



Working for a future without landfills...

Errata

to

Minutes of the Salinas Valley Solid Waste Authority

Board Meeting April 18, 2024

The following corrections should be made:

p. 1, Staff Member Present, line 3:

delete the word virtual after the word manager.

Innovation • Integrity • Public Education • Efficiency • Fiscal Prudence • Resourcefulness • Customer Service • Community Partnerships

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**MINUTES OF
THE SALINAS VALLEY SOLID WASTE AUTHORITY
BOARD MEETING
APRIL 18, 2024**

117 Fourth Street, Gonzales, Ca 93926

CALL TO ORDER

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

ROLL CALL

Board Directors

City of Salinas	Anthony Rocha, <i>President</i>
City of Salinas	Andrew Sandoval (<i>virtually, logged in at 6:07pm</i>)
City of Gonzales	Liz Silva
City of Soledad	Fernando Ansaldo-Sánchez
City of Greenfield	Drew Tipton
City of King	Robert Cullen

Absent

County of Monterey	Christopher M. Lopez
County of Monterey	Glenn Church, <i>Alternate Vice President</i>
City of Salinas	Carla Viviana Gonzáles

Staff Member Present

Patrick Mathews, General Manager/CAO
Cesar Zuñiga, Asst. GM/Operations Manager
Mandy Brooks, Resource Recovery Manager (<i>Virtual</i>)
Ray Hendricks, Finance and Administration Manager
Brian Kennedy, Engineering and Environmental Compliance Manager
Estela Guerrero, Resource Recovery Technician
Roy Santos, General Legal Counsel
Rosie Ramirez, Administrative Assistant
Erika J. Trujillo, Clerk of the Board

MEETING ANNOUNCEMENTS

(6:03) Clerk of the Board Trujillo announced in Spanish the availability of translation services via Zoom and in person. No members from the public required the service.

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 Cullen seconded the motion.

Votes: Motion carried 5,0

Ayes: Ansaldo-Sánchez, Cullen, Rocha, Silva, Tipton

Noes: None

Abstain: None

Absent: Church, Gonzalez, Lopez, Sandoval

GENERAL MANAGER/CAO COMMENTS

(6:05) General Manager/CAO Mathews informed the Board that the May meeting will be conflicting with the King City Fair.

BOARD DIRECTOR COMMENTS

(6:05) Director Cullen and Silva indicated they would be absent for the May Board of Directors meeting as they will be attending the King City Fair.

DEPARTMENT MANAGER COMMENTS

(6:06) Finance and Administration Manager Hendricks commented on the scheduling of the rate hearings for the member agencies. Resource Recovery Manager Brooks commented on the Tire Recycling event, the City of Greenfield clean up event, and the Annual Natividad Creek clean up event. Mrs. Brooks reported that the Mattress Recycling Council informed the Authority that for calendar year 2023 the facilities diverted over 13,000 mattresses.

CONSIDERATION**A. Consideration of the Request by Board Member Sandoval to Participate Remotely Due to a Health-Related Medical Emergency that Prevents his Attendance In-Person in Accordance with Government Code § 54954.2(b)(4).**

(6:07) General Legal Counsel Santos reported that Director Sandoval had submitted the request to participate remotely in accordance with Government Code §54954.2 (b)(4). He explained that this code does require Director Sandoval's camera to be turned on and if there is anyone accompanying him over the age of 18, they must announce who they are and their relationship to the Director.

Public Comment: None

Board Discussion: None

Motion: Director Cullen made a motion approve Item A. Director Silva seconded the motion.

Votes: Motion carried 5,0

Ayes: Ansaldo-Sánchez, Cullen, Rocha, Silva, Tipton

Noes: None

Abstain: Sandoval

Absent: Church, Gonzalez, Lopez

GENERAL LEGAL COUNSEL

(6:09) General Counsel Santos indicated that moving forward he will be providing updates on current legal affairs that the Authority is working on from a legal aspect and relative changes in law that may impact the Authority or its member agencies.

BOARD DIRECTOR COMMENTS

(6:10) President Rocha welcomed Director Ansaldo-Sánchez to the Board. Director Ansaldo-Sánchez commented on his appointment. Director Cullen commented on the King City town wide clean up event that took place and thanked the Authority for having the Household Hazardous Waste truck at the event. Director Silva commended staff for the Youth Council's Sustainability Fair and Grand Opening of the Education Center on April 6 at the Johnson Canyon Landfill.

