

**MINUTES OF
THE SALINAS VALLEY SOLID WASTE AUTHORITY
BOARD MEETING
MAY 15, 2025**

117 Fourth Street, Gonzales, CA 93926

CALL TO ORDER

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

ROLL CALL

Board Directors

County of Monterey	Glenn Church, <i>Vice President</i>
City of Salinas	Gloria De La Rosa, <i>Alternate Vice President</i>
City of Salinas	Andrew Sandoval
City of Salinas	Jose Luis Barajas
City of Gonzales	Elizabeth Silva, <i>President</i>
City of Soledad	Ben Caldera (<i>Alternate</i>)
City of Greenfield	Belén Garcia (<i>Alternate</i>)

Absent

County of Monterey	Chirstopher M. Lopez
City of Soledad	Evarista Bañuelos
City of Greenfield	Marcy Jones
City of King	Robert Cullen

Staff Member Present

Patrick Mathews, General Manager/CAO
Cesar Zuñiga, Assistant General Manager / Operations Manager
Mandy Brooks, Resource Recovery Manager
Brian Kennedy, Engineering and Environmental Compliance Manager
Elia Zavala, Contracts and Grants Analyst
Roy C. 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 the availability of translation services via Zoom and in person. No members of the public requested the service.

APPROVAL OF AGENDA (6:04)

Staff Comments: None

Board Discussion: None

Public Comment: None

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

Votes: Motion carried 7,0

Ayes: Barajas, Caldera (Alt.), Garcia (Alt.), Church, De La Rosa, Sandoval, Silva

Noes: None

Abstain: None

Absent: Bañuelos, Cullen, Lopez, Jones

GENERAL MANAGER/CAO COMMENTS

(6:05) General Manger/CAO Mathews reminded the Board of the Strategic Planning Session scheduled for August 21, 2025 at 4pm. He reported on the status of the negotiations of the Garbage Franchise Agreements.

DEPARTMENT MANAGER COMMENTS

(6:06) Assistant General Manager/Operations Manager Zuñiga reminded the Board of the Tire Amnesty Event currently underway at all three facilities that will end in two weeks. He informed the Board that staff from the Monterey Regional Waste Management District would be visiting the Johnson Canyon Landfill to observe the operations as Authority staff had done at their facility in previous months. Engineering and Environmental Compliance Manager Kennedy reported that the Fire Rover Suppression System had been delivered to Jolon Transfer Station and the installation is scheduled to be completed in the upcoming weeks. Resource Recovery Manager Brooks commented on Compost and Bee Keeping Workshop at the Education Center on May 17th, the City of Salinas District 1 Clean up Event taking place on May 17th and the City of Soledad Clean up event on May 31.

GENERAL LEGAL COUNSEL COMMENTS

(6:09) General Counsel Santos reminded the Board that AB 2561 is required to be adopted prior to the adoption of their city budgets.

BOARD DIRECTOR COMMENTS

(6:10) Director Barajas commented on the City of Salinas District 1 Cleanup Event. President Silva commented on the City of Gonzales Cleanup event scheduled for June 28th and encouraged everyone to attend the Vision Zero town meetings for their jurisdictions.

PUBLIC COMMENT

(6:11) Andrew Brown, resident of the City of Gonzales commented on the issues of vapes disposal, litter, recycling, and education surrounding Vapes. He also expressed his input on public outreach to help inform the public of all the free recycling opportunities.

CONSENT AGENDA (6:14)

1. Minutes of the April 17, 2025 Meeting.
2. March 2025 Claims and Financial Report.
3. Tonnage and Diversion Report for the Quarter Ended March 31, 2025.
4. Member and Interagency Activities Report for April 2025.
5. Resolution No. 2025-26 Approving Amendment No. 1 Authorizing a Two (2) Year Extension to the professional Service Agreement with Advanced Chemical Transport, Inc. for Household Hazardous Waste Transportation and Disposal/Recycling through June 30, 2027.
6. Resolution No. 2025-27 Approving Supplemental Appropriation of \$22,549 for CalREcycle's Beverage Container Recycling City/County Payment Program 2024-25.
7. Resolution No. 2025-28 Approving Amendment No. 3 to the Memorandum of Understanding with the County of Monterey for Litter Abatement Services in the Amount of \$125,000 for Fiscal Years 2025-26 and 2026-27.
- 8a. Resolution No. 2025-29 Approving Annual Expenditures in an Amount of \$60,000 with Arroyo Construction for Facility Maintenance and Improvement Services for Fiscal Year 2025-26.
- 8b. Resolution No. 2025-30 Approving Annual Expenditures in an Amount of \$60,000 with Cutting Edge Supply for Equipment Maintenance Services for Fiscal Year 2025-26.
- 8c. Resolution No. 2025-31 Approving Annual Expenditures in an Amount of \$60,000 with Don Chapin Company for Facility Maintenance and Improvements Services for Fiscal Year 2025-26.

