CALL TO ORDER
President Lutes called the meeting to order at 6:00 p.m.

ROLL CALL
The following Board Directors were present:
County of Monterey    Fernando Armenta
County of Monterey    Simon Salinas, Vice President
City of Salinas       Gloria De La Rosa
City of Salinas       Jyl Lutes, President
City of Salinas       Tony Barrera
City of Gonzales      Elizabeth Silva
City of Soledad       Richard Perez, Alt. Vice President
City of Greenfield    Avelina Torres
City of King          Robert Cullen

Staff Members Present:
Patrick Mathews, General Manager/CAO
Susan Warner, Asst. GM/Diversion Manager
Ray Hendricks, Finance Manager
Rose Gill, HR/Organizational Dev. Manager
Brian Kennedy, Engineering & Environmental Compliance Manager
Cesar Zuniga, Operations Manager
Elia Zavala, Clerk of the Board
Mandy Brooks, Recycling Coordinator
Thomas Bruen, General Counsel

MEETING ANNOUNCEMENTS
(6:00) President Lutes announced the availability of translation services. No member from the public requested the service.

GENERAL MANAGER COMMENTS
(6:01) General Manager/CAO Mathews referred to two articles provided:

DEPARTMENT MANAGER COMMENTS
(6:03) Assistant General Manager Warner commented on the Free Tire Recycling collection events happening on May 16-28, 2016 at each of the facilities.

BOARD DIRECTORS COMMENTS
(6:03) Director Barrera commended the employees at the Sun Street Transfer Station for the pleasant experience and help they provide to customers. Director Silva announced that the exit on Alta Road to Highway 101 will be closed after 8pm due to construction.

PUBLIC COMMENT
(6:05) None
NEW EMPLOYEE INTRODUCTIONS
6:05) General Manager Mathews introduced Brian Kennedy, the new Engineering and Environmental Compliance Manager. Mr. Kennedy addressed the Board and relayed the warm welcome from staff.

CONSENT AGENDA (6:07)
1. Minutes of March 17, 2016, Special Meeting
2. February 2016 Claims and Financial Reports
3. April 2016 Member and Interagency Activities Report and Upcoming Events
4. 2013-16 Strategic Plan Goals and Six-Month Objectives Update
5. March 2016 Quarterly Investments Report
8. Resolution No. 2016-12 Rejecting All Bids Received for the Johnson Canyon Landfill Concrete Leachate Tank Pad

Public Comment: None
Board Comments: None
Motion: Vice President Salinas made a motion to approve the consent agenda. Director Silva seconded the motion.
Votes: Motion carried 8, 0
Ayes: Armenta, Barrera, Cullen, De La Rosa, Lutes, Perez, Salinas, Silva
Noes: None
Abstain: None
Absent: Torres

PRESENTATION
10. RECOGNITION OF EARTH DAY
6:07) Recycling Coordinator Brooks presented a recognition to Estela Gutierrez, Salinas Valley Recycles' Resource Recover Technician for her commitment and actions towards the Agency’s mission and vision, which include the start and continuance of the annual Natividad Creek clean up events.

Public Comment: None
Board Comments: The Board commended Ms. Gutierrez for her work and dedication. Ms. Gutierrez briefly addressed the Board and spoke about the need to continue looking into waste reduction program such as the Clean Fiber and Organics Recovery System.

11. MONTEREY BAY COMMUNITY POWER - COMMUNITY CHOICE AGGREGATION ENERGY PROJECT
6:21) Gine Johnson, with Monterey Bay Community Power, reported the positive results of the feasibility study and spoke about the viability of a local agency that would provide customers options to purchase renewable energy at a comparable price to the current Pacific Gas and Electric rates. She commented on the benefits of such an entity.

Public Comment: None
Board Comments: The Board discussed the membership process and had questions on the governance structure of the potential new agency. The Board and their executive managers were encouraged to attend the community
CONSIDERATION

12. **RESOLUTION NO. 2016-13 APPROVING AUTHORITY STAFF TO PROVIDE OPERATIONS AND DIVERSION SERVICES AT THE JOLON ROAD TRANSFER STATION AND APPROVING THE REVISED PERSONNEL ALLOCATION EFFECTIVE SEPTEMBER 1, 2016**

(6:57) Operations Manager Zuñiga provided a report outlining the cost savings and the process for the Agency to provide the services at Jolon Road, which are currently provided by Waste Management under contract.

**Public Comment:** None

**Board Comments:** The Board discussed the process and expressed support.

**Motion:** Director Cullen made a motion to adopt Resolution No. 2016-13. Alternate Vice President Perez seconded the motion. The motion passed.

**Votes:** Motion carried 8, 0

Ayes: Armenia, Barrera, Cullen, De La Rosa, Lutes, Perez, Salinas, Silva
Noes: None
Abstain: None
Absent: Torres

13. **COLLABORATIVE DISCUSSIONS BETWEEN SALINAS VALLEY RECYCLES AND MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT**

(7:06) General Manager/CAO Mathews discussed the letter that was submitted to the District, in response to Board comments at the March meeting, with a list of questions regarding due-diligence issues related to the ongoing Long Term Facility Needs Study. Updates will be provided and scheduled for further discussion once responses are received.

**Public Comment:** None

**Board Comments:** The Board commented that it would wait to get a response.

FUTURE AGENDA ITEMS

14. **AGENDA ITEMS – VIEW AHEAD SCHEDULE**

(7:11) The Board reviewed the future agenda items. General Manager/CAO Mathews announced that he will not be at the May Board meeting due to his son’s graduation. Assistant General Manager Warner will attend in his absence.

ADJOURN

(7:12) President Lutes adjourned the meeting.

APPROVED: [Signature]

President

Attest: [Signature]

Elia Zavala, Clerk of the Board