

**MINUTES OF
THE SALINAS VALLEY SOLID WASTE AUTHORITY
BOARD MEETING
MAY 16, 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

County of Monterey	Glenn Church, <i>Alternate Vice President</i>
County of Monterey	Luis Alejo, <i>Alternate (arrived at 6:13 p.m.)</i>
City of Salinas	Anthony Rocha, <i>President</i>
City of Salinas	Andrew Sandoval <i>(left at 7:20 p.m.)</i>
City of Gonzales	Scott Funk, <i>Alternate</i>
City of Soledad	Fernando Ansaldo-Sánchez
City of Greenfield	Drew Tipton

Absent

County of Monterey	Christopher M. Lopez
City of Salinas	Carla Viviana Gonzáles
City of Gonzales	Liz Silva
City of King	Robert Cullen

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
Janna Faulk, Recycling Coordinator
Sara Papineau-Brand, Resource Recovery Technician
Roy Santos, General Legal Counsel
Rosie Ramirez, Administrative Assistant
Erika J. Trujillo, Clerk of the Board

MEETING ANNOUNCEMENTS

(6:01) 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 (6:01)

Staff Comments: None

Board Discussion: None

Public Comment: None

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

Votes: Motion carried 6,0

Ayes: Ansaldo-Sánchez, Church, Funk (Alt), Rocha, Sandoval, Tipton

Noes: None

Abstain: None

Absent: Cullen, Gonzalez, Lopez, Silva

GENERAL MANAGER/CAO COMMENTS

(6:02) General Manager/CAO Mathews commented on the status of the design on several Capital Improvement Projects.

GENERAL LEGAL COUNCIL COMMENTS

(6:03) General Counsel Santos indicated that he would be sending out an alert memo to staff and Directors regarding the latest supreme court ruling regarding fees assessed and established by public agencies.

DEPARTMENT MANAGER COMMENTS

(6:04) Assistant General Manager/Operations Manager Zuñiga commented on the Tire Amnesty events final weekend, the upcoming City of Salinas District five clean up event, and the PowerPoint presentation that will be given to the Board at the June Board meeting related to the Johnson Canyon Landfill operations.

BOARD DIRECTOR COMMENTS

(6:05) Director Tipton commented on the incidents the City of Greenfield has seen associated with battery fires. He indicated that the Fire Chief is in contact with Authority staff to provide education for the community. Director Sandoval commented on the District Five upcoming clean up event. President Rocha extended his congratulations to Director Sandoval in recognition of his Birthday.

PUBLIC COMMENT

(6:06) None

CONSENT AGENDA (6:06)

1. Minutes of the April 18, 2024 Meeting.
2. March 2024 Claims and Financial Report.
3. Member and Interagency Activities Report for April 2024.
4. Tonnage and Diversion Report for the Quarter Ended March 31, 2024.
5. Resolution No. 2024-36 Establishing the Investment Policy.
6. Resolution No. 2024-37 Adopting the Revised Financial Policies.
7. Resolution No. 2024-38 Approving Amendment No. 3 Authorizing a One-Year Extension to the Professional Services Agreement with Blue Strike Environmental for SB 1383 Quarterly Organic Waste Sampling Services in an Amount of \$33,500.
8. Resolution No. 2024-39 Approving a Professional Service Agreement with Social Vocational Services Inc. for Materials Processing and Litter Abatement at the Johnson Canyon Landfill for an Amount of \$202,000 for Two-Years with Two Optional One-Year Extensions.
9. Resolution No. 2024-40 Approving a Professional Service Agreement with Hope Services Inc. for Materials Processing and Litter Abatement at the Johnson Canyon Landfill in the amount of \$332,000 for a Two-Year Agreement with Two Optional 1 Year Extensions.
10. Resolution No. 2024-41 Approving Amendment No. 3 Authorizing a Two-Year Extension of the Professional Services Agreement with S. Groner Associates (SGA) for Media Marketing Services in an Amount of \$150,000.
11. Resolution No. 2024-42 Approving Purchasing of Landfill Gas Pipe and Fittings from Core and Main in the Amount of \$144,090.15.

Public Comment: None

Board Discussion: None

Motion: Director Sandoval made a motion to approve the consent agenda as presented. Director Ansaldo-Sánchez seconded the motion.

Votes: Motion carried 7,0

Ayes: Ansaldo-Sánchez, Church, Funk (Alt), Rocha, Sandoval, Tipton

Noes: None

Abstain: None

Absent: Cullen, Gonzalez, Lopez, Silva

PRESENTATION

12. RECYCLING RECOGNITIONS

(6:06) Resource Recovery Technician Papineau-Brand presented awards to Los Padres Elementary School and staff from the Alisal Union School District for their achievement in implementing programs to ensure compliance with mandates established by SB 1383.

Public Comment: None

Board Discussion: The Board discussed the presentation and commended the schools for their accomplishments.

Motion: None; Informational Only

13. YOUTH COUNCIL UPDATE

(6:24) Resource Recovery Technician Papineau-Brand presented a recap video of the Youth Council's group project, the Sustainability Fair. The event took place in conjunction with the Grand Opening of the Johnson Canyon Education Center & Garden in April. Each Youth Council member provided a report on their takeaway as a member of the Youth Council. Four of the members will be graduating and moving on with the three remaining indicating that they will be applying to return next fiscal year.

Public: None

Board Discussion: The Board discussed the presentation and commended the council for the successful group project.

Motion: None; Informational Only

14. 2024 LEGISLATIVE UPDATES

(6:55) General Manager/CAO presented an update on the most recent legislative and regulatory mandates being tracked by the California chapters of the Solid Waste Association of North America's (SWANA) Legislative Task Force that could impact the solid waste industry in the near future.

Public Comment: None

Board Discussion: The Board discussed the presentation.

Motion: None; Informational Only

FUTURE AGENDA ITEMS (7:18)

15. AGENDA ITEMS – VIEW AHEAD SCHEDULE

CLOSED SESSION

16. 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.

(7:19) President Rocha invited public comment related to item numbered 16.

PUBLIC COMMENT

None

ADJOURNED

(7:20) President Rocha adjourned the meeting into Closed Session to discuss item numbered 16.

(7:20) Director Sandoval left the meeting.

RECONVENE

(7:26) President Rocha reconvened the meeting to open session indicating that there were no reportable actions taken in the closed session.

ADJOURNED

President Rocha adjourned the meeting at 7:26 p.m.

APPROVED: 
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Anthony Rocha, President

Attest: 
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Erika J. Trujillo, Clerk of the Board