Resource Recovery Manager Brooks commented on the upcoming clean up events. She also reported on the recently acquired Green Business Certificates for the Authority administration office. She commended Guillermina Gutierrez, Resource Recovery Technician for all her work in obtaining the certification.

BOARD DIRECTOR COMMENTS

(6:07) Director Phillips inquired about what assistance the County of Monterey representatives could provide to assist with the matter of the Transportation Agreement. Director Cromeenes inquired about the concerns brought up by the Operating Engineers Local Union No. 3, AFL-CIO. Director Cullen commented on the upcoming clean up event taking place in King City.

PUBLIC COMMENT

(6:08) Liz Hall, with Waste Management commented on all the upcoming clean up events through the end of the calendar year. She provided the total amount of collected waste and recycling materials to date at the cleanup events.

CONCENT AGENDA (6:13)

1. Minutes of the September 15, 2022 Meeting
2. August 2022 Claims and Financial Report
3. Member and interagency Activities Report for September 2022
4. September 2022 Quarterly Investment Report
5. Resolution No. 2022-55 Approving the Regular Board of Directors and Executive Committee Meetings Calendar for 2023
6. Resolution No. 2022-56 Making Findings Related to the Continued existence of a State of Emergency Due to Covid-19 and Re-Authorizing the Conduct of Public Meetings of the Legislative Bodies of the Authority Via Remote Teleconferencing for a 30-Day Period Pursuant to the Ralph M. Brown Act as Amended by Assembly Bill No. 361
7. Resolution No. 2022-57 Approving a Supplemental Appropriation of \$100,000 for CalRecycle's Household Hazardous Waste Grant 39th Cycle (HD39) 2022-23 Small Projects Cycle Grant
8. Resolution No. 2022-58 Approving a Memorandum of Understanding with the Operating Engineers Local Union No. 3, AFL-CIO Operations Engineering Unit (OE3) for Fiscal Year 2022-2023 through 2025-2026
9. Resolution No. 2022-59 Approving a Revised Personnel Allocation Effective on August 22, 2022 and Revised Personnel Allocation Effective October 3, 2022
10. Resolution No. 2022-60 Declaring Surplus Property and Authorizing the General Manager/CAO to Dispose of Property
11. Resolution No. 2022-61 Approving Annual Expenditures in and Amount of \$65,000 for Project Management Services for the Regional SB 1383 Grant Programs with Blue Strike Environmental for Fiscal Year 2022-23 and Fiscal Year 2023-23
12. Resolution No. 2022-62 Approving the Repair and Coating of the Administration Office Roof by SSB Construction in the Amount of \$76,150
13. Resolution No. 2022-63 Awarding Sole Sourcing the Purchase of a New 2023 Walking Floor Transfer Trailer to Western Trailers for an Amount of \$108,766.08
- ~~14. Clarify Guidelines Related to Board Agendas and Supporting Documentation~~
15. Quarterly Update on the Strategic Plan Goals and Priorities

- 16A.** Resolution No. 2022-64 Approving Annual Expenditures in an Amount of \$70,000 with AMCON Environmental for landfill Alternative Daily Cover Supplies for Fiscal Year 2022-23
- 16B.** Resolution No. 2022-65 Approving Annual Expenditures in an Amount of \$120,000 with Arroyo Construction for Facility Maintenance and Improvements Services for Fiscal Year 2022-23
- 16C.** Resolution No. 2022-66 Approving Annual Expenditures in an Amount of \$60,000 with Don Chapin Company for Facility Maintenance and Improvements Services for Fiscal Year 2022-23
- 16D.** Resolution No. 2022-67 Approving Annual Expenditures in an Amount of \$60,000 with Home Depot to Supply Facility Maintenance Supplies and Services for Fiscal Year 2022-23
- 16E.** Resolution No. 2022-68 Approving Annual Expenditures in an Amount of \$100,000 with Infinity Staffing for Staffing Support Services for Fiscal Year 2022-23
- 16F.** Resolution No. 2022-69 Approving Annual Expenditures in an Amount of \$60,000 with San Lorenzo Lumber to Supply Facility Maintenance Supplies and Services for Fiscal Year 2022-23
- 16G.** Resolution No. 2022-70 Approving Annual Expenditures in an Amount of \$60,000 with Skinner Equipment Repair for Equipment Maintenance Services for Fiscal Year 2022-23
- 16H.** Resolution No. 2022-71 Approving Annual Expenditures in an Amount of \$600,000 with Southern Counties Lubricants for Fuel Delivery Services for Fiscal Year 2022-23
- 16I.** Resolution No. 2022-72 Approving Annual Expenditures in an Amount of \$60,000 with West Coast Rubber Recycling for Tire Recycling Services for Fiscal Year 2022-23

