



**Agenda**  
**Special Meeting**  
**EXECUTIVE COMMITTEE**

**Wednesday, June 5, 2024**

**2:30 p.m.**

Public Participation available via Zoom  
Meeting ID No. 859 2363 5806 | Passcode: 474117

Conference Room  
126 Sun Street  
Salinas, California 93901

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**CALL TO ORDER**

**ROLL CALL**

President	Anthony Rocha (City of Salinas)
Vice President	Liz Silva (City of Gonzales)
Alternate Vice President	Glenn Church (County of Monterey)

**GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS**

**GENERAL LEGAL COUNCIL**

**COMMITTEE MEMBER COMMENTS**

**PUBLIC COMMENTS**

Receive public communications from audience on items which are not on the agenda. Speakers are limited to three minutes at the discretion of the Chair.

**CONSIDERATION ITEMS**

1. **[Minutes of May 2, 2024 Meeting](#)**
  - A. Committee Discussion
  - B. Public Comment
  - C. Recommended Committee Action – Approval
2. **[April 2024 Claims and Financial Reports](#)**
  - A. Receive report from Ray Hendricks, Finance and Administration Manager
  - B. Committee Discussion
  - C. Public Comment
  - D. Recommended Committee Action – Forward to the Board and Recommend Approval
3. **[North County Public Transfer Station Draft Drawing](#)**
  - A. Receive report from Brian Kennedy, Engineering and Environmental Compliance Manager
  - B. Committee Discussion
  - C. Public Comment
  - D. Recommended Committee Action – Provide Input
4. **[A Resolution Approving the Regular Board of Directors and Executive Committee Meetings Calendar for 2024, Changing the Executive Committee Meetings to 2:30 P.M. Wednesday, Two Weeks Before Each Regular Board Meeting](#)**
  - A. Receive report from Patrick Mathews, General Manager/CAO
  - B. Committee Discussion
  - C. Public Comment
  - D. Recommended Committee Action – Provide Input and Forward to the Board Recommending Approval

**FUTURE AGENDA ITEMS**

**5. Future Agenda Items – View Ahead Calendar**

**ADJOURNMENT**

**Meeting Information**

To observe the meeting, go to our YouTube channel at <https://www.youtube.com/user/svswa831>.

To participate virtually during the meeting and make a general comment or comments on a specific agenda item as an item is being heard, join the meeting through Zoom using the link below. Join with computer audio at:

<https://us02web.zoom.us/j/85923635806?pwd=PqVO6Ca-Lrh6SNRe9HK-mFnPFvGKww.YhCZLDmUV0d-mg8Z>. When ready to make a public comment, click the Raise Hand icon.

To participate by telephone dial any of the numbers listed below and enter the meeting ID number and passcode:

+1 669 900 9128	+1 253 215 8782	+1 346 248 7799
+1 301 715 8592	+ 1 312 626 6799	+ 1 646 558 8656
Enter Meeting ID: 859 2363 5806 #		Passcode: 474117
To Raise your Hand press *9		To Mute and Unmute yourself press *6

Public comments may also be submitted via e-mail to the Clerk of the Board at [comment@svswa.org](mailto:comment@svswa.org). Comments must be received by 1 p.m. on Wednesday, June 5, 2024 and should be limited to 250 words or less. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received via e-mail after 2 p.m. will be made part of the record if received prior to the end of the meeting. To assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line the item number (i.e., Item No. 10).

This meeting agenda was posted at the Salinas Valley Solid Waste Authority office at 126 Sun Street, Salinas, on **Thursday, May 30, 2024**. The Executive Committee will next meet in regular session on **Thursday, August 1, 2024**, at **5:30 p.m.** Staff reports for the Authority Executive Committee meetings are available for review at 126 Sun Street, Salinas, California 93901, Phone 831-775-3000 and at [www.salinasvalleyrecycles.org](http://www.salinasvalleyrecycles.org). In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact Erika J. Trujillo, Clerk of the Board, at 831-775-3000. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to this meeting (28 CFR Executive Committee to provide direction 35.102-35.104 ADA Title II).

**MINUTES OF MEETING**  
**SALINAS VALLEY SOLID WASTE AUTHORITY**  
**EXECUTIVE COMMITTEE**  
**May 2, 2024**  
 126 Sun Street, Salinas, CA 93901

**CALL TO ORDER**

President Rocha called the meeting to order at 5:30 p.m.

**COMMITTEE MEMBERS PRESENT**

City of Salinas	Anthony Rocha, <i>President</i>
County of Monterey	Glenn Church, <i>Alt. Vice President</i>

**ABSENT**

City of Gonzales	Liz Silva
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**STAFF MEMBERS PRESENT**

Patrick Mathews, General Manager/CAO
Cesar Zuñiga, Assistant GM / Operations Manager
Ray Hendricks, Finance and Administration Manager
Brian Kennedy, Engineering and Compliance Manager
Mandy Brooks, Resource Recovery Manager
Roy C. Santos, General Counsel ( <i>virtually</i> )
Rosie Ramirez, Administrative Assistant

**GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS**

(5:31) General Manager/CAO Mathews commented on the conflict of schedule for newly appointed Vice President Silva. He indicated at Doodle poll would be going out to find another day and time to schedule the regular Executive Committee meetings. Engineering and Compliance Manager Kennedy commented on the status of Crazy Horse Design Project and the projected completion date for preliminary design drawings.

**GENERAL COUNSEL COMMENTS**

(5:34) None

**COMMITTEE COMMENTS**

(5:34) None

**PUBLIC COMMENT**

(5:35) None

**CONSIDERATION ITEMS**

(5:36)

**1. Minutes of April 4, 2024 Meeting**

**Committee Discussion:** None

**Public Comment:** None

**Committee Action:** Alternate Vice President Church made a motion to approve the minutes as presented. President Rocha seconded the motion.

**Votes:** Motion carried 2,0


**Ayes:** Church, Rocha

**Noes:** None

**ITEM NO. 1**

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Agenda Item



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General Manager/CAO

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Authority General Counsel

Abstain: None  
Absent: Silva

## 2. March 2024 Claims and Financial Reports

(5:37) Finance and Administration Manager Hendricks provided a report on the agency finances. He indicated revenues are trending above projected with expenditures trending as projected.

**Committee Discussion:** None

**Public Comment:** None

**Committee Action:** President Rocha made a motion to forward to the Board recommending approval. Alternate Vice President Church seconded the motion. The motion passed unanimously: 2-0.

Ayes: Church, Rocha

Noes: None

Abstain: None

Absent: Silva

## 3. A Resolution Establishing the Investment Policy

(5:38) Finance and Administration Manager Hendricks this as an annual recurring item. He indicated there are no changes needed.

**Committee Discussion:** None

**Public Comment:** None

**Committee Action:** Alternate Vice President Church made a motion to forward to the Board recommending approval. President Rocha seconded the motion. The motion passed unanimously: 2-0.

Ayes: Church, Rocha

Noes: None

Abstain: None

Absent: Silva

## 4. A Resolution Adopting the Revised Financial Policies

(5:40) Finance and Administration Manager Hendricks provided a report on the changes being suggested to update the Financial Policies to the current and best practice. He indicated staff is requesting one more change other than the ones presented in the agenda packet. He indicated staff would like to increase the operating reserves from 15% to 20%.

**Committee Discussion:** The Committee discussed the presentation.

**Public Comment:** None

**Committee Action:** President Rocha made a motion to forward to the Board recommending approval with support to changing the operating reserves from 15% to 20%. Alternate Vice President Church seconded the motion. The motion passed unanimously: 2-0.