PUBLIC COMMENT

(6:12) None

ELECTION OF OFFICERS**B. 2024 Election of Officer – Vice President**

(6:13) Director Sandoval on behalf of the Nominating Committee recommended to appoint Director Liz Silva as Vice President.

Public Comment: None

Board Discussion: None

Motion: Director Tipton made a motion to appoint Director Silva as Vice President. Director Ansaldo-Sánchez seconded the motion.

Votes: Motion carried 6,0

Ayes: Ansaldo-Sánchez, Cullen, Rocha, Sandoval, Silva, Tipton

Noes: None

Abstain: None

Absent: Church, Gonzalez, Lopez

CONSENT AGENDA (6:15)

1. Minutes of the March 21, 2024 Meeting.
2. February 2024 Claims and Financial Report.
3. Member and Interagency Activities Report for March 2024.
4. March 2024 Quarterly Investments Report.
5. Resolution No. 2024-16 Approving an Adjustment to the Operating Budget for Fiscal Year 2023-24.
6. Resolution No. 2024-17 Approving a Supplemental Appropriation of \$722,025 for CalRecycle's SB 1383 Local Assistance Grant Program 2022-23, Cycle OWR4.
- 7A. Resolution No. 2024-18 Approving Annual Expenditures in an Amount of \$60,000 with Arroyo Construction for Facility Maintenance and Improvements Services for Fiscal year 2024-25.
- 7B. Resolution No. 2024-19 Approving Annual Expenditures in an Amount of \$60,000 with Cutting Edge Supply for Equipment Maintenance Services for Fiscal year 2024-25.
- 7C. Resolution No. 2024-20 Approving Annual Expenditures in an Amount of \$60,000 with Don Chapin Company for Facility Maintenance and Improvements Services for Fiscal year 2024-25.
- 7D. Resolution No. 2024-21 Approving Annual Expenditures in an Amount of \$60,000 with Emaculent Cleaning Services for Janitorial Services for Fiscal year 2024-25.
- 7E. Resolution No. 2024-22 Approving Annual Expenditures in an Amount of \$90,000 with Fanelli Equipment for Staffing Support Services for Fiscal year 2024-25.
- 7F. Resolution No. 2024-23 Approving Annual Expenditures in an Amount of \$55,000 with EC Tire for Equipment Maintenance Services for Fiscal year 2024-25.
- 7G. Resolution No. 2024-24 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 2024-25.
- 7H. Resolution No. 2024-25 Approving Annual Expenditures in an Amount of \$50,000 with Green Rubber-Kennedy Ag to Supply Facility Maintenance Parts and Services for Fiscal year 2024-25.
- 7I. Resolution No. 2024-26 Approving Annual Expenditures in an Amount of \$55,000 with Home Depot to Supply Facility Maintenance Supplies and Services for Fiscal year 2024-25.
- 7J. Resolution No. 2024-27 Approving Annual Expenditures in an Amount of \$85,000 with Iconix Water for Facility Maintenance Supplies for Fiscal year 2024-25.

- 7K.** Resolution No. 2024-28 Approving Annual Expenditures in an Amount of \$65,000 with Infinity Staffing for Staffing Support Services Fiscal year 2024-25.
- 7L.** Resolution No. 2024-29 Approving Annual Expenditures in an Amount of \$275,000 with Quinn Caterpillar of Salinas to Supply Equipment Maintenance Parts and Services for Fiscal year 2024-25.
- 7M.** Resolution No. 2024-30 Approving Annual Expenditures in an Amount of \$60,000 with Rossi Tire for Equipment Maintenance Services for Fiscal year 2024-25.
- 7N.** Resolution No. 2024-31 Approving Annual Expenditures in an Amount of \$60,000 with San Lorenzo Lumber to Supply Facility Maintenance Supplies and Services for Fiscal year 2024-25.
- 7O.** Resolution No. 2024-32 Approving Annual Expenditures in an Amount of \$100,000 with SC Fuels to Supply Equipment Maintenance Supplies and Services for Fiscal year 2024-25.
- 7P.** Resolution No. 2024-33 Approving Annual Expenditures in an Amount of \$900,000 with Southern Counties Lubricants for Fuel Delivery Services for Fiscal year 2024-25.
- 7Q.** Resolution No. 2024-34 Approving Annual Expenditures in an Amount of \$125,000 with Valerio's Welding for Equipment Maintenance Services for Fiscal year 2024-25.
- 7R.** Resolution No. 2024-35 Approving Annual Expenditures in an Amount of \$65,000 with West Coast Rubber Recycling for Tire Recycling Services for Fiscal year 2024-25.