- 8d.** Resolution No. 2025-32 Approving Annual Expenditures in an Amount of \$90,000 with Fanelli Equipment for Equipment Maintenance and Repair Services for Fiscal Year 2025-26.
- 8e.** Resolution No. 2025-33 Approving Annual Expenditures in an Amount of \$55,000 with EC Tire for Equipment Maintenance Services for Fiscal Year 2025-26.
- 8f.** Resolution No. 2025-34 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 2025-26.
- 8g.** Resolution No. 2025-35 Approving Annual Expenditures in an Amount of \$55,000 with Green Rubber-Kennedy Ag Supply Facility Maintenance Parts and Services for Fiscal Year 2025-26.
- 8h.** Resolution No. 2025-36 Approving Annual Expenditures in an Amount of \$55,000 with Home Depot to Supply Facility Maintenance Supplies and Services for Fiscal Year 2025-26.
- 8i.** Resolution No. 2025-37 Approving Annual Expenditures in an Amount of \$85,000 with Iconix Water for Facility Maintenance Supplies for Fiscal Year 2025-26.
- 8j.** Resolution No. 2025-38 Approving Annual Expenditures in an Amount of \$150,000 with Quinn Caterpillar of Salinas to Supply Equipment Maintenance Parts and Services for Fiscal Year 2025-26.
- 8k.** Resolution No. 2025-39 Approving Annual Expenditures in an Amount of \$60,000 with Rossi Tire for Equipment Maintenance Services for Fiscal Year 2025-26.
- 8l.** Resolution No. 2025-40 Approving Annual Expenditures in an Amount of \$55,000 with San Lorenzo Lumber to Supply Facility Maintenance Supplies and Services for Fiscal Year 2025-26.
- 8m.** Resolution No. 2025-41 Approving Annual Expenditures in an Amount of \$100,000 with SC Fuels to Supply Equipment Maintenance Supplies and Services for Fiscal Year 2025-26.
- 8n.** Resolution No. 2025-42 Approving Annual Expenditures in an Amount of \$950,000 with Southern Counties Lubricants for Fuel Delivery Services for Fiscal Year 2025-26.
- 8o.** Resolution No. 2025-43 Approving Annual Expenditures in an Amount of \$125,000 with Valerio's Welding for Equipment Maintenance and Services for Fiscal Year 2025-26.
- 8p.** Resolution No. 2025-44 Approving Annual Expenditures in an Amount of \$55,000 with West Coast Rubber Recycling for Tire Recycling Services for Fiscal Year 2025-26.

Public Comment: None

Board Discussion: None

Motion: Director Sandoval made a motion to approve the consent agenda as presented. Alternate Vice President De La Rosa seconded the motion.

Votes: Motion carried 7,0

Ayes: Barajas, Caldera (Alt.), Garcia (Alt.), Church, De La Rosa, Sandoval, Silva

Noes: None

Abstain: None

Absent: Bañuelos, Cullen, Lopez, Jones

PRESENTATION

9. 2025 FRANCHISE HAULER PERFORMANCE REPORT

(6:18) Contracts and Grants Analyst Zavala presented the 2024 Franchise Waste Hauler Performance report. The Authority administers the franchise hauler contracts for the Cities of Gonzales, Soledad, and Greenfield (Tri-Cities Disposal), and the City of King (Waste Management). A three-year comparison demonstrated steady increases in all materials collected from both haulers for 2024. She reported that the haulers continue to actively assist

commercial businesses complying with state mandates AB 341 & AB 1826; mandatory commercial recycling and organics recycling and SB 1383. Mrs. Zavala indicated that the regional diversion percentage continues to increase and both waste haulers fulfilled their contract obligations. Liz Hall with Waste Management commented on the collection of commercial organics waste and the manner in which it is reported.

Public Comment: A member of the public commented on the “What Goes Where” application and issues he found with it. Maury Treleven resident of Gonzales and employee of Tri-Cities Disposal & Recycling commented on outreach material sent via mail for residents as well as business. Liz Hall with Waste Management commented on the public outreach and interest of the customers.

Board Discussion: The Board discussed the presentation.

Motion: None; Informational Only

10. SB 1383 ORGANICS PROCUREMENT OPTIONS - 2024

(6:45) Resource Recovery Manager Brooks presented a report on organics procurement requirements set by Senate Bill (SB) 1383. SB 1383 requires member agencies to meet procurement targets each year, which has been phased in over the past three years. She indicated that the targeted procurement goal for calendar year 2024 of 65% equaling approximately 13,900 tons of mulch or just over 8,000 tons of compost was surpassed with various partnerships and resources that also supported CA’s circular economy. Mrs. Brookes explained that the goal for 2025 is the 100% level, which is just over 21,000 tons of mulch or approximately 12,390 tons of compost.

Public Comment: Maury Treleven resident of Gonzales commented on her experience with the purchase of compost from the Johnson Canyon Landfill and the multiple uses available of the product.

Board Discussion: The Board discussed the presentation.

Motion: None; Informational Only

FUTURE AGENDA ITEMS (7:15)

11. AGENDA ITEMS – VIEW AHEAD SCHEDULE

ADJOURNED

Alternate Vice President De La Rosa made a motion to adjourn the meeting. Director Barajas seconded the motion. President Silva adjourned the meeting 7:16 p.m.

APPROVED: _____
Glenn Church, Vice President

Attest: _____
Erika J. Trujillo, Clerk of the Board