Ayes: Church, Rocha

Noes: None

Abstain: None

Absent: Silva

## FUTURE AGENDA ITEMS

### 5. Future Agenda Items – View Ahead Calendar

(5:48) The Committee discussed the view ahead.

**CLOSED SESSION**

(5:49) President Rocha invited public comment on closed session item number six.

- 6. Pursuant to **Government Code Section 54956.8** to confer with legal counsel and real property negotiators General Manager/CAO Patrick Mathews, Asst. GM/Ops Manager Cesar Zuñiga, Finance and Administration Manager Ray Hendricks, and General Counsel Roy C. Santos, concerning the possible terms and conditions of acquisition, lease, exchange or sale of 1) Salinas Valley Solid Waste Authority Property, APNs 003-051-086 and 003-051-087, located at 135-139 Sun Street, Salinas, CA.

**PUBLIC COMMENT**

(5:49) None

(5:50) President Rocha adjourned the meeting into closed session to discuss item number six.

**RECONVENE**

(6:02) President Rocha reconvened the meeting to open session. General Counsel Santos indicated there were no reportable actions taken in closed session.

**ADJOURNMENT**

President Rocha adjourned the meeting at 6:03 p.m.

APPROVED: \_\_\_\_\_  
Anthony Rocha, President

ATTEST: \_\_\_\_\_  
Erika J. Trujillo, Clerk of the Board



**Report to the Executive Committee**

**ITEM NO. 2**

Finance and Administration  
Manager/Controller/Treasurer

General Manager/CAO

N/A

General Counsel

**Date:** June 6, 2024  
**From:** C. Ray Hendricks, Finance and Administration Manager  
**Title:** April 2024 Claims and Financial Reports

**RECOMMENDATIONS**

Staff requests that the Executive Committee recommend acceptance of the April 2024 Claims and Financial Reports.

**DISCUSSION & ANALYSIS**

Please refer to the attached financial reports and checks issued report for the month of April for a summary of the Authority's financial position as of April 30, 2024. The following are highlights of the Authority's financial activity for the month of April.

Results of Operations (Consolidated Statement of Revenues and Expenditures)

For the month of April 2024, operating revenues exceeded expenditures by \$849,148.

Revenues (Consolidated Statement of Revenues and Expenditures)

	April Budget	April Actual	Over/(Under)	
Tipping Fees - Solid Waste	1,099,487	1,273,291	173,804	15.8%
Tipping Fees - Diverted Materials	304,309	356,348	52,039	17.1%
Other Revenues	570,579	593,549	22,970	4.0%
<b>Total Revenue</b>	<b>1,974,375</b>	<b>2,223,188</b>	<b>248,813</b>	<b>12.6%</b>

Solid Waste revenues for April were \$173,804 or 15.8% over budgeted amounts. Diverted Material revenues for April were \$52,039 or 17.1% over budgeted amounts. April total revenue was \$248,813 or 12.6% over budgeted amounts.

	Y-T-D Budget	Y-T-D Actual	Over/(Under)	
Tipping Fees - Solid Waste	11,073,253	12,425,290	1,352,037	12.2%
Tipping Fees - Diverted Materials	2,626,493	3,104,243	477,750	18.2%
Other Revenues	6,772,351	7,238,893	466,542	6.9%
Total Revenue	20,472,097	22,768,426	2,296,329	11.2%

Solid Waste revenues year to date as of April were \$1,352,037 or 12.2% over budgeted amounts. Diverted Material revenues year to date as of April were \$477,750 or 18.2% over budgeted amounts. Year to date total revenue as of April was \$2,296,329 or 11.2% over budgeted amounts.

Operating Expenditures (Consolidated Statement of Revenues and Expenditures)

As of April 30, 2024 (83.3% of the fiscal year), year-to-date operating expenditures totaled \$18,712,832. This is 80.7% of the operating budget of \$23,200,000.

Capital Project Expenditures (Consolidated Grant and CIP Expenditures Report)

For the month of April 2024, capital project expenditures totaled \$576,001. \$425,000 was for Equipment Replacement. \$100,740 was for the CH Postclosure Maintenance. \$17,973 was for the Scale House Software Upgrade. \$14,206 was for the SB1383 Local Assistance Grant. \$14,028 was for the LR Postclosure Maintenance.

Claims Checks Issued Report

The Authority's Checks Issued Report for the month of April 2024 is attached for review and acceptance. April disbursements totaled \$1,837,023.50 of which \$631,485.28 was paid from the payroll checking account for payroll and payroll related benefits.

The following is a list of vendors paid more than \$50,000 during the month of April 2024.

Vendor	Services	Amount
Jack G. Bentley	2020 836K Compactor	\$425,000.00
Atlas Organics CU11, LLC.	Monthly Organics Processing	\$210,797.84
Southern Counties Lubricants, LLC.	Monthly Equipment & Vehicle Fuel	\$75,009.28
Ca. Dep. of Tax and Fee Adm.	Quarterly Landfill Fee	\$73,373.00
Frank's Industrial Services, Inc.	All Sites LFG System Upgrades	\$53,450.00

### Cash Balances

The Authority's cash position increased by \$688,795.03 during April to \$36,095,266.04. Most of the cash balance is restricted, held in trust, committed, or assigned as shown below. Cash for Capital Improvements and post closure funded from operations is transferred at the beginning of the year. Additionally, cash for debt service principal payments is transferred in July. While these transfers and payments leave the balance available for operations with a negative balance, profitable operations should improve the balance to a positive amount by the end of the fiscal year.

#### Restricted by Legal Agreements:

Johnson Canyon Closure Fund	5,128,051.33
Restricted for Pension Liabilities (115 Trust)	-
State & Federal Grants	(32,552.85)
BNY - Bond 2022A Payment	-

#### Funds Held in Trust:

Central Coast Media Recycling Coalition	127,283.66
Employee Unreimbursed Medical Claims	4,622.42

#### Committed by Board Policy:

AB939 Services	(272,697.61)
Undesignated Fund Balance	-
Designated for Capital Projects Reserve	4,093,074.71
Designated for Environmental Impairment Reserve	2,678,486.88
Designated for Operating Reserve	3,264,000.00
Expansion Fund (South Valley Revenues)	5,006,755.36

#### Assigned for Post Closure and Capital Improvements

Crazy Horse Post Closure	687,108.65
Lewis Road Post Closure	218,705.14
Jolon Road Post Closure	110,550.76
Johnson Canyon Post Closure	2,708,624.62
Capital Improvement Projects	11,048,085.26

Available for Operations: 1,325,167.71

Total 36,095,266.04

### ATTACHMENTS

1. April 2024 Consolidated Statement of Revenues and Expenditures
2. April 2024 Consolidated Grant and CIP Expenditures Report
3. April 2024 Checks Issued Report

**Salinas Valley Solid Waste Authority**  
**Consolidated Statement of Revenues and Expenditure**  
**For Period Ending April 30, 2024**