Public Comment: None

Board Discussion: None

Motion: Director Cullen made a motion to approve the consent agenda as presented. Director Tipton seconded the motion.

Votes: Motion carried 6,0

Ayes: Ansaldo-Sánchez, Cullen, Rocha, Sandoval, Silva, Tipton

Noes: None

Abstain: None

Absent: Church, Gonzalez, Lopez

CONSIDERATION

8. PARTICIPATION IN THE HEAVENLY VALLEY RANCH RENEWABLE ENERGY PROJECT

(6:16) General Manager/CAO Mathews introduced and explained the Heavenly Valley Ranch Renewable Energy Project. He indicated that the project is a collaboration between the TAP Agricultural Partners, LLC, Ameresco, Inc., Taylor Fresh Foods, Inc., Machado & Sons Construction, and the Authority. He explained the Authority's role and responsibilities as lead agency for Phase One of the project. Mr. Mathews introduced Tim Israel with Ameresco, Sean Kilgrow with Machado and Sons, and Randy Pura with TAP Agricultural Partners, LLC, whom each detailed their role in the project. Mr. Mathews explained the next steps needed to move forwards.

Public Comment: None

Board Discussion: The Board discussed the presentation inquiring about the CEQA process and the lead agency for phase II. The Board expressed their support for the project.

Motion: By consensus the Board instructed staff to gather the information needed to move forward.

PRESENTATION**9. EARTH DAY ENVIRONMENTAL STEWARDSHIP RECOGNITIONS**

(7:05) Resource Recovery Technician Guerrero presented certificates of recognition to leaders in the community for being great stewards of the environment; Laura Murphy, Soil Scientist, Zoe Curcio, Conservation and Urban Agriculture Assistant, Jasmine Ruvalcaba, Field Manager from the Resource Conservation District of Monterey County and Julie Lorenzen, Master Gardener and Master Composter from Rancho Cielo's Organic Garden Program.

Public: None

Board Discussion: The Board discussed the presentation and commended the awardees for their great work.

Motion: None; Informational Only

10. UPDATE ON SB 1383 LOCAL ASSISTANCE GRANT PROGRAM

(7:14) Resource Recovery Manager Brooks presented a report on the two-year grant program that the Authority administered on behalf of the five member cities, Salinas, Gonzales, Soledad, Greenfield, and King City. She indicated that the grant funds are to assist with SB 1383 implementation and regulation requirements. Mrs. Brooks detailed the three budget categories that the funds were divided into: equipment and supplies, education and outreach, and procurement, and specified that 100% of the grant funds had been fully expended. A second round of funding was awarded, and the budget was approved by the Board at this meeting under the Consent Agenda.

Public Comment: Laura Murphy, Soil Scientist with the Resource Conservation District of Monterey County (CDMC) commented on the involvement of the CDMC in managing contracts with municipalities to assisting in the implementation of SB 1383 and procurement targets throughout the Monterey County.

Board Discussion: The Board discussed the presentation.

Motion: None; Informational Only

(7:27) Director Sandoval logged off.

FUTURE AGENDA ITEMS (7:31)**11. AGENDA ITEMS – VIEW AHEAD SCHEDULE****CLOSED SESSION**

12. Pursuant to **Government Code Section 54956.9** to conference with legal counsel regarding commencing litigation. Case: One (1).

(7:32) President Rocha invited public comment related to item numbered 12.

PUBLIC COMMENT

None

ADJOURNED

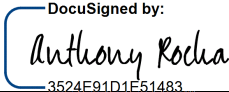
(7:33) President Rocha adjourned the meeting into Closed Session to discuss item numbered 12.

RECONVENE

(8:22) President Rocha reconvened the meeting to open session indicating that there were no reportable actions taken in the closed session.

ADJOURNED

(8:23) President Rocha adjourned the meeting.

APPROVED: 
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Anthony Rocha, President

Attest: 
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Erika J. Trujillo, Clerk of the Board