

**MINUTES OF
THE SALINAS VALLEY SOLID WASTE AUTHORITY
BOARD MEETING
APRIL 20, 2023**

117 Fourth Street, Gonzales, Ca 93926

CALL TO ORDER

President Rocha called the meeting to order at 6:08 p.m.

ROLL CALL

Board Directors

County of Monterey	Christopher M. Lopez
County of Monterey	Glenn Church, <i>Alternate Vice President</i>
City of Salinas	Anthony Rocha, <i>President</i>
City of Salinas	Andrew Sandoval
City of Salinas	Carla Viviana Gonzales
City of Gonzales	Liz Silva
City of Soledad	Ben Jimenez, <i>Vice President</i>
City of Greenfield	Angela Untalon
City of King	Robert Cullen

Staff Member Present

Patrick Mathews, General Manager/CAO
Cesar Zuñiga, Asst. GM/Operations Manager
Mandy Brooks, Resource Recovery Manager
Ray Hendricks, Finance and Administration Manager
Brian Kennedy, Engineering and Environmental Compliance Manager
Roy Santos, General Legal Counsel
Janna Faulk, Recycling Coordinator
Julia Brooker, Resource Recovery Technician
Sara Papineau-Brandt, Resource Recovery Technician
Rosie Ramirez, Administrative Assistant
Erika J. Trujillo, Clerk of the Board

MEETING ANNOUNCEMENTS

(6:09) President Rocha announced in Spanish the availability of translation services via Zoom.

APPROVAL OF AGENDA (6:09)

Staff Comments: None

Board Discussion: None

Public Comment: None

Motion: Director Silva made a motion to approve the agenda as presented. Director Lopez seconded the motion.

Votes: Motion carried 8,0

Ayes: Cullen, Gonzalez, Jimenez, Lopez, Rocha, Silva, Untalon

Noes: None

Abstain: None

Absent: Church, Sandoval

GENERAL MANAGER/CAO COMMENTS

(6:10) General Manager/CAO Mathews wished everyone a happy Earth Day and commented on the following:

- The article published in collaboration with Past President Lopez of the Authority successes within the last two years.
- The Request for Proposal for the South County Franchise Procurement services received five letters of intent.
- The bidders meeting that the Authority will host to provide detailed information regarding the bidding process.

DEPARTMENT MANAGER COMMENTS

(6:12) Asst. General Manager/Operations Manager Zuñiga commented on site improvements at the Jolon Road Transfer Station.

Resource Recovery Manager Brooks wished everyone a happy Earth Day and reported on the following events.

- Tire Amnesty currently underway at all of the facilities
- Amor Salinas Cleanup Event
- Natividad Creek Cleanup Event
- Mayors Cleanup Event in Soledad
- San Lucas Lockwood Community Cleanup Event
- Greenfield Community Cleanup Event

GENERAL COUNCIL

(6:13) General Counsel Santos expressed his appreciation for being back to in-person meetings.

BOARD DIRECTOR COMMENTS

(6:13) Director Lopez expressed his gratitude for the collaboration of the article. He reported on the Chualar Cleanup event that took place and expressed his appreciation to Authority staff for assistance during the cleanup.

PUBLIC COMMENT

(6:18) None

CONSENT AGENDA (6:19)

- 1A. Minutes of the March 16, 2023 Special Meeting
- 1B. Minutes of the March 16, 2023 Meeting
2. February 2023 Claims and Financial Report
3. Member and Interagency Activities Report for March 2023
4. Tonnage and Diversion Report for the Quarter Ended March 31, 2023
5. Resolution No. 2023-18 Awarding the Purchase of One Used 2017 International Durastar 4300 Dump Truck to Sean Musgrove for an Amount of \$77,000
- 6A. Resolution No. 2023-19 Approving Annual Expenditures in an Amount of \$70,000 with Amcon Environmental for Landfill Alternative Daily Cover Supplies for Fiscal Year 2023-24
- 6B. Resolution No. 2023-20 Approving Annual Expenditures in an Amount of \$70,000 with Arroyo Construction for Facility Maintenance and Improvements Services for Fiscal Year 2023-24
- 6C. Resolution No. 2023-21 Approving Annual Expenditures in an Amount of \$60,000 Cutting Edge Supply for Equipment Maintenance Services for Fiscal Years 2023-24
- 6D. Resolution No. 2023-22 Approving Annual Expenditures in an Amount of \$60,000 with Don Chapin Company for Facility Maintenance and Improvements Services for Fiscal Year 2023-24