	CURRENT BUDGET	M-T-D REV/EXP	Y-T-D REV/EXP	% OF BUDGET	REMAINING BALANCE	Y-T-D ENCUMBRANCES	UNENCUMBERED BALANCE
<b><u>Revenue Summary</u></b>							
Tipping Fees - Solid Waste	13,532,700	1,273,291	12,425,290	91.8 %	1,107,410	0	1,107,410
Tipping Fees - Diverted Materials	3,232,600	356,348	3,104,243	96.0 %	128,357	0	128,357
AB939 Service Fee	4,103,000	341,918	3,419,180	83.3 %	683,820	0	683,820
Charges for Services	2,668,000	235,846	2,321,048	87.0 %	346,952	0	346,952
Sales of Materials	245,000	8,363	127,444	52.0 %	117,556	0	117,556
Gas Royalties	290,000	0	171,619	59.2 %	118,381	0	118,381
Investment Earnings	1,000,000	7,422	1,199,602	120.0 %	(199,602)	0	(199,602)
<b>Total Revenue</b>	<b>25,071,300</b>	<b>2,223,187</b>	<b>22,768,426</b>	<b>90.8 %</b>	<b>2,302,874</b>	<b>0</b>	<b>2,302,874</b>
<b><u>Expense Summary</u></b>							
Executive Administration	568,000	28,006	431,036	75.9 %	136,964	9,024	127,940
Administrative Support	584,300	68,371	417,435	71.4 %	166,865	3,622	163,243
Human Resources Administration	296,100	14,763	225,682	76.2 %	70,418	2,896	67,522
Clerk of the Board	252,000	11,662	191,796	76.1 %	60,204	24	60,180
Finance Administration	1,010,100	50,368	758,807	75.1 %	251,293	2,040	249,253
Operations Administration	773,900	46,072	630,386	81.5 %	143,514	4,053	139,461
Resource Recovery	1,548,350	91,320	1,175,797	75.9 %	372,553	72	372,481
Marketing	75,600	250	39,933	52.8 %	35,667	29,879	5,788
Public Education	225,950	15,631	182,276	80.7 %	43,674	23,774	19,900
Household Hazardous Waste	935,700	38,196	573,202	61.3 %	362,498	11,699	350,798
C & D Diversion	196,300	5,650	133,652	68.1 %	62,648	17,726	44,922
Organics Diversion	2,225,700	224,036	1,677,002	75.3 %	548,698	438,749	109,948
Diversion Services	40,000	3,916	28,303	70.8 %	11,697	0	11,697
JR Transfer Station	814,400	42,809	656,915	80.7 %	157,485	3,550	153,935
JR Recycling Operations	204,200	14,213	165,532	81.1 %	38,668	0	38,668
ML Transportation Operations	2,417,600	136,383	1,909,431	79.0 %	508,170	55,490	452,679

**Salinas Valley Solid Waste Authority**  
**Consolidated Statement of Revenues and Expenditure**  
**For Period Ending April 30, 2024**

	<b>CURRENT BUDGET</b>	<b>M-T-D REV/EXP</b>	<b>Y-T-D REV/EXP</b>	<b>% OF BUDGET</b>	<b>REMAINING BALANCE</b>	<b>Y-T-D ENCUMBRANCES</b>	<b>UNENCUMBERED BALANCE</b>
ML Recycling Operations	699,900	50,456	601,560	85.9 %	98,340	16,907	81,433
JC Landfill Operations	4,460,500	339,451	3,575,903	80.2 %	884,597	261,951	622,646
JC Recycling Operations	755,900	27,528	503,268	66.6 %	252,632	40,128	212,504
Johnson Canyon ECS	430,800	33,243	297,621	69.1 %	133,179	57,678	75,501
Sun Street ECS	192,100	2,806	172,799	90.0 %	19,301	911	18,390
Debt Service - Interest	413,200	0	413,116	100.0 %	84	0	84
Debt Service - Principal	2,700,000	0	2,700,000	100.0 %	0	0	0
Closure/Post Closure Set-Aside	334,400	31,251	303,364	90.7 %	31,036	0	31,036
Cell Construction Set-Aside	1,045,000	97,658	948,014	90.7 %	96,986	0	96,986
<b>Total Expense</b>	<b>23,200,000</b>	<b>1,374,039</b>	<b>18,712,832</b>	<b>80.7 %</b>	<b>4,487,168</b>	<b>980,173</b>	<b>3,506,995</b>
Revenue Over/(Under) Expenses	1,871,300	849,148	4,055,595	216.7 %	(2,184,295)	(980,173)	(1,204,122)

# Salinas Valley Solid Waste Authority

## Consolidated CIP Expenditure Report

For Period Ending April 30, 2024

	CURRENT BUDGET	M-T-D REV/EXP	Y-T-D REV/EXP	% OF BUDGET	REMAINING BALANCE	Y-T-D ENCUMBRANCES	UNENCUMBERED BALANCE
<b><u>Fund 131 - Crazy Horse Post-Closure Fund</u></b>							
131 9316 CH Corrective Action Program	253,000	0	83	0.0 %	252,917	0	252,917
131 9319 CH LFG System Improvements	146,500	0	0	0.0 %	146,500	0	146,500
131 9321 CH Postclosure Maintenance	1,002,074	100,740	714,947	71.3 %	287,128	54,770	232,357
<b>Total Fund 131 - Crazy Horse Post-Closure F</b>	<b>1,401,574</b>	<b>100,740</b>	<b>715,030</b>	<b>51.0 %</b>	<b>686,545</b>	<b>54,770</b>	<b>631,774</b>
<b><u>Fund 141 - Lewis Road Post-Closure Fund</u></b>							
141 9402 LR LFG Well Replacement	80,000	0	0	0.0 %	80,000	0	80,000
141 9403 LR Postclosure Maintenance	369,216	14,028	230,749	62.5 %	138,468	26,280	112,187
<b>Total Fund 141 - Lewis Road Post-Closure F</b>	<b>449,216</b>	<b>14,028</b>	<b>230,749</b>	<b>51.4 %</b>	<b>218,468</b>	<b>26,280</b>	<b>192,187</b>
<b><u>Fund 161 - Jolon Road Post-Closure Fund</u></b>							
161 9604 JR Postclosure Maintenance	377,758	2,556	267,208	70.7 %	110,551	6,726	103,825
<b>Total Fund 161 - Jolon Road Post-Closure F</b>	<b>377,758</b>	<b>2,556</b>	<b>267,208</b>	<b>70.7 %</b>	<b>110,551</b>	<b>6,726</b>	<b>103,825</b>
<b><u>Fund 211 - Grants</u></b>							
211 9217 Micro Grants for Mattress Collector	20,000	0	0	0.0 %	20,000	0	20,000
211 9228 Tire Amnesty 2021-22	1,551	0	1,551	100.0 %	0	0	0
211 9230 SB1383 Local Assistance Grant Prc	231,635	14,206	231,635	100.0 %	0	0	0
211 9231 Tire Amnesty 2023-24	83,995	0	0	0.0 %	83,995	0	83,995
211 9232 SB1383 Local Assistance Grant Prc	722,025	0	0	0.0 %	722,025	0	722,025
211 9261 Cal Recycle - 2021-22 CCPP	4,720	0	4,720	100.0 %	0	0	0
211 9262 CalRecycle - Household Hazardous	100,000	0	39,970	40.0 %	60,030	0	60,030
211 9263 Cal Recycle - 2022-23 CCPP	22,139	325	14,722	66.5 %	7,417	0	7,417
<b>Total Fund 211 - Grants</b>	<b>1,186,065</b>	<b>14,531</b>	<b>292,598</b>	<b>24.7 %</b>	<b>893,467</b>	<b>0</b>	<b>893,467</b>
<b><u>Fund 800 - Capital Improvement Projects Fu</u></b>							
800 9101 Equipment Replacement	3,040,685	425,000	1,840,600	60.5 %	1,200,085	385,713	814,372
800 9105 Concrete Grinding	54,614	0	0	0.0 %	54,614	0	54,614
800 9107 Scale House Software Upgrade	68,180	17,973	37,244	54.6 %	30,936	6,079	24,857