General Manager: General Manager/CAO Mathews commented on item number 6. He indicated that he would be discussing the hybrid meeting with the Executive Committee.

Public Comment: Felix Huerta Jr. with Operating Engineers Local Union No. 3, commented on item number 8. He thanked Authority staff and General Counsel for working with him to come to an agreement on the AFL-CIO Operations Engineering Unit Memorandum of Understanding.

Board Discussion: Director Cromeenes commented on item number 14. She expressed her concern on accepting the report as provided and requested it be taken to the Executive Committee for review and discussion prior to returning to the Board for approval.

Motion: Director Phillips made a motion to approve the consent agenda except for item number 14, which is to be taken to the Executive Committee for review. Director Cromeenes seconded the motion.

Votes: Motion carried 7,0

Ayes: Cromeenes, Cullen, Phillips, Osornio (Alt), Silva, Tipton, White (Alt)

Noes: None

Abstain: None

Absent: Craig, Jimenez, Rocha, Tipton

PRESENTATION**17. ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2022**

(6:25) Finance and Administration Manager Hendricks reported on the Audit report for the fiscal year ending June 30, 2022. The report highlighted that the Agency continues to have no internal weaknesses or material deficiencies, once again did not receive a management letter from the auditors, continues to improve its positive net position, and no uncorrected misstatements were found. Jacinto Acosta Bernal, Account Manager from McGilloway, Ray, Brown & Kaufman Accountants & Consultants, reported that all Governmental Accounting Standards (GASB) were implemented, and that the Agency received a clean unqualified opinion. He indicated no problems working management and commended staff for their dedication.

Public Comment: None

Board Discussion: None

Motion: None; Informational Only

18. 2021 FRANCHISE WASTE HAULERS PERFORMANCE REPORT

(6:37) Contracts and Grants Analyst Zavala provided a report on the franchise hauler contracts for the Cities of Gonzales, Soledad, and Greenfield (Tri-Cities Disposal), and the City of King (Waste Management) being administered by the Authority. She presented a three-year comparison with the data demonstrating an overall increase in trash collection from both haulers. The haulers continue to actively assist commercial businesses to comply with state mandates AB 341 and AB 1826; mandatory commercial recycling and organics recycling. The two haulers fulfilled their contract obligations.

Public Comment: None

Board Discussion: None

Motion: None; Informational Only

FUTURE AGENDA ITEMS**19. AGENDA ITEM – VIEW AHEAD SCHEDULE**

(6:48) The Board reviewed the future agenda items.

CLOSED SESSION

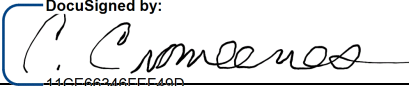
(6:50) President Lopez indicated there was nothing to discuss under item numbered 20 and 21.

~~20. Pursuant to **Government Code Section 54957.6** to provide instruction to General Manager/CAO Patrick Mathews, General Counsel Roy C. Santos, and Labor Counsel Colin J. Tanner, to negotiate salaries and benefits of Non management Administration unit, Operating Engineers Local Union No. 3, AFL CIO, and at will Management Employees.~~

~~21. Pursuant to **Government Code Section 54957 (b)** to consider the Performance Evaluation of the General Manager/Chief Administrative Officer R. Patrick Mathews for 2022~~

ADJOURNED

(6:53) President Lopez adjourned the meeting.

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 APPROVED: _____
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 Christopher M. Lopez, President

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