

**MINUTES OF
THE SALINAS VALLEY SOLID WASTE AUTHORITY
BOARD MEETING
MAY 18, 2023**
117 Fourth Street, Gonzales, Ca 93926

CALL TO ORDER

President Rocha called the meeting to order at 6:02 p.m.

ROLL CALL**Board Directors**

City of Salinas	Anthony Rocha, <i>President</i>
City of Salinas	Andrew Sandoval (<i>arrived at 6:08 p.m.</i>)
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
County of Monterey	Luis Alejo, <i>Alternate (arrived at 6:05 p.m.)</i>

Absent


County of Monterey	Christopher M. Lopez
County of Monterey	Glenn Church, <i>Alternate Vice President</i>
City of King	Robert Cullen

Staff Member Present

Patrick Mathews, General Manager/CAO
Cesar Zuñiga, Asst. GM/Operations Manager (virtually)
Mandy Brooks, Resource Recovery Manager
Ray Hendricks, Finance and Administration Manager
Brian Kennedy, Engineering and Environmental Compliance Manager
Michelle E. Sassano, General Legal Counsel (virtually)
Erika J. Trujillo, Clerk of the Board

ITEM NO. 1

Agenda Item



General Manager/CAO

R. Santos by E.T.

Authority General Counsel
Approval

MEETING ANNOUNCEMENTS

(6:04) Clerk Trujillo announced in Spanish the availability of translation services via Zoom.

APPROVAL OF AGENDA (6:04)

Staff Comments: None

Board Discussion: None

Public Comment: None

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

Votes: Motion carried 8,0

Ayes: Gonzalez, Jimenez, Rocha, Silva, Untalon

Noes: None

Abstain: None

Absent: Cullen, Church, Lopez, Sandoval

GENERAL MANAGER/CAO COMMENTS

(6:05) General Manager/CAO Mathews commented on the following:

- The official moving day of the Administration Office is May 23.
- The status of the Request for Proposal for the Exclusive Franchise Agreement.

DEPARTMENT MANAGER COMMENTS

(6:05) Resource Recovery Manager Brooks commented on the upcoming clean up event in Soledad.

GENERAL LEGAL COUNCIL

(6:07) None

BOARD DIRECTOR COMMENTS

(6:07) None

PUBLIC COMMENT

(6:07) None

CONSENT AGENDA (6:08)

1. Minutes of the April 20, 2023 Meeting
2. March 2023 Claims and Financial Report
3. Member and Interagency Activities Report for April 2023
4. Tonnage and Diversion Report for the Quarter Ended March 31, 2023
5. Resolution No. 2023-36 Establishing the Investment Policy
6. Resolution No. 2023-37 Approving Amendment No. 2 to the Memorandum of Understanding (MOU) with the County of Monterey for Litter Abatement Services in the Amount of \$100,000 for Fiscal Years (FY) 2023-24 and 2024-25
7. Resolution No. 2023-38 Approving Amendment No 2. of the Professional Services Agreement with SGA Marketing for Media Marketing Services in an Amount of \$100,000
8. Resolution No. 2023-39 Authorizing the Execution of a Three-Year Professional Services Agreement with SCS Field Services in the Annual Amount of \$287,545 to Provide Routine Environmental Control Systems Operations and Maintenance Services
9. Resolution No. 2023-40 Awarding the Purchase of One Used 2017 310L John Deere Backhoe to United Rentals for an Amount of \$70,306.88
10. Resolution No. 2023-41 Awarding the Purchase of New Automatic Tarping Machines Systems to Southwestern Sales Co. for an Amount of \$132,910
11. Resolution No. 2023-42 Approving an Amended Agreement with George Amaral Ranches Inc. in the Amount of \$400,000 to Provide Water Service at the Johnson Canyon Landfill
12. Resolution No. 2023-43 Awarding the Purchase of One Used 2015 John Deere 210KEP Loader to Herc Rentals for an Amount of \$51,396.75
13. Resolution No. 2023-44 Awarding the Purchase of One Used 2019 Hitachi Excavator to Americ Machinery Corporation for an Amount of \$154,998.38 for the Johnson Canyon Landfill

Public Comment: None

Board Discussion: None

Motion: Director Jimenez made a motion to approve the consent items as presented. Director Silva seconded the motion.

Votes: Motion carried 6,0

Ayes: Alejo (Alt.), Gonzalez, Jimenez, Rocha, Silva, Untalon
Noes: None
Abstain: None
Absent: Church, Cullen, Lopez, Sandoval,

PRESENTATION

14. UPDATE ON ASSEMBLY BILL 939 FEE ALLOCATIONS

(6:09) Resource Recovery Manager Brooks provided a report on the AB 939 programs, and detailed the services encompassed, the total budget, and the allocations for each jurisdiction based on the previous three years of franchise landfill tonnages. She explained in detail the public outreach and education activities, providing multiple examples.

Public Comment: None

Board Discussion: The Board discussed the presentation. President Rocha requested the breakdown of the costs allocation by jurisdictions to be presented at the June meetings.

Motion: None; Information Only


FUTURE AGENDA ITEMS

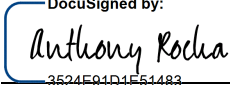
15. AGENDA ITEM – VIEW AHEAD SCHEDULE

(6:39) The Board reviewed the future agenda items.

ADJOURNED

(6:40) President Rocha adjourned the meeting.

Attest: 
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Erika J. Trujillo, Clerk of the Board

APPROVED: 
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Anthony Rocha, President