**Salinas Valley Solid Waste Authority**  
**Consolidated CIP Expenditure Report**  
**For Period Ending April 30, 2024**

	<b>CURRENT BUDGET</b>	<b>M-T-D REV/EXP</b>	<b>Y-T-D REV/EXP</b>	<b>% OF BUDGET</b>	<b>REMAINING BALANCE</b>	<b>Y-T-D ENCUMBRANCES</b>	<b>UNENCUMBERED BALANCE</b>
800 9109 Organics Infrastructure Upgrades	3,000,000	0	0	0.0 %	3,000,000	0	3,000,000
800 9110 Administration Office Improvements	120,000	0	120,000	100.0 %	0	0	0
800 9214 Organics Program 2016-17	715,898	0	0	0.0 %	715,898	0	715,898
800 9223 Outdoor Education Center	13,145	0	12,710	96.7 %	435	0	435
800 9322 North County Transfer Station	150,000	0	0	0.0 %	150,000	148,702	1,298
800 9501 JC LFG System Improvements	422,977	0	256,493	60.6 %	166,484	51,254	115,230
800 9505 JC Partial Closure	206,335	0	23,316	11.3 %	183,019	226	182,793
800 9506 JC Litter Control Barrier	104,625	0	0	0.0 %	104,625	0	104,625
800 9507 JC Corrective Action	250,070	0	2,078	0.8 %	247,992	0	247,992
800 9509 JC Groundwater Well	400,000	0	400,000	100.0 %	0	0	0
800 9521 JC Entrance Facility	200,000	0	0	0.0 %	200,000	0	200,000
800 9527 JC Module Engineering and Constr	3,130,188	0	67,738	2.2 %	3,062,450	0	3,062,450
800 9528 Roadway Improvements	500,049	0	0	0.0 %	500,049	74,960	425,089
800 9601 JR Transfer Station Improvements	782,611	1,174	555,626	71.0 %	226,985	0	226,985
800 9603 JR Well Replacement	250,000	0	0	0.0 %	250,000	116,251	133,749
<b>Total Fund 800 - Capital Improvement Projec</b>	<b>13,409,376</b>	<b>444,147</b>	<b>3,315,804</b>	<b>24.7 %</b>	<b>10,093,571</b>	<b>783,184</b>	<b>9,310,387</b>
<b>Total CIP Expenditures</b>	<b>16,823,990</b>	<b>576,001</b>	<b>4,821,389</b>	<b>28.7 %</b>	<b>12,002,602</b>	<b>870,961</b>	<b>11,131,640</b>

**Salinas Valley Solid Waste Authority**  
**Checks Issued Report for 4/1/2024 to 4/30/2024**

Check #	Name	Check Date	Amount	Check Total
33373	HOME DEPOT All Sites Facility Maintenance Supplies	4/2/2024	8,949.30	8,949.30
33374	**Void**	4/2/2024	-	-
33375	**Void**	4/2/2024	-	-
33376	**Void**	4/2/2024	-	-
33377	**Void**	4/2/2024	-	-
33378	ARAM AND TAVIT KARABETYAN JC Facility Maintenance	4/4/2024	547.81	547.81
33379	ASBURY ENVIRONMENTAL SERVICES HHW Hauling & Disposal	4/4/2024	200.00	200.00
33380	BRYAN EQUIPMENT JC Equipment Maintenance	4/4/2024	393.08	393.08
33381	COAST COUNTIES TRUCK & EQUIPMENT CO. ML Vehicle Maintenance	4/4/2024	403.10	403.10
33382	CSC OF SALINAS/YUMA CH Equipment Maintenance	4/4/2024	383.01	383.01
33383	Elevator Service Co. of Central California Inc. Common Area Maintenance	4/4/2024	450.00	450.00
33384	Fabian Orejel SWANA MOLO Compost Training	4/4/2024	204.00	204.00
33385	GOLDEN STATE TRUCK & TRAILER REPAIR JC Equipment Maintenance ML Vehicle Maintenance	4/4/2024	833.19 769.84	1,603.03
33386	GONZALES ACE HARDWARE JC Equipment Maintenance Supplies	4/4/2024	34.36	34.36
33387	GRAINGER CH & JC Facility Maintenance	4/4/2024	155.94	155.94
33388	GREEN RUBBER - KENNEDY AG, LP JC Facility Maintenance Supplies	4/4/2024	442.18	442.18
33389	ICONIX WATERWORK (US) INC. JC Maintenance Supplies	4/4/2024	444.32	444.32
33390	Jose Gil Hernandez Jr. JC & ML Equipment Maintenance	4/4/2024	960.00	960.00

**Salinas Valley Solid Waste Authority**  
**Checks Issued Report for 4/1/2024 to 4/30/2024**

Check #	Name	Check Date	Amount	Check Total
33391	MISSION LINEN SUPPLY All Sites Uniforms	4/4/2024	435.40	435.40
33392	ODP BUSINESS SOLUTIONS, LLC Network Support Supplies	4/4/2024	300.11	300.11
33393	Relevant Industrial LLC CH Facility Maintenance	4/4/2024	6,637.70	6,637.70
33394	SCALES UNLIMITED HHW Scale Maintenance	4/4/2024	767.00	767.00
33395	SOUTHERN COUNTIES LUBRICANTS LLC All Sites Biodiesel Fuel	4/4/2024	11,583.33	11,583.33
33396	State of California - Office of Risk and Insurance Management Claim Application	4/4/2024	25.00	25.00
33397	VALERIO VARELA JR All Sites Equipment Maintenance	4/4/2024	2,100.00	2,100.00
33398	Vasquez Fabrication, Inc. JC Org Equipment Maintenance	4/4/2024	975.00	975.00
33399	VERIZON WIRELESS SERVICES Monthly Internet Service	4/4/2024	190.05	190.05
33400	WESTERN TRAILER COMPANY ML Vehicle Maintenance Supplies	4/4/2024	68.32	68.32
33401	AT&T LONG DISTANCE Adm Telephone Service	4/10/2024	78.66	78.66
33402	ATLAS ORGANICS CU11, LLC Organics Processing	4/10/2024	210,797.84	210,797.84
33403	AUTOZONE LLC. All Sites Equipment Maintenance Supplies	4/10/2024	344.96	344.96
33404	**Void**	4/10/2024	-	-
33405	BLUE STRIKE ENVIRONMENTAL INC SB1383 LAGP1 March Services Special Event Recycling	4/10/2024	8,007.00 1,710.00	9,717.00
33406	BRIAN KENNEDY Per Diem SOAR Conference	4/10/2024	205.00	205.00
33407	BRYAN EQUIPMENT JC Equipment Maintenance Supplies	4/10/2024	31.32	31.32
33408	COAST COUNTIES TRUCK & EQUIPMENT CO. ML Vehicle Maintenance	4/10/2024	704.41	704.41