- ~~6E. A Resolution Approving Annual Expenditures in an Amount of \$65,000 with Full Steam Staffing for Staffing Support Services for Fiscal Year 2023-24~~
- 6F. Resolution No. 24 Approving Annual Expenditures in an Amount of \$55,000 with EC Tire for Equipment Maintenance Services for Fiscal Year 2023-24
- 6G. Resolution No. 25 Approving Annual Expenditures in an Amount of \$150,000 with Golden State Truck and Trailer Repair to Supply Equipment Maintenance Parts and Services for Fiscal Year 2023-24
- 6H. Resolution No. 26 Approving Annual Expenditures in and Amount of \$50,000 with Green Rubber-Kennedy Ag to Supply Facility Maintenance parts and Services for Fiscal Year 2023-24
- 6I. Resolution No. 27 Approving Annual Expenditures in and Amount of \$60,000 with Home Depot to Supply Facility Maintenance Supplies and Services for Fiscal Year 2023-24
- 6J. Resolution No. 28 Approving Annual Expenditures in an Amount of \$90,000 with Infinity Staffing for Staffing Support Services for Fiscal Year 2023-24
- 6K. Resolution No. 29 Approving Annual Expenditures in and Amount of \$275,000 with Quinn Caterpillar of Salinas to Supply Equipment Maintenance Parts and Services for Fiscal Year 2023-24
- 6L. Resolution No. 30 Approving Annual Expenditures in an Amount of \$60,000 with Rossi Tire for Equipment Maintenance Services for Fiscal Year 2023-24
- 6M. Resolution No. 31 Approving Annual Expenditures in an Amount of \$60,000 with San Lorenzo Lumber to Supply Facility Maintenance Supplies and Services for Fiscal Year 2023-24
- 6N. Resolution No. 32 Approving Annual Expenditures in an Amount of \$100,000 with SC Fuels to Supply Equipment Maintenance Supplies and Services for Fiscal Year 2023-24
- 6O. Resolution No. 33 Approving Annual Expenditures in an Amount of \$850,000 with Southern Counties Lubricants for Fuel Delivery Services for Fiscal Year 2023-24
- 6P. Resolution No. 34 Approving Annual Expenditures in an Amount of \$100,000 with Valerio's Welding for Equipment Maintenance Services for Fiscal Year 2023-24
- 6Q. Resolution No. 35 Approving Annual Expenditures in an Amount of \$65,000 with West Coast Rubber Recycling for tire Recycling Services for Fiscal Year 2023-24

Public Comment: None

Board Discussion: None

Motion: Director Gonzalez made a motion to approve the consent items numbered one through six D, and six F through six Q. Director Sandoval seconded the motion.

Votes: Motion carried 9,0

Ayes: Church, Cullen, Gonzalez, Jimenez, Lopez, Rocha, Sandoval, Silva, Untalon

Noes: None

Abstain: None

Absent: None

6E. RESOLUTION 2023-23 APPROVING ANNUAL EXPENDITURES IN AN AMOUNT OF \$65,000 WITH FULL STEAM STAFFING FOR STAFFING SUPPORT SERVICES FOR FISCAL YEAR 2023-24

(6:20) President Rocha inquired about the communication with the labor negotiation units regarding this item. As well as, whether this resolution is consistent with the labor agreements of the Agency.

Board Discussion: None

General Legal Counsel: Mr. Santos indicated the labor negotiation units are aware and this resolution is consistent with the labor agreements.

Public Comment: None

Motion: Director Sandoval made a motion to adopt resolution number 2023-23. Director Gonzalez seconded the motion.

Votes: Motion carried 9,0

Ayes: Church, Cullen, Gonzalez, Jimenez, Lopez, Rocha, Sandoval, Silva, Untalon

Noes: None

Abstain: None

Absent: None

PRESENTATION

7. RECYCLING RECOGNITION

(6:23) Resource Recovery Technician Papineau-Brandt presented the Great Steward Award to Creekside Elementary School. Creekside Elementary School successfully formed a Green Team, implemented comprehensive programs for Composting, Reducing, Reusing, and Recycling throughout the entire school.

Public Comment: None

Board Discussion: The Board commended the school staff for their work, dedication, and accomplishments.

Motion: None; Information Only

8. UPDATE ON SB 1383 IMPLEMENTATION FOR MULTI-FAMILY PROPERTIES

(6:37) Resource Recovery Technician Brooker provided an update on SB 1383 that establishes statewide targets to reduce the amount of organic waste disposed in landfills. Programs for single-family dwellings, businesses, and organizations have already rolled out. Multi-Family properties are the final group of implementations to tackle. The strategy to work with this group began with education, outreach, and a pilot program with CHISPA & MCHA Properties across the Salinas Valley. The next steps will be to target easy adopters by hosting virtual events for all property managers, owners, jurisdictions, and waste haulers to explain what SB 1383 requires and what the responsibilities are for each entity.

Public Comment: None

Board Discussion: The Board discussed the report.

Motion: None; Information Only

FUTURE AGENDA ITEMS

9. AGENDA ITEM – VIEW AHEAD SCHEDULE

(7:03) The Board reviewed the future agenda items.

ADJOURNED

(7:05) President Rocha adjourned the meeting.

APPROVED:

DocuSigned by:
Anthony Rocha
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Anthony Rocha, President

Attest:

DocuSigned by:
Erika Trujillo
087ACDEB22A74E6

Erika J. Trujillo, Clerk of the Board