**Salinas Valley Solid Waste Authority**  
**Checks Issued Report for 4/1/2024 to 4/30/2024**

Check #	Name	Check Date	Amount	Check Total
33409	DOUGLAS NOLAN School Assembly Program	4/10/2024	4,000.00	4,000.00
33410	EDUARDO ARROYO 126 SS Sidewalk Repair	4/10/2024	2,500.00	2,500.00
33411	EDUARDO ARROYO Bathroom Remodel	4/10/2024	23,050.00	23,050.00
33412	Elevator Service Co. of Central California Inc. Common Area Maintenance	4/10/2024	255.00	255.00
33413	ENRIQUE CARRILLO JR. All Sites Vehicle & Equipment Maintenance	4/10/2024	6,927.93	6,927.93
33414	ERNEST BELL D. JR All Sites Janitorial Services	4/10/2024	3,990.00	3,990.00
33415	FIRST ALARM All Sites Alarm Services	4/10/2024	1,640.63	1,640.63
33416	FRANK'S INDUSTRIAL SERVICES, INC. All Sites LFG System Upgrades	4/10/2024	3,600.00	3,600.00
33417	FRESNO OXYGEN JC Equipment Maintenance	4/10/2024	101.98	101.98
33418	GOLDEN STATE TRUCK & TRAILER REPAIR All Sites Equipment Maintenance	4/10/2024	2,301.74	2,301.74
33419	GONZALES ACE HARDWARE JC Equipment Maintenance Supplies	4/10/2024	36.45	36.45
33420	GRAINGER All Sites Facility Maintenance Supplies	4/10/2024	783.36	783.36
33421	GREEN RUBBER - KENNEDY AG, LP CH Facility Maintenance Supplies LR Facility Maintenance Supplies	4/10/2024	685.35 602.63	1,287.98
33422	GUARDIAN SAFETY AND SUPPLY, LLC HHW Safety Supplies JC Safety Supplies	4/10/2024	2,702.22 282.31	2,984.53
33423	Jason Guillen SOAR Conference	4/10/2024	205.00	205.00
33424	JOAQUIN VASQUEZ ML & CAM Facility Maintenance	4/10/2024	325.00	325.00
33425	Jose Gil Hernandez Jr. JC Equipment Maintenance	4/10/2024	300.00	300.00

**Salinas Valley Solid Waste Authority**  
**Checks Issued Report for 4/1/2024 to 4/30/2024**

Check #	Name	Check Date	Amount	Check Total
33426	JT HOSE & FITTINGS JC Equipment Maintenance Supplies	4/10/2024	244.37	244.37
33427	KEVIN CARDONA Recycling Education Brochures Recycling Education MF Door Hanger	4/10/2024	2,661.33 1,524.04	4,185.37
33428	KING CITY HARDWARE INC. JR Facility Maintenance	4/10/2024	108.64	108.64
33429	LANDSCAPE MAINTENANCE OF AMERICA Litter Abatement	4/10/2024	325.00	325.00
33430	MICHAEL SILVA SOAR Conference	4/10/2024	205.00	205.00
33431	MISSION LINEN SUPPLY All Sites Uniforms	4/10/2024	448.41	448.41
33432	ODP BUSINESS SOLUTIONS, LLC Adm & HHW Office Supplies	4/10/2024	277.28	277.28
33433	O'REILLY AUTOMOTIVE STORES, INC. JC Facility Maintenance Supplies	4/10/2024	544.14	544.14
33434	PURE WATER BOTTLING Adm Water Service	4/10/2024	81.75	81.75
33435	QUINN COMPANY JC Equipment Maintenance	4/10/2024	3,239.20	3,239.20
33436	R.D. OFFUTT COMPANY JC Equipment Maintenance	4/10/2024	39.87	39.87
33437	Relevant Industrial LLC CH Facility Maintenance	4/10/2024	1,005.41	1,005.41
33438	ROSSI BROS TIRE & AUTO SERVICE ML Vehicle Maintenance	4/10/2024	135.00	135.00
33439	SAN BENITO SUPPLY, CONSTRUCTION, CONCRETE & QUARRY RR Improvement Other than Buildings	4/10/2024	556.12	556.12
33440	SOUTHERN COUNTIES LUBRICANTS LLC All Sites Bio diesel Fuel	4/10/2024	38,415.52	38,415.52
33441	Southern Counties Oil Co., a CA Limited Partnership All Sites Equipment Fuel	4/10/2024	4,245.53	4,245.53
33442	STERICYCLE, INC Adm Shredding Services	4/10/2024	124.69	124.69
33443	TELCO BUSINESS SOLUTIONS Monthly Network Support	4/10/2024	245.35	245.35

**Salinas Valley Solid Waste Authority**  
**Checks Issued Report for 4/1/2024 to 4/30/2024**

Check #	Name	Check Date	Amount	Check Total
33444	The EcoHero Show LLC School Assembly Program	4/10/2024	9,500.00	9,500.00
33445	VALERIO VARELA JR JC & Org Equipment & Facility Maintenance	4/10/2024	4,040.00	4,040.00
33446	VERIZON CONNECT FLEET USA LLC ML Vehicle Software	4/10/2024	367.95	367.95
33447	US BANK CORPORATE PAYMENT SYSTEM	4/17/2024		
	Amazon: JRTS Improvements		603.39	
	Amazon: JC Maintenance Supplies		162.78	
	Amazon: JC Safety Supplies		41.08	
	Amazon: JC Safety Supplies		43.05	
	Amazon: Admin Building Supplies		151.75	
	Amazon: JRTS Improvements		603.39	
	Amazon: JRTS Improvements		103.88	
	Ace Hardware: JRTS Facility Maintenance		11.51	
	Vista Print: Admin Office Supplies		50.02	
	Kanapoli: Admin Building Supplies		980.39	
	SWANA: RR Zero Waste Certification		250.00	
	Experian: Credit Account Reports		288.90	
	CSMFO: Chapter Meeting		50.00	
	Amazon: CHLF ECS Supplies		65.38	
	Amazon: Admin Office Supplies		12.99	
	Amazon: JC ECS Supplies		28.95	
	Signs.com: JRTS Facility Supplies		303.37	
	Amazon: JC Safety Supplies		7.49	
	Prunedale Chevron: JC Fuel		60.00	
	Amazon: JC Safety Supplies		294.39	
	Applebee's: Ops Admin Training		255.46	
	Smart & Final: HHW Meeting Supplies		11.58	
	AT&T: 126 SS Internet Services		230.50	
	AT&T: Finance Internet		43.23	
	Santa Fe: Ops EE Recognition		48.60	
	Microsoft: Admin Office Software		249.99	
	Valley Trophies: Admin Office Supplies		49.16	
	Amazon: MLTS Office Supplies		38.78	
	Amazon: JC ECS Supplies		144.02	
	Royal Oaks Market: LR Supplies		71.09	
	CSDA: Leadership Conference		890.00	
	Costco: JC Department Supplies		1,999.24	
	Costco: Replacement Computer		(437.00)	
	Compliance Signs: Admin Building Supplies		51.02	
	Ginger Thai Kitchen: RR Training		116.95	
	Belson Outdoors: JC Facility Maintenance		1,187.65	
	Boot Barn: Safety Supplies		250.00	
	Amazon: All Sites Safety Supplies		387.24	
	Walmart: Board Meeting Supplies		202.17	
	Amazon: JRTS Improvements		49.55	
	Amazon: RR Improvement Supplies		37.11	
	Doodle: Clerk of Board Subscriptions		83.40	
	La Plaza Bakery: BD Meeting Supplies		118.56	
	Amazon: JRTS Facility Upgrades		(91.58)	
	SurveyMonkey: Clerk of Board Subscription		99.00	

**Salinas Valley Solid Waste Authority**  
**Checks Issued Report for 4/1/2024 to 4/30/2024**

Check #	Name	Check Date	Amount	Check Total
	The Bakery Station: Ex Admin Meeting		40.07	
	First Awakenings: Ex Admin Meeting Supplies		140.85	
	Amazon: JC Safety Supplies		86.10	
	Amazon: JRTS Facility Improvements		1,086.10	
	Amazon: JC ECS Supplies		96.39	
	Zoom: Online Meetings		151.16	
				11,799.10
33448	**Void**	4/17/2024	-	
33449	**Void**	4/17/2024	-	
33450	**Void**	4/17/2024	-	
33451	**Void**	4/17/2024	-	
33452	**Void**	4/17/2024	-	
33453	**Void**	4/17/2024	-	
33454	A & G PUMPING, INC All Site Portable Toilets	4/17/2024	426.50	426.50
33455	Agile Occupational Medicine PC HHW Baseline test LP	4/17/2024	186.00	186.00
33456	AGRI-FRAME, INC JC Facility Maintenance	4/17/2024	217.24	217.24
33457	ALA Gonzales Unit 81 Board Meeting Supplies	4/17/2024	300.00	300.00
33458	BLUE STRIKE ENVIRONMENTAL INC SB1383 LAGP1 April Services	4/17/2024	2,319.00	2,319.00
33459	CLARK PEST CONTROL, INC Adm Exterminator Services	4/17/2024	8.00	8.00
33460	COMCAST Internet Services	4/17/2024	275.01	275.01
33461	CSC OF SALINAS/YUMA JR Equipment Maintenance	4/17/2024	72.80	72.80
33462	FRANK'S INDUSTRIAL SERVICES, INC. All Sites LFG System Upgrades	4/17/2024	49,850.00	49,850.00
33463	GEOLOGIC ASSOCIATES, INC. Groundwater Monitoring	4/17/2024	36,376.75	36,376.75

**Salinas Valley Solid Waste Authority**  
**Checks Issued Report for 4/1/2024 to 4/30/2024**

Check #	Name	Check Date	Amount	Check Total
33464	GOLDEN STATE TRUCK & TRAILER REPAIR ML Vehicle Maintenance	4/17/2024	7,236.71	7,236.71
33465	GONZALES TIRE & AUTO SUPPLY All Sites Equipment Maintenance	4/17/2024	727.64	727.64
33466	**Void**	4/17/2024	-	-
33467	GUARDIAN SAFETY AND SUPPLY, LLC JC Safety Supplies	4/17/2024	156.60	156.60
33468	JT HOSE & FITTINGS JC Equipment Maintenance Supplies	4/17/2024	255.19	255.19
33469	Maestro Health FSA Administration Fee	4/17/2024	150.00	150.00
33470	MANUEL PEREA TRUCKING, INC. JC & ML Hauling & Equipment Maintenance	4/17/2024	5,138.29	5,138.29
33471	AGUSTIN TINAJERO - ESPRIELLA JC Facility Maintenance Services Admin Offices Tree Trimming Services	4/17/2024	1,950.00 3,500.00	5,450.00
33472	NEU-SCAPES, INC. Common Area Maintenance Jardin Garden Maintenance	4/17/2024	550.00 200.00	750.00
33473	ODP BUSINESS SOLUTIONS, LLC Adm Office Supplies	4/17/2024	137.87	137.87
33474	PENINSULA MESSENGER LLC All Sites Courier Service	4/17/2024	1,164.00	1,164.00
33475	PRICILLIA RODRIGUEZ JR Hauling Services	4/17/2024	1,338.13	1,338.13
33476	PURE WATER BOTTLING All Sites Water Service	4/17/2024	167.89	167.89
33477	QUINN COMPANY JC Equipment Maintenance	4/17/2024	628.41	628.41
33478	RAMON N VALLEJO HR Livescans	4/17/2024	57.00	57.00
33479	REPUBLIC SERVICES #471 Monthly Trash Service	4/17/2024	92.51	92.51
33480	ROSSI BROS TIRE & AUTO SERVICE JC Equipment Maintenance	4/17/2024	14,452.84	14,452.84

**Salinas Valley Solid Waste Authority**  
**Checks Issued Report for 4/1/2024 to 4/30/2024**

Check #	Name	Check Date	Amount	Check Total
33481	SALINAS FALSE ALARM REDUCTION PROGRAM Bldg. False Alarm Service	4/17/2024	71.75	71.75
33482	SAUL CARDENAS-IBARRA SVR Media Creation	4/17/2024	600.00	600.00
33483	SOUTHERN COUNTIES LUBRICANTS LLC All Sites Biodiesel	4/17/2024	12,068.45	12,068.45
33484	SSB Contracting Inc. Repair Patio Deck	4/17/2024	14,052.00	14,052.00
33485	UNITED RENTALS (NORTHWEST), INC JC Facility Maintenance	4/17/2024	1,481.50	1,481.50
33486	VALERIO VARELA JR All Sites Equipment Maintenance	4/17/2024	7,080.00	7,080.00
33487	Vasquez Fabrication, Inc. JC Equipment Maintenance	4/17/2024	825.00	825.00
33488	VOSTI'S INC JC Equipment Maintenance Supplies	4/17/2024	510.39	510.39
33489	WEST COAST RUBBER RECYCLING, INC ML Tire Diversion Services	4/17/2024	1,551.00	1,551.00
33490	WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION All Sites Fuel	4/17/2024	2,729.29	2,729.29
33491	AGRI-FRAME, INC RR Improvement Supplies	4/25/2024	1,124.91	1,124.91
33492	ASBURY ENVIRONMENTAL SERVICES HHW Hauling & Disposal	4/25/2024	205.00	205.00
33493	AT&T SERVICES INC Adm Telephone Service	4/25/2024	119.76	119.76
33494	CALIFORNIA WATER SERVICE JR Water Service SS Water Service	4/25/2024	308.90 146.74	455.64
33495	CDW GOVERNMENT Adm Network Support	4/25/2024	335.15	335.15
33496	CITY OF GONZALES Monthly Hosting Fees - May	4/25/2024	20,833.33	20,833.33
33497	COMCAST Monthly Internet Service	4/25/2024	88.73	88.73
33498	DATAFLOW BUSINESS SYSTEMS INC. Copier Maintenance	4/25/2024	25.14	25.14

**Salinas Valley Solid Waste Authority**  
**Checks Issued Report for 4/1/2024 to 4/30/2024**



Check #	Name	Check Date	Amount	Check Total
33499	ERIC GARCIA JR & ML Vehicle Maintenance	4/25/2024	1,445.00	1,445.00
33500	Erik Ohlson JC Surveying	4/25/2024	5,670.00	5,670.00
33501	FANELLI EQUIPMENT REPAIR JC Equipment Maintenance	4/25/2024	2,949.85	2,949.85
33502	FIRST ALARM All Sites Alarm Services	4/25/2024	853.69	853.69
33503	GEOTECH ENVIRONMENTAL EQUIPMENT, INC. JC Maintenance Supplies	4/25/2024	1,129.18	1,129.18
33504	GOLDEN STATE TRUCK & TRAILER REPAIR JC Vehicle Maintenance ML Vehicle Maintenance	4/25/2024	29.79 1,549.06	1,578.85
33505	GONZALES ACE HARDWARE JC Equipment Maintenance Supplies	4/25/2024	209.74	209.74
33506	GREEN RUBBER - KENNEDY AG, LP JC Facility Maintenance	4/25/2024	51.88	51.88
33507	GREEN VALLEY INDUSTRIAL SUPPLY, INC JC Equipment Maintenance	4/25/2024	152.31	152.31
33508	HERC RENTALS INC. JC Org Equipment Rental	4/25/2024	710.71	710.71
33509	HYDROTURF, INC All Sites Maintenance Supplies	4/25/2024	1,895.71	1,895.71
33510	JT HOSE & FITTINGS JC Vehicle Maintenance JR Equipment Maintenance	4/25/2024	992.43 128.81	1,121.24
33511	MARK E. FETZER HR Active Shooter Training	4/25/2024	1,600.00	1,600.00
33512	MISSION LINEN SUPPLY All Sites Uniforms	4/25/2024	1,246.66	1,246.66
33513	ODP BUSINESS SOLUTIONS, LLC All Sites Office Supplies	4/25/2024	505.64	505.64
33514	PACE ANALYTICAL SERVICES, LLC JC Lab Analysis	4/25/2024	5,778.40	5,778.40
33515	PARADIGM SOFTWARE, LLC Paradigm CW6 Install	4/25/2024	17,972.50	17,972.50

**Salinas Valley Solid Waste Authority**  
**Checks Issued Report for 4/1/2024 to 4/30/2024**

Check #	Name	Check Date	Amount	Check Total
33516	QUINN COMPANY JC Equipment Maintenance	4/25/2024	4,110.84	4,110.84
33517	**Void**	4/25/2024	-	-
33518	Ruth Maria Milla-Leon All Sites Maintenance Supplies	4/25/2024	567.55	567.55
33519	SCS FIELD SERVICES All Sites Routine Engineering Services	4/25/2024	23,170.00	23,170.00
33520	SHARPS SOLUTIONS, LLC HHW Hauling & Disposal	4/25/2024	300.00	300.00
33521	SOCIAL VOCATIONAL SERVICES, INC. JC Litter Abatement	4/25/2024	7,419.29	7,419.29
33522	SOUTHERN COUNTIES LUBRICANTS LLC All Sites Biodiesel Fuel	4/25/2024	12,941.98	12,941.98
33523	TELCO BUSINESS SOLUTIONS Monthly Network Support	4/25/2024	629.44	629.44
33524	TIMOTHY G. SCARPA Common Area Maintenance	4/25/2024	915.47	915.47
33525	VALERIO VARELA JR All Sites Equipment Maintenance	4/25/2024	3,290.00	3,290.00
33526	Vasquez Fabrication, Inc. JC Equipment Maintenance	4/25/2024	2,100.00	2,100.00
33527	VERIZON WIRELESS SERVICES Monthly Internet Service	4/25/2024	190.05	190.05
33528	WEST COAST RUBBER RECYCLING, INC JR Tire Diversion	4/25/2024	2,365.00	2,365.00
33529	WHITE CAP, LP JC Org Facility Maintenance	4/25/2024	43.97	43.97
33530	YE OLD MAIN STREET FOUNDATION, INC. Community Sponsorship	4/25/2024	250.00	250.00
24-00515-DFT	JACK G. BENTLEY 2020 836K Compactor	4/10/2024	425,000.00	425,000.00
24-00516-DFT	REPUBLIC SERVICES - MADISON LANE TRANSFER STATION 4918 ML Rent - May	4/30/2024	16,883.54	16,883.54
24-00517-DFT	INTERMEDIA Email Exchange	4/6/2024	470.78	470.78

**Salinas Valley Solid Waste Authority**  
**Checks Issued Report for 4/1/2024 to 4/30/2024**

Check #	Name	Check Date	Amount	Check Total
24-00535-DFT	California Department of Tax and Fee Administration Quarterly BOE Landfill Fees	4/24/2024	73,373.00	
				<u>73,373.00</u>
	<b>Total:</b>			1,205,538.22
	<b>Payroll Disbursements</b>			<u>631,485.28</u>
	<b>Grand Total</b>			<u>1,837,023.50</u>

 <p><b>Report to the Executive Committee</b></p>	<b>ITEM NO. 3</b>
	<hr/> N/A <hr/> Finance Manager/Controller-Treasurer
	 <hr/> General Manager/CAO
<p><b>Date:</b> June 5, 2024</p> <p><b>From:</b> Brian Kennedy, Engineering and Environmental Compliance Manager</p> <p><b>Title:</b> North County Public Transfer Station Draft Drawings</p>	<hr/> N/A <hr/> General Legal Counsel

**RECOMMENDATION**

Staff recommends the Executive Committee consider the attached draft concept drawings for a North County Public Transfer Station and provide feedback.

**STRATEGIC PLAN RELATIONSHIP**

This item falls under the Facilities Master Planning priorities related to Master Planning for facilities and public services.

**FISCAL IMPACT**

At this concept stage, staff and JR Miller and Associates are working towards a functional site layout design. No cost estimates have been generated yet at this point of the planning process.

**DISCUSSION & ANALYSIS**

Staff and JR Miller and Associates have been working on two designs for a transfer station at the Crazy Horse landfill. The first design is for the public only and the second design would accommodate public and commercial franchise haulers. Both are provided for Executive Committee feedback.

**BACKGROUND**

The Board approved a contract with JR Miller and Associates in February of this year to design and provide cost estimates for a North County transfer station.

**ATTACHMENT**

- A. Draft Crazy Horse Landfill Concept Transfer Station Site Drawings

# Crazy Horse Transfer Station Preliminary Drawings

Published 5/30/24

1

## Crazy Horse Transfer Station Option #1



**LEGEND**

- ① PUBLIC TIPPING TENSILE FABRIC CANOPY, 9,376 SF, TRANSFER TRAILER LOADOUT WITH SCALE
- ② TRANSFER TRAILER LOADOUT (LIFT TO LOAD)
- ③ (2) 35' ABOVE GRADE PUBLIC SCALE AND SCALE HOUSE
- ④ OPTIONAL YARD WASTE TIP & CHIP AND GRIND AREA APPROXIMATELY 3,000 SF
- ⑤ DROP-OFF & BULKY ITEMS (AT GRADE FEL BINS AND ROLLOFFS), TENSILE FABRIC CANOPY, 8,800 SF
- ⑥ 70' ABOVE GRADE RFID COMMERCIAL QUICK SCALE
- ⑦ L-GEN EQUIPMENT AREA, BY OTHERS
- EXISTING BUILDING
- CANOPY
- NEW SURFACING
- STOP SIGN / ROAD BAR
- TRANSFER TRAILERS
- PUBLIC RECYCLING / GREEN WASTE
- PUBLIC LOADS
- COMMON PATH / MULTIPLE ROUTE
- COMMON LOADS



SCALE: 1"=50' 0"

REFERENCE  
 SITE PLAN  
 OPTION #1 - SELF-HAUL ONLY  
 Salinas Valley SWA  
 Crazy Horse, County Road  
 Salinas, CA 93907

JOB NO. 6062

# A1.0

2

# Crazy Horse Transfer Station Option #2



- LEGEND**
- ① PUBLIC TIPPING  
TENSILE FABRIC CANOPY, 12,300 SF
  - ② COMMERCIAL TIPPING  
TENSILE FABRIC CANOPY, 9,380 SF,  
TRANSFER TRAILER LOADOUT
  - ③ (2) 70' ABOVE GRADE PUBLIC SCALE AND  
SCALE HOUSE
  - ④ OPTIONAL YARD WASTE TIP & CHIP AND  
GRIND AREA APPROXIMATELY 3,000 SF
  - ⑤ DROP-OFF & BULKY ITEMS (AT GRADE FEL  
BINS AND ROLLOFFS); TENSILE FABRIC  
CANOPY, 8,800 SF
  - ⑥ 70' ABOVE GRADE RFID COMMERCIAL  
QUICK SCALE
  - ⑦ L-GEN EQUIPMENT AREA, BY OTHERS
  - EXISTING BUILDING
  - CANOPY
  - NEW SURFACING
  - STOP SIGN / ROAD BAR
  - TRANSFER TRAILERS
  - PUBLIC RECYCLING / GREEN WASTE
  - PUBLIC LOADS
  - COMMON PATH / MULTIPLE ROUTE
  - COMMERCIAL LOADS



SCALE: 1"=60'  
0 20 40



SITE PLAN  
OPTION #2 - SELF-HAUL / COMMERCIAL EXPANSION  
Salinas Valley SWA  
Crazy Horse Canyon Road  
Salinas, CA 95075

JOB NO. 6062

A1.0



## Report to the Executive Committee

**ITEM NO. 4**

Finance and Administration  
Manager/Controller-Treasurer

General Manager/CAO

Authority General Counsel

**Date:** June 5, 2024

**From:** Erika J. Trujillo, Clerk of the Board

**Title:** A Resolution Approving the Regular Board of Directors and Executive Committee Meetings Calendar for 2024, Changing the Executive Committee Meetings to 2:30 P.M. Wednesday, Two Weeks Before Each Regular Board Meeting.

### RECOMMENDATION

Staff recommends that the Committee discuss the new time and day for the Executive Committee Regular meetings.

### STRATEGIC PLAN RELATIONSHIP

This is an administrative item.

### FISCAL IMPACT

There is no fiscal impact.

### DISCUSSION & ANALYSIS

The newly appointed Vice President Silva has a conflicting meeting at 5:30 p.m. The Executive Committee members were polled to select an alternative time. The Committee members recommended moving the meetings to 2:30 p.m. on Wednesdays, two weeks before each Board of Directors meeting.

Maintaining the meetings two weeks before the Board meetings enables staff to ensure that issues which need Executive Committee review are considered on a timely basis and to allow enough time to prepare reports for the upcoming Board meeting.

### BACKGROUND

At the October 19, 2024, Board of Directors meeting, the 2024 meetings calendar was approved which established the regular meeting date and time of the Executive Committee on the Thursday two weeks prior to each Board meeting at 5:30 p.m.

On December 15, 2005, the Board established that the regular Board meeting date as the 3rd Thursday of each month at 6:00 p.m. in the City Council Chambers of the City of Gonzales. The Executive Committee meetings, while convened on an "as needed" basis, have an established meeting schedule, which is currently the Thursday two weeks prior to each Board meeting at 5:30 p.m.

The proposed calendar takes into account holidays and the League of California Cities January Academy and October Annual Conference. Conflict with Board Members' schedules have previously caused an issue due to lack of quorum.

**ATTACHMENT(S)**

1. Resolution
2. Exhibit A – Revised 2024 Meetings Calendar

**RESOLUTION NO. 2024 -**

**A RESOLUTION OF THE SALINAS VALLEY SOLID WASTE AUTHORITY APPROVING DESIGNATING THE DATE, TIME AND PLACE FOR REGULAR BOARD AND EXECUTIVE COMMITTEE MEETINGS FOR CALENDAR YEAR 2023, CHANGING THE EXECUTIVE COMMITTEE MEETINGS TO 2:30 P.M. WEDNESDAY, TWO WEEKS BEFORE THE NEXT REGULAR BOARD MEETING.**

**WHEREAS**, Section 2.02.010 (a) of the adopted Authority Code provides for the establishment by resolution of the date, time and place for regular Board meetings, and Section 2.06.010 establishes the Executive Committee meeting schedule; and,

**WHEREAS**, on October 19, 2023, the Board of Directors adopted Resolution No. 2022-59, approving the 2024 Meetings Calendar for Board of Directors and Executive Committee meetings; and,

**WHEREAS**, a conflict in the regular schedule of the Executive Committee meetings has been identified after the election of the new Vice President; and,

**THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALINAS VALLEY SOLID WASTE AUTHORITY** that Board of Director meetings shall be held, unless otherwise noticed, at 6:00 p.m. on the third Thursday of each month in the Gonzales City Council Chamber located at 117 Fourth Street Gonzales, California, in accordance with "Exhibit A" attached hereto; and,

**BE IT FURTHER RESOLVED**, that Executive Committee meetings shall be held, unless otherwise noticed, at 2:30 p.m. on the Wednesday two weeks prior to a scheduled Board of Directors meeting at 126 Sun Street, Salinas, California, in accordance with "Exhibit A" attached hereto.

**PASSED AND ADOPTED** by the Board of Directors of the Salinas Valley Solid Waste Authority at a regular meeting duly held on the 20th day of June 2024, by the following vote:

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

\_\_\_\_\_  
Anthony Rocha, President

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Erika J. Trujillo, Clerk of the Board

\_\_\_\_\_  
Roy C. Santos, Authority General Counsel



# 2024 Meetings Calendar

Approved 10/19/2023  
Resolution No. 2023-59

January						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

March						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

** July						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

January
4 – Exec Committee
18 – Board of Directors
February
1 – Exec Committee
15 – Board of Directors
March
7 – Exec Committee
21 – Board of Directors
April
4 – Exec Committee
18 – Board of Directors
May
2 – Exec Committee
16 – Board of Directors
June
6 – Exec Committee
20 – Board of Directors
July
31 – Exec Committee
August
15 – Board of Directors
September
4 – Exec Committee
19 – Board of Directors
October
23 – Exec Committee
17 – Board of Directors
November
6 – Exec Committee
21 – Board of Directors
December - Tentative
4 – Exec Committee
19 – Board of Directors

- Executive Committee Meeting | Regularly meets the **Thursday** 2 weeks before the Board meeting at 5:30 p.m. 126 Sun Street, Suite, Salinas, CA 93901 (unless otherwise noticed)
- Board of Directors Meeting | Regularly meets the 3rd Thursday of month at 6:00 p.m. 117 Fourth Street, Gonzales, CA 93926 (unless otherwise noticed)
- League of California Cities New Mayors & Council Members Academy
- League of California Cities Annual Conference & Expo
- December Meetings Tentative (pending critical Board action items)

\*\* July Meetings Recess

Agenda materials are normally posted to the website on Fridays before the next scheduled meeting.  
<http://svswa.org/government/agendas-meeting-schedules/>

# SVR Agenda Item - View Ahead 2024

**ITEM NO. 5**

SVR Agenda Item - View Ahead 2024						
	June	Jul	Aug	Sep	Oct	Nov
A						
1	Minutes	<b>MEETINGS RECESS</b>	Minutes	Minutes	Minutes	Minutes
2	Claims/Financials (EC)		May Claims/Financials (EC)	Claims/Financials (EC)	Claims/Financials (EC)	Claims/Financials (EC)
3	Member Agencies Activities Report		June Claims/Financials (EC)	Member Agencies Activities Report	Member Agencies Activities Report	Member Agencies Activities Report
4	CCPP Supplemental Appropriation		June 30 Cash & Investments Report (EC)	<b>FY 2023-24 AB 939 Program Wrap Up / All Things AB 939</b>		Contract w/McGilloway, Ray, Brown & Kaufman
5	Agreement w/Geo- Logic Associates for Groundwater Monitoring Services		Member Agencies Activities Report			
6	Revised EC Meetings Calendar (EC)		2nd Qtr. Tonnage & Diversion Report			
7	CH Transfer Station Options (EC)					
8	<b>Landfill Overview</b>					
9	<b>Strategic Planning Mid- Year Review</b>					
10						
11						

Consent
<b>Presentation</b>
Consideration
<i>Closed Session</i>

**[Other]** (Public Hearing, Recognition, Informational, etc.)  
**(EC)** Executive Committee  
**(sp)** Strategic Plan Item